

TOWNSHIP OF SOUTH STRABANE

BOARD OF SUPERVISORS MEETING

Township Building Meeting Room
550 Washington Road | Washington, PA 15301

August 8, 2017
7:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment Time
The Township Board of Supervisors allocates a period of time during this item for those individuals who would like the opportunity to address the Board of Supervisors on any matter. Each person addressing the Board of Supervisors is asked to limit their comments to a maximum of three (3) minutes.
4. Consideration of the July 25, 2017 Board of Supervisors Regular Meeting Minutes
5. Financial Business:
 - A. Approval of the Payroll for the Period July 16 through July 29, 2017 and Bills for the Period July 20 through August 2, 2017
6. Scheduled Visitors:
The Township Board of Supervisors allocates time during this item for those individuals who have been invited by the Board or Township Manager.
 - Police Department Quarterly Report – Police Chief Zofchak
7. Unfinished Business:
 - A. Consideration of the Following Appointments:
 - Zoning Hearing Board Full Member
 - Planning Commission Full Member
 - B. Consideration of a Resolution Appointing an Alternate Member of the Zoning Hearing Board
 - C. Consideration of the Halloween Party Hosted by the Park & Recreation Council
 - D. Consideration of the 2016 Audit Report Prepared by the Township Board of Auditors

- E. Update Regarding Improvements to Berry Rd./Manifold Rd. Intersection
- F. Update Regarding Audit of Park & Recreation Expenditures
- G. Discussion Concerning a Semi-Annual Township Newsletter
- H. Update Regarding a Revision to Proposed Gas Well Application

8. New Business:

- A. Consideration of a Resolution Granting Preliminary and Final Minor Subdivision Approval for Presbyterian Senior Care for a Revised Woodlands at Redstone Subdivision No. 4 (R-3 Zoning District)
- B. Consideration of a Sewage Planning Module for the Proposed Ben Minor Subdivision Along Thome Rd.
- C. Consideration of a Motion to Participate in the U.S. Census Bureau's Local Update of Census Addresses Operation
- D. Consideration of a Motion to Grant Authorization to Initiate and Approve Transactions Related to the 2012 G.O. Bond Issue

9. Report from Solicitor

10. Report from Secretary/Treasurer

11. Comments from Supervisors

12. Adjournment

Upcoming Meetings:

All meetings take place in the Mae C. Reynolds Meeting Room (550 Washington Road) unless otherwise noted.

- Comp. Plan Steering Committee Meeting August 7th at 6:00 pm
- Board of Supervisors Regular Meeting August 8th at 7:00 pm
- Park & Recreation Council Regular Meeting August 9th at 5:30 pm*
- Zoning Hearing Board Regular Meeting August 14th at 7:00 pm
- Sanitary Authority Regular Meeting August 16th at 5:00 pm
- Board of Supervisors Regular Meeting August 22nd at 7:00 pm

* Meeting is scheduled to take place at Community Park (750 Floral Hill Drive)

The Township Board of Supervisors meet regularly every 2nd and 4th Tuesday of the month at 7:00 p.m. in the Mae C. Reynolds Meeting Room of the Township Building (550 Washington Rd.). Please visit southstrabane.com for meeting agendas and to confirm meeting schedules. All Board of Supervisor Meetings are recorded and broadcast live with the most recent meeting available for viewing at southstrabane.com for two weeks following the meeting.