

## **AGENDA**

### **SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS**

### **REGULAR MEETING JANUARY 10, 2019**

#### **6:30 P. M. – REGULAR MEETING**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance  
Moment of Silence
- D. **PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS**
  - 1. Citizens
- E. **APPROVAL OF MINUTES** – December 13, 2018 – Regular Meeting
- F. **RECOGNITIONS AND PRESENTATIONS**
  - 1. Proclamation 19-P-01 – 76<sup>th</sup> Anniversary – Sinking of the Dorchester
  - 2. Kevin Sidella – PROCHAMPS – Vacant Property Registration Program
- G. **REPORTS OF COMMITTEES**
  - 1. Building & Grounds – Rothrock – Pyne
  - 2. Budget, Finance, Insurance & Pension – Sanderson – Fleming – Rebarchak
  - 3. Public Works – Napper – Engle
  - 4. Health & Sanitation – Rebarchak – Sanderson
  - 5. Administration & Personnel – Napper – Fleming – Engle
    - a. 2019 Employee Wages
  - 6. Police – Engle – Johnson
    - a. Permanent Appointment – Patrol Officer Kevin Slider
  - 7. Fire, EMS, EMA – Fleming – Sanderson
  - 8. Recreation – Johnson – Rebarchak
  - 9. Planning & Zoning – Rothrock – Rebarchak – Pyne
- H. **BIDS AND AGREEMENTS**
  - 1. IntermixIT – Managed IT Services Cost Agreement – 2019-2021
  - 2. Aquatic Environment Consultants, Inc. Agreement – Waverly Woods Pond
- I. **ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISIONS AND LAND DEVELOPMENT PLANS**
  - 1. **Ordinance 19-01** – An Ordinance for the placement of a stop sign on Cloverfield Road for Eastbound and Westbound traffic at the intersection of North 38<sup>th</sup> Street.

2. **MARGARET'S GROVE PHASE 2A** – A Request to reduce the Site Improvement Guarantee for Margaret's Grove Phase 2A from \$618,387.00 to \$164,724.00. The Township Engineer reviewed the request and recommended approval. (Ward 2)

**J. UNFINISHED BUSINESS**

**K. REPORTS**

- |                               |  |
|-------------------------------|--|
| 1. Manager – Traffic Studies  | 11. School Board – Fleming – Rebarchak         |
| 2. Police Department          | 12. Authority – Sanderson – Napper             |
| 3. Health Department          | 13. Indian Wheels – Rebarchak – Sanderson      |
| 4. Building Inspector         | 14. Shade Tree – Rebarchak – Pyne              |
| 5. Plumbing Inspector         | 15. Communications – Pyne – Rothrock           |
| 6. Public Works-Highway/Sewer | 16. Community Outreach                         |
| 7. Engineer                   | 17. Human Relations – Rebarchak – Engle        |
| 8. Solicitor                  | 18. Community and Economic Development         |
| 9. Fire Marshal               | 19. Parks and Recreation – Johnson – Rebarchak |
| 10. Emergency Management      |  |

**L. NEW BUSINESS**

1. 2019 Boards and Commissions – Appointments/Reappointments

**M. COMMISSIONER COMMENTS**

**N. APPROVAL OF REPORT OF PAID BILLS**

**O. ADJOURNMENT**

**NOTE:** TO ACCOMMODATE ALL CITIZENS, INDIVIDUAL SPEAKERS WILL BE PERMITTED THREE MINUTES TO ADDRESS THE BOARD.

**NOTE:** PLEASE PLACE ALL CELL PHONES, PAGERS AND OTHER ELECTRONIC DEVICES ON SILENT MODE.

**NOTE:** THE TOWNSHIP MEETINGS ARE VIDEO TAPED.