

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING JANUARY 14, 2021

6:30 P.M. – PUBLIC HEARING

A Public Hearing to receive public comment on proposed Ordinance 21-01 authorizing execution of a Cable Franchise Agreement between Susquehanna Township and Verizon Pennsylvania, LLC.

REGULAR MEETING

- A. Call to Order
- B. Roll Call
- C. **PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS**
 - 1. Citizens
- D. **APPROVAL OF MINUTES –** December 3, 2020 – Regular Meeting
December 10, 2020 – Special Meeting
- E. **RECOGNITIONS AND PRESENTATIONS**
 - None
- F. **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—**Approval of 2021 Employee Wages**
 - 6. Police – Engle – Johnson—**Permanent Appointments of Caroline Robinson and Sederic Parchment**
 - 7. Fire, EMS, EMA – Fleming – Johnson
 - 8. Recreation – Johnson – Rebarchak
 - 9. Planning & Zoning – Rothrock – Pyne – Rebarchak
- G. **BIDS AND AGREEMENTS**
 - 1. Application for Payment #3—Boyd and Logan Farms Park Projects- Authorize payment in the amount of \$128,960.45.

2. Change Order #2—Boyd and Logan Farms Park Projects- Modifying Substantial Completion and Final Payment Dates.

H. ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISION AND LAND DEVELOPMENT PLANS

1. Ordinance 21-01—An Ordinance authorizing execution of a Cable Franchise Agreement between Susquehanna Township and Verizon Pennsylvania, LLC.
2. Ordinance 21-02—An Ordinance designating a stop sign for northbound traffic at the northern intersection of Latsha Drive and Countryside Drive and designating stop signs for the creation of a three-way stop at the southern intersection of Latsha Drive and Countryside Drive.
3. Resolution 21-R-01—A Resolution authorizing fundraising activities for the reestablishment of the Susquehanna Township Police Department’s K-9 Program.
4. Susquehanna Union Green, Phase 1 (Ward 9)—Authorize a partial release of financial security in the amount of \$744,774.
5. Stray Winds Farms, Phase 7 (Ward 9)—Authorize a partial release of financial security in the amount of \$795,662.

I. UNFINISHED BUSINESS

J. REPORTS

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| 1. Manager – Traffic Studies | 7. School Board – Fleming – Pyne |
| 2. Public Safety Department | 8. Authority – Sanderson – Kratzer |
| 3. Community and Economic Development Department | 9. Indian Wheels – Rebarchak – Sanderson |
| 4. Public Works Department | 10. Shade Tree – Pyne – Rebarchak |
| 5. Engineer | 11. Communications – Pyne – Rothrock |
| 6. Solicitor | 12. Human Relations – Rebarchak – Engle |
| | 13. Parks and Recreation – Johnson – Rebarchak |

K. OLD BUSINESS

1. Boards and Commissions – 2021 Appointment and Reappointments

L. NEW BUSINESS

1. Schedule a Public Hearing for February 11, 2021 to consider an application for Intermunicipal Liquor License Transfer to Herr Quick Stop at 2201 Herr Street.
2. Consider scheduling a Public Hearing for February 11, 2021 to consider a Zoning Ordinance Text Amendment modifying the permitted uses within the BOR Zoning District and Map Amendment for two parcels (62-023-023 and 62-023-096 of the southside of Elmerton Avenue; the petitioner is Triple Crown Corporation.

3. Consider scheduling a Public Hearing and Notice of Intent to Adopt for the adoption of an Official Map at the Board's Regular Meeting on February 11, 2021.
4. Consider authorizing the publication of a Notice of Intent to Adopt an Ordinance renumbering the previously adopted "Fireworks Ordinance."
5. Grease Trap Variance—Solid Rock Missionary Baptist Church, 2400 Locust Lane (Ward 3)
6. Discussion relative to Green House Gas Inventory and Plan
7. Discussion re: Continued Public Closure of Municipal Facilities relating to COVID 19

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 RECORDED.