

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING MARCH 11, 2021

6:30 P.M.- Call to Order

REGULAR MEETING

- A. Call to Order
- B. Roll Call
- C. **PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS**
 - 1. Citizens
- D. **APPROVAL OF MINUTES**
- 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
 - 6. Police – Engle – Johnson
 - 7. Fire, EMS, EMA – Fleming – Johnson
 - 8. Recreation – Johnson – Rebarchak—**Parks and Recreation Reopening Plan**
 - 9. Planning & Zoning – Rothrock – Pyne – Rebarchak
- G. **BIDS AND AGREEMENTS**
 - 1. Application for Payment #5—Boyd and Logan Farm Park Projects- Authorize payment in the amount of \$4,800 (Project Closeout).
 - 2. Vehicle for Sale—Authorization to advertise for sale via Municibid—2011 Ford F-550
 - 3. Joint Pollution Reduction Plan Agreements
 - a. Shutt Mill Park Mitigation Project Agreement and Memorandum of Agreement—Authorization to execute
 - b. Veterans Park Mitigation Project Agreement and Memorandum of Agreement—Authorization to execute
 - 4. Boyd Park Phase 2—NPDES Permitting Scope of Work—Authorization to execute

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

1. Resolution 21-R-03—A Resolution appointing the Township Manager to the position of Township Treasurer, establishing the compensation to be paid to the Township Treasurer, and establishing the amount of the Treasurer's bond.
2. Resolution 21-R-04—A Resolution appointing the Treasurer's nominee of the Director of Finance to the position of Deputy Township Treasurer, establishing the compensation to be paid to the Deputy Township Treasurer, and establishing the amount of the Deputy Treasurer's bond.

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
 - Property Maintenance Code Board of Appeals (Alternate-term ending December 31, 2021)
 - Health Board (term ending December 31, 2023)
 - Human Relations Commission (term ending December 31, 2022, and term ending December 31, 2023)

L. NEW BUSINESS

1. Discussion re: Continued Public Closure of Township Buildings 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.