

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING MAY 13, 2021

6:30 P.M.- Call to Order

REGULAR MEETING

- A. Call to Order
- B. Roll Call
- C. **PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS**
- D. **APPROVAL OF MINUTES-** April 8, 2021 and April 22, 2021
- E. **RECOGNITIONS AND PRESENTATIONS**
 - 1. Presentation from HRG on the Paxton Church Road Alternatives Analysis and Planned Vehicular and Pedestrian Improvements relating to Susquehanna Union Green
- 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
 - 9. Planning & Zoning – Rothrock – Pyne – Rebarchak
- G. **BIDS AND AGREEMENTS**
 - 1. Consider proposal from SeeClickFix.
 - 2. Consider authorization execution of the Collective Bargaining Agreement between the Township and AFSCME relating to utility division in the Public Works Department.
 - 3. Consider proposal from Cohen Law Group to update the wireless facilities regulations in the Township's Zoning Ordinance to comply with the requirements of the Federal Communication Commission's Declaratory Ruling and Third Report and Order.
 - 4. Consider proposals from River Valley relating to playground safety surfaces.

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

1. **The Terraces at Maplewood** – A final subdivision/land development plan to construct 236 multi-family units, including five 18-unit apartment buildings and 146 townhouse units, a community clubhouse, extension of Elmwood Drive, private access drives, parking lots, trails, and various stormwater facilities. The property is currently undeveloped, zoned BOR, and consists of approximately 24.8 acres. (Ward 9). The Plan was recommended for approval by the Planning Commission contingent upon the approval of the following waivers:
 1. §22-404 Preliminary Plan Procedure
 2. §22-502.1 Table 502.1 - Private Service Drive Material Specifications

The Plan was recommended for approval by the Planning Commission for approval contingent upon the following conditions:

1. Address all remaining comments provided in the Township Engineer's review dated 04.22.21.
 2. Provide executed easement agreements for stormwater, utilities, and snow dump area.
 3. Provide recreational fee-in-lieu per 2006 settlement agreement.
2. **Susquehanna Union Green, Phase 1** – Consider a partial release of financial security in the amount of \$258,392 leaving a remaining balance of \$3,298,892.
3. **3831 Walnut Street** – Consider a partial release of financial security in the amount of \$22,407 leaving a remaining balance of \$4,372.50.

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. Discussion re: Continued Closure of Township Building relating to COVID 19
2. Boards and Commissions – 2021 Appointment and Reappointments
 - Human Relations Commission (term ending December 31, 2022, and term ending December 31, 2023)

L. **NEW BUSINESS**

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.