AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING OCTOBER 14, 2021

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance Moment of Silence
- D. PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS
- E. **APPROVAL OF MINUTES**—September 9, 2021 and September 23, 2021
- F. RECOGNITIONS AND PRESENTATIONS
- 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
 - 6. Police Engle Johnson—**Update to Civil Service Commission Rules and Regulations**
 - 7. Fire, EMS, EMA Fleming Johnson
 - 8. Recreation Johnson Rebarchak
 - 9. Planning & Zoning Rothrock Pyne Rebarchak

H. BIDS AND AGREEMENTS

- 1. Consider authorizing the sale of a 2003 Ford F-350 Super Duty XL with Service Truck Body (Municibid Listing # 38592912) for \$13,550.00.
- 2. Consider authorizing a single year engagement with Zelenkofse Axelrod, LLC for auditing services for the year ending December 31, 2021.
- 3. Consider authorizing a proposal from Graphtech for the Township's semiannual newsletter.
- 4. Consider authorizing execution of an Agreement between the Township and Approved Code Services for Third-Party PA-UCC Plan Review and Inspection Services.

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

- 1. Consider Ordinance 21-09—PMRS Pension Plan Restatement
- 2. Authorize the Scheduling of a Public Hearing for November 18, 2021 beginning at 6:30pm and the Publication of a Notice of Intent to Adopt an Ordinance amending the

- applicable requirements of the Susquehanna Township Zoning Ordinance governing Wireless Communication Facilities consistent with the requirements of Act 50 of 2021.
- 3. Susquehanna Union Green, Phase IIIA & IIIB—A Final Land Development Plan for the purpose of constructing 120 multi-family dwelling units on a 3.44-acre section of the Susquehanna Union Green Development. The property is located along the east side of North Progress Avenue between Union Green Way and Garrison Avenue in the Traditional Neighborhood Development 1 (TND-1) District. (Ward

K. REPORTS

- 1. Manager
- 2. Public Safety Department
- 3. Community and Economic Development Department
- 4. Public Works Department
- 5. Engineer
- 6. Solicitor

- 7. School Board Fleming Pyne
- 8. Authority Sanderson Kratzer
- 9. Indian Wheels Rebarchak Sanderson
- 10. Shade Tree Pyne Rebarchak
- 11. Communications Pyne Rothrock
- 12. Human Relations Rebarchak Engle
- 13. Parks and Recreation Johnson Rebarchak

L OLD BUSINESS

M. **NEW BUSINESS**

- 1. Tax Assessment Appeal Settlement Authorization—BNG 1 Associates, 150 Nationwide Drive (Best Western Hotel)
- 2. Traffic Study—Appletree Road—Speed Humps
- 3. Traffic Study—North 39th Street—Speed Calming
- 4. Traffic Study—Kohn Road—School Bus Stop Ahead and Additional Speed Limit Sign Reflecting the Existing Speed Limit

N. COMMISSIONER COMMENTS

O. APPROVAL OF REPORT OF PAID BILLS

P. 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.