

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING FEBRUARY 11, 2021

6:30 P.M.- Call to Order

PUBLIC HEARINGS

- A Public Hearing on the Intermunicipal Liquor License Transfer Application of Herr Street Stop, Inc. dba Herr Quick Stop for use at 2201 Herr Street.
- A Public Hearing regarding proposed Ordinance amending the Susquehanna Township Code of Ordinances to create a new Chapter 28, entitled Official Map and establishing and adopting an Official Map for the Township pursuant to the Municipalities Planning Code.

REGULAR MEETING

A. Call to Order

B. Roll Call

C. PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS

1. Citizens

D. **APPROVAL OF MINUTES** – January 14, 2021 – Regular Meeting
January 28, 2021 – Workshop 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
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. Change Order #3—Boyd and Logan Farms Park Projects- Reconciliation of Installed Quantities vs. Bid Quantities (Contract Price Reduction of \$6,037.88)
2. Application for Payment #4—Boyd and Logan Farms Park Projects- Authorize payment in the amount of \$79,431.52.

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

1. Ordinance 21-03—An Ordinance amending the Susquehanna Township Code of Ordinances to create a new Chapter 28, entitled Official Map and establishing and adopting an Official Map for the Township pursuant to the Municipalities Planning Code.
2. Ordinance 21-04—An Ordinance repealing Chapter 8, Fireworks, replacing it as Part 1, Fireworks, Chapter 7, Fire Prevention and Fire Protection, and renumbering all subsequent chapters accordingly within the Susquehanna Township Code of Ordinances.
3. Resolution 21-R-02—A Resolution Approving (or Disapproving) the Intermunicipal Liquor License Transfer Application of Herr Street Stop, Inc. dba Herr Quick Stop for use at 2201 Herr Street.

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
 - Recreation Advisory Appointments (Ward 4)
 - 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)
 - Climate Action Plan Steering Committee (5-9 ad-hoc committee appointments)

L. NEW BUSINESS

1. 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.