

## **AGENDA**

### **SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS**

### **REGULAR MEETING OCTOBER 10, 2019**

#### **6:30 P.M. – PUBLIC HEARING**

A Public Hearing to receive public comment on proposed Ordinance 19-06 amending Chapter 27 of the Code of Ordinances adding a new term and related definition of “Neighborhood Design Development,” adding such as a permitted use in the R-2 Medium Density Residential District, and establishing specific standards governing the use.

#### **6:30 P.M. – PUBLIC HEARING**

A Public Hearing to receive public comment on proposed Ordinance 19-07 vacating Dale Road (Unopened) in the Mountindale subdivision.

#### **6:30 P. M. – REGULAR MEETING**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance  
Moment of Silence
- D. **PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS**
  - 1. Citizens
- E. **APPROVAL OF MINUTES** – September 12, 2019 – Regular Meeting  
September 26, 2019 – Workshop Meeting
- F. **RECOGNITIONS AND PRESENTATIONS**
  - None
- 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
  - 7. Fire, EMS, EMA – Fleming – Sanderson
  - 8. Recreation – Johnson – Rebarchak
  - 9. Planning & Zoning – Rothrock – Rebarchak – Pyne

**H. BIDS AND AGREEMENTS**

1. Authorize execution of the 5-year Contract Extension Agreement between Susquehanna Township and Penn Waste, Inc. for the years 2021 to 2025.
2. Approval of payment application for the Wakefield Road Drainage Project in the amount of \$130,027.00.
3. Authorize execution of the Lease Agreement between Susquehanna Township and the Chris “Handles” Franklin Foundation relating to the Edgemont Firehouse.
4. Authorize execution of the Consulting Agreement between Susquehanna Township and Douglas W. Knauss relating to the PADCNR Peer to Peer Consulting Grant.

**I. ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISIONS AND LAND DEVELOPMENT PLANS**

1. **Ordinance 19-06** – An Ordinance amending Chapter 27 of the Code of Ordinances adding a new term and related definition of “Neighborhood Design Development,” adding such as a permitted use in the R-2 Medium Density Residential District, and establishing specific standards governing the use.
2. **Ordinance 19-07** – An Ordinance vacating Dale Road (Unopened) in the Mountindale subdivision.
3. **Resolution 19-R-27** – A Resolution adopting Procedures for Compliance with the Professional Services Provisions of Act 44 of 2009.

**J. UNFINISHED BUSINESS**

**K. REPORTS**

- |                               |  |
|-------------------------------|--|
| 1. Manager – Traffic Studies  | 11. School Board – Fleming – Rebarchak         |
| 2. Police Department          | 12. Authority – Sanderson – Napper             |
| 3. Health Department          | 13. Indian Wheels – Rebarchak – Sanderson      |
| 4. Building Inspector         | 14. Shade Tree – Rebarchak – Pyne              |
| 5. Plumbing Inspector         | 15. Communications – Pyne – Rothrock           |
| 6. Public Works-Highway/Sewer | 16. Community Outreach                         |
| 7. Engineer                   | 17. Human Relations – Rebarchak – Engle        |
| 8. Solicitor                  | 18. Community and Economic Development         |
| 9. Fire Marshal               | 19. Parks and Recreation – Johnson – Rebarchak |
| 10. Emergency Management      |  |

**L. NEW BUSINESS**

1. 2019 Boards and Commissions – Appointments
  - a. Human Relations Commission

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 VIDEO TAPED.