

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING NOVEMBER 14, 2019

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** – October 10, 2019 – Regular Meeting
October 24, 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
 - a. 2020 Preliminary Budget – Authorization to Advertise Budget and Hearing
 - 3. Public Works – Napper – Engle
 - 4. Health & Sanitation – Rebarchak – Sanderson
 - 5. Administration & Personnel – Napper – Fleming – Engle
 - 6. Police – Engle – Johnson
 - a. Decertify Existing Civil Service List
 - b. Certify New Civil Service List
 - c. Two (2) Conditional Offers of Employment
 - 7. Fire, EMS, EMA – Fleming – Sanderson
 - 8. Recreation – Johnson – Rebarchak
 - 9. Planning & Zoning – Rothrock – Rebarchak – Pyne
- H. **BIDS AND AGREEMENTS**
 - 1. 2020 Humane Society – Domestic Animal Protective Services Agreement
 - 2. Uptown Drainage & Sanitary Sewer Improvements
 - a. Change Order #12
 - b. Change Order #13
 - c. Change Order #14
 - d. Change Order #15
 - e. Change Order #16
 - f. Change Order #17
 - g. Change Order #18
 - h. Application Payment #11
 - 3. Public Safety Radios Replacement Project

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

1. **Ordinance 19-09** – An Ordinance authorizing the incurrence of a maximum principle debt amount of \$1.55M through the Dauphin County Infrastructure Bank (DCIB)
2. **KOHN ROAD HOTEL – AVA GROUP** – A Request to reduce the Site Improvement Guarantee for Kohn Road Hotel – AVA Group from \$5,500.00 to \$0.00. The Township Engineer reviewed the request and recommended approval. (Ward 7)

J. UNFINISHED BUSINESS

K. REPORTS

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| 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

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.