

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING DECEMBER 3, 2020

6:30 P. M. – REGULAR MEETING

- A. Call to Order
- B. Roll Call
- C. **PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS**
 - 1. Citizens
- D. **APPROVAL OF MINUTES** – November 12, 2020 – Regular 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. 2021 Davis Landscape Maintenance Service Agreement (COSTARS Contract #029-040)
 - 2. 2021 Municipal Domestic Animal Protective Service Agreement
 - 3. Memorandum of Understanding re: Logan Farm Tract- Third Addendum between Susquehanna Township Authority and Susquehanna Township
- H. **ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISION AND LAND DEVELOPMENT PLANS**
 - 1. Resolution 20-R-14— A Resolution authorizing execution of an Agreement to Authorize Electronic Access to PennDOT Systems
 - 2. Verizon Cable Franchise Agreement—Notice of Intent to Adopt an Ordinance and Scheduling of the Public Hearing for January 14, 2021.

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

L. NEW BUSINESS

1. Grease Trap Variance Request – Royal Chefs, LLC – 2015 Linglestown Road
2. 2021 Meeting Schedules – Authorization to Advertise
3. Boards and Commissions – Zoning Hearing Board Appointment and Authority Board Appointments

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.