

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING DECEMBER 12, 2019

6:30 P. M. – REGULAR MEETING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
Moment of Silence

PUBLIC HEARING – 2020 Budget – Citizens input on 2020 Budget.

A Public Hearing presenting and allowing public comment on the 2020 Budget.

- a. **Ordinance 19-10** – 2020 Budget & Tax Ordinance fixing revenues, expenditures and the tax rates for the year 2020. (Action)

D. PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS

- 1. Citizens

E. APPROVAL OF MINUTES – November 14, 2019 – Regular Meeting

F. RECOGNITIONS AND PRESENTATIONS

- 1. Life Saving Awards – 6th Street Structure Fire
- 2. Wall of Honor Award – Retired Police Officer

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
 - a. Two (2) Promotions
- 7. Fire, EMS, EMA – Fleming – Sanderson
- 8. Recreation – Johnson – Rebarchak
- 9. Planning & Zoning – Rothrock – Rebarchak – Pyne

H. BIDS AND AGREEMENTS

- 1. Fire Apparatus for Sale – Brush Truck – Authorization to Advertise
- 2. 2020 Landscape Maintenance Service Contract – Davis Landscape, LTD
- 3. Janitorial Services Bid – Authorization to Advertise and Release

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

1. **Resolution 19-R-28** – A Resolution authorizing the execution of an Agreement for electronic access to PennDOT systems.
2. **Resolution 19-R-29** – A Resolution appointing the Dauphin County Treasurer as Tax Collector of Real Estate Taxes for Susquehanna Township.
3. **Resolution 19-R-30** – A Resolution approving a Lease to acquire mobile and portable radios for use by Police and Fire personnel.
4. **APPLE CREEK PHASE 4** – A Request to reduce the Site Improvement Guarantee for Apple Creek Phase 4 from \$17,781.50 to \$0.00 with the condition that a Certificate of Occupancy for Lot #113 is NOT issued until the sidewalk has been installed and inspected by the Township Engineer. The Township Engineer reviewed the request and recommended approval. (Ward 9)

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. 2020 Meeting Schedules – Authorization to Advertise
2. Boards and Commissions – Zoning Hearing Board Appointment
3. 2004 Ford Explorer – Authorization to Transfer Title – Progress Fire Company
4. Discussion Regarding the Office of 3rd Ward Commissioner

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.