### **AGENDA**

# **SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS**

## REGULAR MEETING JANUARY 9, 2020

#### 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** December 12, 2019 Regular Meeting
- F. RECOGNITIONS AND PRESENTATIONS

None

#### G. REPORTS OF COMMITTEES

- 1. Building & Grounds –
- 2. Budget, Finance, Insurance & Pension –
- 3. Public Works –
- 4. Health & Sanitation –
- 5. Administration & Personnel –
- 6. Police
  - a. Revised Civil Service Rules & Regulations
- 7. Fire, EMS, EMA –
- 8. Recreation –
- 9. Planning & Zoning –

#### H. BIDS AND AGREEMENTS

1. Vehicle for Sale – 2014 Ford Explorer Police Interceptor – Authorization to Advertise

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

1. <u>NEW SCHOOL CAMPUS FOR THE CIRCLE SCHOOL</u> – A Request to reduce the Site Improvement Guarantee for a new school campus for the Circle School from \$3,564.00 to \$0.00. The Township Engineer reviewed the request and recommended approval. (Ward 5)

#### J. UNFINISHED BUSINESS

#### K. **REPORTS**

- 1. Manager Traffic Studies
- 2. Police Department
- 3. Health Department
- 4. Building Inspector
- 5. Plumbing Inspector
- 6. Public Works-Highway/Sewer
- 7. Engineer
- 8. Solicitor
- 9. Fire Marshal
- 10. Emergency Management

- 11. School Board Fleming Rebarchak
- 12. Authority Sanderson Napper
- 13. Indian Wheels Rebarchak Sanderson
- 14. Shade Tree Rebarchak Pyne
- 15. Communications Pyne Rothrock
- 16. Community Outreach
- 17. Human Relations Rebarchak Engle
- 18. Community and Economic Development
- 19. Parks and Recreation Johnson Rebarchak

### L. **NEW BUSINESS**

- 1. 2020 Boards and Commissions Appointments/Reappointments
- 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.