

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING FEBRUARY 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** – January 10, 2019 – Regular Meeting
January 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. 2018 – 2020 Audit & Accounting Services Agreement
 - 3. Public Works – Napper – Engle
 - 4. Health & Sanitation – Rebarchak – Sanderson
 - 5. Administration & Personnel – Napper – Fleming – Engle
 - 6. Police – Engle – Johnson
 - a. Approval of Revised Rules and Regulations of the Civil Service Commission
 - b. Appointment of Two Alternate Members to the Civil Service Commission
 - 7. Fire, EMS, EMA – Fleming – Sanderson
 - 8. Recreation – Johnson – Rebarchak
 - a. 2019 Recreation Fees
 - 9. Planning & Zoning – Rothrock – Rebarchak – Pyne
- H. **BIDS AND AGREEMENTS**
 - 1. 2019 Davis Landscape, Ltd. Maintenance Service Agreement
 - 2. Vehicle for Sale – 2010 Ford Fusion – Authorization to Advertise
 - 3. Vehicle for Sale – 2013 Ford Taurus – Authorization to Sell
 - 4. 2019 – 2021 – J.P. Harris Current Occupation & Per Capita Taxes Agreement
 - 5. 2019 – 2021 – J.P. Harris Delinquent Occupation & Per Capita Taxes Agreement

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

1. **Susquehanna Union Green (Phase 1)** – A Final Land Development Plan for the purpose of depicting the areas for green space, landscaping, sidewalks, street trees, stormwater management area, walking trails, and interior street layout. The property contains 58.07 acres and is zoned TND-1, Traditional Neighborhood Zoning 1. The Plan and associated Design Guidelines were recommended for approval by the Planning Commission with the following condition:
 - 1) Address all remaining comments provided by the Township Staff, the Township Engineer, TCA, Inc., the Design Review Committee, and the Dauphin County Planning Commission. (Ward 9)
2. **Elise Juers** – A Preliminary/Final Subdivision Plan for the purpose of a lot line adjustment, transferring ownership of approximately 5,300 square feet from 407 Davis Street to 411 Davis Street. The properties each contain an existing single family dwelling and are located in the R-2, Medium Density Residential Zoning District. The Plan was recommended for approval by the Planning Commission contingent on the approval of the following waivers:
 - 1) 22-404 – Preliminary Plan Procedures.
 - 2) 22-1104 – Connection to Public Sewer. Sewer and Water Systems (not §18-202) with the condition that this request is reviewed by the Township Authority and a recommendation is provided to the Board of Commissioners.
 - 3) 22-1106 – Curbing Requirements – A Note shall be placed on the Plan that within six months of notification from Susquehanna Township a curb shall be installed.
 - 4) 22-1107 – Sidewalk Requirements – A Note shall be placed on the Plan that within six months of notification from Susquehanna Township a sidewalk shall be installed.

The Planning Commission attached the following condition for approval of the Plan:

- 1) All comments provided by Township Staff, the Township Engineer, and the Dauphin County Planning Commission are addressed. (Ward 6)

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. Recreation Advisory Committee – Ward 4 and Ward 8
 - b. Human Relations Commission
 - c. Shade Tree Commission
2. Susquehanna Township New Logo Design

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.