

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING FEBRUARY 13, 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** – January 6, 2020 – Re-Organization Meeting
January 9, 2020 – Regular Meeting
January 23, 2020 – Workshop Meeting
- F. **RECOGNITIONS AND PRESENTATIONS**
 - None
- 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. Permanent Appointment – Patrol Officer Michael D’Arcy
 - 7. Fire, EMS, EMA – Fleming – Johnson
 - 8. Recreation – Johnson – Rebarchak
 - 9. Planning & Zoning – Rothrock – Pyne – Rebarchak
- H. **BIDS AND AGREEMENTS**
 - 1. Starcrest Builders, LLC – Authorization to Repair Highway Department Salt Shed
 - 2. Revised Solar Energy Power Service Agreement Between Susquehanna Township and Susquehanna Township Solar Partners, LLC
 - 3. HRG Engineering Proposal – Boyd Park Phase 2 and Logan Tract Trails Projects
 - 4. Vehicle for Sale – 2014 Ford Explorer Police Interceptor – Authorization to Sell
 - 5. Davis Landscape – Supplemental Proposal – Margaret’s Grove & Waverly Woods
 - 6. Request for Proposals for Zoning Ordinance and Subdivision and Land Development Ordinance Rewrites and Associated Maps

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

1. **Ordinance 20-01** – An Ordinance for the placement of a 25 mph speed limit sign near 4026 Green Street facing South and a 25 mph speed limit sign near 4007 Green Street facing North.
2. **Ordinance 20-02** – An Ordinance for the placement of a “No Thru Traffic” sign in the 3200 block of Elmwood Drive at the Northbound intersection of Elmwood Drive and Magnolia Terrace and a “No Thru Traffic” sign at the Southbound intersection of Elmwood Drive and Paxton Church Road.
3. **Resolution 20-R-01** – A Resolution adopting a handicapped parking space at 323 Redwood Street.
4. **LINGLESTOWN ROAD/CUMBERLAND AVENUE** – A Preliminary/Final Land Development Plan for the purpose of constructing a 3,000 square foot office building at the SW corner of Linglestown Road and Cumberland Avenue. The property contains 1.18 acres and is located in the BOR, Business-Office-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 Requirements
 - 2) 22-1107 – Sidewalk on Cumberland Avenue
 - 3) 22-1107 – Sidewalk on Linglestown Road
 - 4) 22-1009.3.A(3) – Waiver of street trees along Cumberland AvenueThe Planning Commission attached the following condition for approval of the Plan:
 - 1) Address all remaining comments provided by Township Staff, the Township Engineer, TCA, Inc. and the Dauphin County Planning Commission. Any and all revisions to the Plan are to be consistent with review comments from TCA, HRG and Staff. (Ward 8)

J. UNFINISHED BUSINESS

K. REPORTS

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| 1. Manager – Traffic Studies | 11. School Board – Fleming – Pyne |
| 2. Police Department | 12. Authority – Sanderson – Kratzer |
| 3. Health Department | 13. Indian Wheels – Rebarchak – Sanderson |
| 4. Building Inspector | 14. Shade Tree – Pyne – Rebarchak |
| 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 Boards and Commissions – Appointments/Reappointments
 - a. Recreation Advisory Committee – Wards 1, 5 and 9

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.