

## **AGENDA**

### **SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS**

### **REGULAR MEETING APRIL 11, 2019**

#### **6:30 P. M. – PUBLIC HEARING**

A Public Hearing to receive public comment on Ordinance 19-02 amending the Susquehanna Township Zoning Ordinance to revise and add certain definitions concerning corner lots and streets, to revise restrictions regarding fences and walls, to revise rules relating to schools and to revise rules relating to the expansion or alteration of nonconformities.

#### **6:45 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** – March 14, 2019 – Regular Meeting  
March 28, 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
  - 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 – Sanderson
  - 8. Recreation – Johnson – Rebarchak
  - 9. Planning & Zoning – Rothrock – Rebarchak – Pyne
- H. **BIDS AND AGREEMENTS**
  - 1. Traffic Signal Maintenance – Authorization to Release Bid
  - 2. Vehicle for Sale – 2008 Ford F-350 Pick Up Truck – Authorization to Sell
  - 3. Vehicle for Sale – 2013 Ford Taurus – Authorization to Sell

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

1. **Ordinance 19-02** – An Ordinance amending the Susquehanna Township Zoning Ordinance. (See description under Public Hearing)
2. **THE TOWNES AT MARGARET’S GROVE, PHASE 2B** – A Final Land Development Plan for the purpose of constructing 26 townhomes as part of the previously recorded Final Land Development Plan, Phases 2 & 3 of the Townes at Margaret’s Grove. The property contains 19.01 acres and is located in the R-4, Residential Urban Zoning District. The Plan was recommended for approval by the Planning Commission contingent on the approval of the following waivers:
  - 1) 22-407.A(17) Pertaining to Buffer Yards
  - 2) 22-407.A.20j Pertaining to Existing Resources and Site Analysis Plan
  - 3) 22-606.2 Pertaining to Rolled Curb
  - 4) 22-407.A.20.k Pertaining to Conservation Report
  - 5) 22-502.6 Pertaining to Vertical Curve “K” ValueThe Planning Commission attached the following conditions for approval of the Plan:
  - 1) Address all remaining comments provided by Township Staff, the Township Engineer, and Dauphin County Planning Commission. (Ward 2)

**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
  - d. Planning Commission – Alternate

**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.