

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

**REGULAR MEETING
MAY 9, 2019**

6:30 P. M. – PUBLIC HEARING

A Public Hearing to receive public comment on Resolution 19-R-07 to consider the adoption of the Sustainable Susquehanna 2030 Comprehensive Plan.

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** – April 11, 2019 – Regular Meeting
April 25, 2019 – Workshop Meeting
- F. **RECOGNITIONS AND PRESENTATIONS**
 - 1. **Police Department Promotions**
 - a. Promotion to Corporal – Detective Lee Ann Tarasi
 - b. Promotion to Corporal – Patrol Officer 1st Class Timothy Rogers
 - c. Promotion to Corporal – Patrol Officer 1st Class Julio Ferrufino
- 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 Jamie Sitler
 - 7. Fire, EMS, EMA – Fleming – Sanderson
 - 8. Recreation – Johnson – Rebarchak
 - 9. Planning & Zoning – Rothrock – Rebarchak – Pyne

H. BIDS AND AGREEMENTS

1. Vehicle for Sale – 1988 Ford Pick Up Truck – Authorization to Advertise
2. Vehicle for Sale – 1997 Ford Pick Up Truck – Authorization to Advertise
3. Vehicle for Sale – 2002 Seagrave Aerial Truck 32 – Authorization to Sell
4. 2019-21 Dauphin County Local Share Municipal Grant Agreement – Debt Service for Uptown Infrastructure Improvement Project and Installation of Sidewalks in Front of Township Municipal Building
5. 2019-22 Dauphin County Local Share Municipal Grant Agreement – Debt Service for Progress Fire Company Squad 32 Vehicle
6. Charter Service Agreement – Durham School Services, L.P. and Susquehanna Township

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

1. **Resolution 19-R-07** – A Resolution to consider the adoption of the Sustainable Susquehanna 2030 Comprehensive Plan.

J. UNFINISHED BUSINESS

K. REPORTS

- | | |
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| 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 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.