

Due to COVID-19, the Susquehanna Township is hosting its May 14th Board of Commission Meeting through the virtual platform, GoToMeeting. Public comments will only be accepted via email to info@susquehannatwp.com up until noon on the day of the meeting. Comments will be provided to the board members prior to the meeting. You will be able to see & hear the Board of Commissioners members, but guests will be unable to comment at that time, and guest audio and video will be off.

Please click the link below to access the Board of Commission Meeting on May 14th at 6:30 pm.

Join via phone, tablet, or computer at GoToMeeting: <https://global.gotomeeting.com/join/396256981>

Join via phone: +1 (786) 535-3211

Access Code: 396-256-981

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING MAY 14, 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**
- 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
 - 1) Promotion of Jason Reber to the rank of Captain
 - 7. Fire, EMS, EMA – Fleming – Johnson
 - 8. Recreation – Johnson – Rebarchak
 - 9. Planning & Zoning – Rothrock – Pyne – Rebarchak
- H. **BIDS AND AGREEMENTS**

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1. Logan Farm Park, Phase 1 and Boyd Park, Phase 1– Authorization to Bid

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

1. **Resolution 20-R-06** – A Resolution authorizing the submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources for Boyd Park, Phase 2.
2. **Resolution 20-R-07** – A Resolution for Official Sewage Facilities Plan Revision for Solid Rock Missionary Baptist Church.
3. **Burger King** – Financial Security Release
4. **Stray Wind Farms, Phases 7 and 8** – Revise to the previously approved Preliminary Subdivision Plan with a new Preliminary Subdivision Plan for the purpose of complying with Susquehanna Township Ordinance 19-06. Phase 7 & 8 of Stray Winds Farm will increase from 73 lots to 93 lots. (Ward 9)
5. **Stray Wind Farms, Phases 7** – A Final Subdivision Plan for the purpose of subdividing and creating 53 new lots for single family dwellings. The property is zoned R-2, Medium Density Residential and contains 16.05 acres. (Ward 9)

J. UNFINISHED BUSINESS

K. REPORTS

- | | |
|-------------------------------|--|
| 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 | |

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L. NEW BUSINESS

1. Appointment of Police Management Representative to the Pension Committee
2. 2020 Summer Day Camp and Playground Programs
3. Municipal Facilities Closures
4. 2020 Boards and Commissions – Appointments/Reappointments
 - a. Recreation Advisory Committee – Ward 1
 - b. Shade Tree Commission

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.