

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING JUNE 13, 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. Mark Mills – Stormwater runoff from St. Margaret Mary’s Church onto his property.
 - 2. Citizens
- E. **APPROVAL OF MINUTES** – May 9, 2019 – Regular Meeting
May 23, 2019 – Workshop Meeting
- F. **RECOGNITIONS AND PRESENTATIONS**
- 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. Vehicle for Sale – 1988 Ford F-250 Pick Up Truck – Authorization to Sell
 - 2. Vehicle for Sale – 1997 Ford F-250 Pick Up Truck – Authorization to Sell
 - 3. Vehicle for Sale – 2008 Ford F-350 Pick Up Truck – Authorization to Sell
 - 4. Award Contract – Wakefield Road Drainage Improvements – Doli Construction
- I. **ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISIONS AND LAND DEVELOPMENT PLANS**
 - 1. **Ordinance 19-03** – An Ordinance for the placement of a stop sign on Wilhelm Road for Northbound traffic at the intersection with Harwood Road and repealing Township Ordinance 18-04.

2. **COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA (CCAP)**

A Request to reduce the Site Improvement Guarantee for the County Commissioners Association of Pennsylvania (CCAP) on Sturbridge Drive from \$4,356.00 to \$0.00. The Township Engineer reviewed the request and recommended approval. (Ward 9)

3. **PENNSYLVANIA STATE EMPLOYEES CREDIT UNION (PSECU)** – A

Request to reduce the Site Improvement Guarantee for the Pennsylvania State Employees Credit Union (PSECU) on Elmerton Avenue from \$78,234.00 to \$0.00. The Township Engineer reviewed the request and recommended approval. (Ward 3)

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

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.