

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING JULY 11, 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. Citizens
- E. **APPROVAL OF MINUTES** – June 13, 2019 – Regular Meeting
June 27, 2019 – Workshop Meeting
- F. **RECOGNITIONS AND PRESENTATIONS**
 - 1. 2019 Susquehanna Township Rotary Club Officer of the Year
 - 2. 2019 American Heart Association Mission Lifeline Gold Plus
 - 3. 2018 Audit Financial Statement
 - 4. Unit Citations – Engine 32 and Squad 37
- 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 Repair and Service – Bid Award
 - 2. Solar Energy Power Service Agreement
- I. **ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISIONS AND LAND DEVELOPMENT PLANS**
 - 1. **Resolution 19-R-10** – A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of N. Progress Avenue and Garrison Avenue.

2. **Resolution 19-R-11** – A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Fargreen Road.
3. **Resolution 19-R-12** – A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Deer Path Road.
4. **Resolution 19-R-13** – A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Crooked Hill Road.
5. **Resolution 19-R-14** – A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Blue Mountain Commons Dr.
6. **Resolution 19-R-15** – A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and N. Progress Avenue.
7. **Resolution 19-R-16** – A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Sturbridge Drive.
8. **Resolution 19-R-17** – A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Oakhurst Boulevard.
9. **Resolution 19-R-18** – A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of N. Progress Avenue and Paxton Church Road.
10. **TOWNES AT MARGARET’S GROVE PHASE 2A** – A Final Land Development Plan for the purpose of constructing 18 townhomes as part of a previously approved Plan for Phases 2 & 3. This Plan is a revised phase of the previously approved Plan. The property is located South of Continental Drive in the R-4, Residential Urban District. The Plan was recommended for approval by the Planning Commission contingent on the approval of the following waivers:
 - 1) 22-407.A(17) – Buffer Yards
 - 2) 22-407.A(20)(j) – Existing Resources and Site Analysis
 - 3) 22-407.A(20)(k) – Resource Impact and Conservation Report
 - 4) 22-1106.B – Rolled Curbs
 - 5) 22-502.5.A – Location of Driveways
 - 6) 22-502.36 – Vertical Sag Curve ‘K’ Value on Margaret’s LaneThe Planning Commission attached the following conditions for approval of the Plan:
 - 1) All recreation fees are to be paid prior to release of Plans for recording.
 - 2) Provide an Operations & Maintenance Agreement to be executed & recorded.
 - 3) Provide a financial security estimate.
 - 4) Address all remaining comments provided by Township Staff, the Township Engineer and Dauphin County Planning Commission. (Ward 2)

11. **CAPITOL PRESERVATION COMMITTEE STORAGE FACILITY** – A Preliminary/Final Land Development Plan for the purpose of constructing a 17,200 square foot building with 6,000 square feet of future building expansion. The property is located in the C, Conservation Zoning District and will be utilizing 2.24 acres of the former State Hospital Grounds. The Plan was recommended for approval by the Planning Commission contingent on the approval of the following waiver:

1) 22-404 Preliminary Plan Procedure

The Planning Commission attached the following conditions for approval of the Plan.

- 1) Provide a letter from the Dauphin County Conservation District approving the Erosion and Sedimentation Control Plan.
- 2) Provide a copy of the approved Sewage Planning Module Revision or Exemption request.
- 3) Provide letters of intent to serve or agreements with all applicable utilities and authorities including sewer services.
- 4) Provide fire hydrants as required by the Fire Marshal.
- 5) Provide an NPDES Permit.
- 6) Provide an Operations & Maintenance Agreement to be executed & recorded.
- 7) Provide an Easement Agreement for drainage and utilities to be executed & recorded.
- 8) Address all remaining comments provided by Township Staff, the Township Engineer and Dauphin County Planning Commission. (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
2. Scheduling of Public Hearing – Verizon Cable Franchise Renewal

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.