

## **AGENDA**

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

### **REGULAR MEETING AUGUST 8, 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** – July 11, 2019 – Regular Meeting  
July 25, 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
    - a. Decertify Existing Civil Service List
    - b. Certify New Civil Service List
    - c. Conditional Offer of Employment
  - 7. Fire, EMS, EMA – Fleming – Sanderson
  - 8. Recreation – Johnson – Rebarchak
  - 9. Planning & Zoning – Rothrock – Rebarchak – Pyne
- H. **BIDS AND AGREEMENTS**
  - 1. Professional Health Inspection Services Contract
- I. **ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISIONS AND LAND DEVELOPMENT PLANS**
  - 1. **3831 WALNUT STREET** – A Request to reduce the Site Improvement Guarantee for 3831 Walnut Street from \$147,260.30 to \$26,779.50. The Township Engineer reviewed the request and recommended approval. (Ward 6)

2. **Resolution 19-R-20** – A Resolution authorizing the submission of a Sewer Module for Paxton Creek North Branch and Woodridge Interceptors.
3. **BOULDER RIDGE LOTS 17 & 18** – A Final Subdivision Plan for the purpose of consolidating two existing lots (17 & 18) into one new single lot between 1873 and 1891 Mountainview Road. The property contains 1.66 acres and is located in the R-1, Low Density Residential Zoning District. The Plan was recommended for approval by the Planning Commission contingent on the approval of the following waivers:
  - 1) §22-404 Preliminary Plan Procedure
  - 2) §22-403.B.5 Drawing ScaleThe Planning Commission attached the following condition for approval of the Plan:
  - 1) Address all remaining comments provided by Township Staff, the Township Engineer and Dauphin County Planning Commission. (Ward 2)
4. **HERBERT MOORE** – A Final Subdivision Plan for the purpose of subdividing three existing tracts of common ownership totaling 4.02 acres into two new residential building lots. The property is located on the Southeast corner of Elmerton Avenue and 39<sup>th</sup> Street and is located in the R-2, Medium Density Residential Zoning District. The Plan was recommended for approval by the Planning Commission contingent on the approval of the following waivers:
  - 1) §22-404 Preliminary Plan Procedure
  - 2) §22-403.B.5 Drawing Scale
  - 3) §22-1102 MonumentsThe Planning Commission attached the following conditions for approval of the Plan:
  - 1) Sidewalks are required to be installed on Lot #2.
  - 2) A Sewer Easement is to be provided on the Plans for the adjacent lots.
  - 3) Address all remaining comments provided by Township Staff, the Township Engineer and Dauphin County Planning Commission. (Ward 4)
5. **SOLID ROCK MISSIONARY BAPTIST CHURCH** – A Preliminary/Final Land Development Plan for the purpose of constructing a worship and community center at 2400 Locust Lane. The property contains 4.59 acres and is located 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) §22-404 Preliminary Plan Procedure
  - 2) §22-1107 Partial sidewalk with the condition that a contribution is provided to the Township in an amount equal to or approaching the cost of the sidewalk to the Township for future sidewalk projects within the Township.After the Planning Commission Meeting, the following waivers were requested by the applicant. The Planning Commission did not provide a recommendation on these waivers:
  - 1) §22-407.1.A.(9) Streetlighting Facilities
  - 2) §22-506.A.(5)(d) Low-level pedestrian lighting for sidewalkThe Planning Commission attached the following condition for approval of the Plan:
  - 1) Address all remaining comments provided by Township Staff, the Township Engineer and Dauphin County Planning Commission. (Ward 3)

## 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. Human Relations Commission
  - b. Shade Tree Commission
2. 2019-20 Dauphin County Local Share Municipal Grant Program
  - a. Decisions Regarding Co-Applicant Status Requests
    - 1) Ecumenical Retirement Community
    - 2) Jewish Federation of Greater Harrisburg
    - 3) Sankofa 21 Institute Foundation
    - 4) Susquehanna Township High School Alumni Association
    - 5) Susquehanna Township High School Baseball Organization
    - 6) Widener Commonwealth Law School
  - b. Authorization to submit an application for the Township’s proposed Portable Radios Project

**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.**