AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING MAY 11, 2017

7:30 P. M. - REGULAR MEETING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance Moment of Silence Award Presentation – Drayer Physical Therapy

D. PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS

1. Citizens

E. APPROVAL OF MINUTES – April 13, 2017 – Regular Meeting April 27, 2017 – Workshop Meeting

G. **REPORTS OF COMMITTEES**

- 1. Building & Grounds Schubert Pyne
- 2. Budget, Finance, Insurance & Pension Sanderson Fleming Rebarchak
- 3. Highway Napper Engle
- 4. Health & Sanitation Rebarchak Sanderson
- 5. Administration & Personnel Napper Schubert Engle
- 6. Police Engle Johnson
- 7. Fire, EMS, EMA Fleming Sanderson
- Recreation Johnson Rebarchak
 a. Adoption of the 2017 Comprehensive Parks & Recreation Plan
- 9. Planning & Zoning Schubert Rebarchak

H. BIDS AND AGREEMENTS

- 1. Dauphin County Local Share Municipal Grant Agreement-Book in Barbershops (Co-Grantee)
- 2. Dauphin County Local Share Municipal Grant Agreement-Public Safety Building Expansion Project (Grantee)
- 3. Change Orders Public Safety Building Expansion Project

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

- 1. <u>Ordinance 17-07</u> An Ordinance prohibiting parking on the North side of Old Linglestown Road. (Ward 2)
- LSP INVESTMENT, LLC A Final Subdivision Plan for the purpose of subdividing an existing tract (existing Lot #1) containing two (2) existing dwellings into two (2) separate residential lots. No improvements are being proposed. The existing Lot #1 contains 8,000 square feet and is zoned Commercial Neighborhood. The property is located at 3635/3637 North Sixth Street. The Plan was recommended for approval by the Planning Commission contingent upon the approval of the following waiver:
 - 1. Waive the Preliminary Plan requirement.

The Planning Commission also attached the following condition for approval of the Plan:

1. Revise the Lot Coverage calculations on the first page to include the additional 20' x 20' parking area. (Ward 1)

J. UNFINISHED BUSINESS

K. **REPORTS**

- 1. Manager Traffic Studies
- 2. Police Department
- 3. Health Department
- 4. Building Inspector
- 5. Plumbing Inspector
- 6. Highway Department
- 7. Engineer
- 8. Solicitor

9. Fire Marshal

- 10. Emergency Management
- 11. School Board Fleming Rebarchak
- 12. Authority Sanderson Napper
- 13. Indian Wheels Rebarchak Sanderson
- 14. Shade Tree Rebarchak Pyne
- 15. Communications Pyne Schubert
- 16. Community Outreach
- 17. Human Relations Rebarchak Engle
- 18. Community and Economic Development

L. **NEW BUSINESS**

1. International Property Maintenance Code (IPMC) Summary Changes- Discussion regarding potential adoption of the 2015 edition

M. COMMISSIONER COMMENTS

N. APPROVAL OF REPORT OF PAID BILLS

O. ADJOURNMENT

<u>NOTE</u>: TO ACCOMMODATE ALL CITIZENS, INDIVIDUAL SPEAKERS WILL BE PERMITTED THREE MINUTES TO ADDRESS THE BOARD.

- <u>NOTE</u>: PLEASE PLACE ALL CELL PHONES, PAGERS AND OTHER ELECTRONIC DEVICES ON SILENT MODE.
- **<u>NOTE</u>**: THE TOWNSHIP MEETINGS ARE VIDEO TAPED.