

## **AGENDA**

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

### **REGULAR MEETING JUNE 8, 2017**

#### **7:00 P.M. – PUBLIC HEARING**

A Public Hearing to receive public comment on amending the Susquehanna Township Zoning Ordinance regarding the definitions for restaurant types, increasing height of buildings, excluding retaining walls, requirements for roof top mounted equipment and parking calculations for shopping centers and amending the Susquehanna Township Zoning Map to change the boundaries of the CH, Commercial Highway District to include Tax Parcel 62-023-074, Tax Parcel 62-023-015 and part of Tax Parcel 62-023-075.

#### **7:30 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. Management Changes to STEMS
  - 2. Citizens
- E. **APPROVAL OF MINUTES** – May 11, 2017 – Regular Meeting  
May 25, 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
  - 8. Recreation – Johnson – Rebarchak
  - 9. Planning & Zoning – Schubert – Rebarchak
- H. **BIDS AND AGREEMENTS**
  - 1. Arch Bond Settlement and Release Agreement

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

1. **Ordinance 17-06** – An Ordinance amending the Susquehanna Township Zoning Ordinance regarding the definitions for restaurant types, increasing height of buildings, excluding retaining walls, requirements for roof top mounted equipment and parking calculations for shopping centers.
2. **Ordinance 17-08** – An Ordinance amending the Susquehanna Township Zoning Map to change the boundaries of the CH, Commercial Highway District to include Tax Parcel 62-023-074, Tax Parcel 62-023-015 and part of Tax Parcel 62-023-075. (Ward 4)
3. **2552 INTERSTATE DRIVE** – A Final Land Development Plan for the purpose of constructing a 4-story office building with parking garage (51,315 square feet). The property is 10.5 acres and is located in the BOR, Business-Office-Residential Zoning District. The current property address is 2550 Interstate Drive. The Plan was recommended for approval by the Planning Commission contingent upon the approval of the following waivers:
  - 1) Waive the Preliminary Plan requirement.
  - 2) Waive the Knocking out of Inlet Box Covers.
  - 3) Waive the Basin De-watering Time requirement.The Planning Commission also attached the following conditions for approval of the Plan:
  - 1) Provide a copy of the approved Sewage Planning Module or Exemption request.
  - 2) Provide a signed stormwater best management practice statement and wetlands statement.
  - 3) Provide a signed and executed Operations and Maintenance Agreement.
  - 4) Provide a traffic report.
  - 5) Provide a signed statement of dedication.
  - 6) Provide financial security.
  - 7) Contact the Fire Marshal to determine the location of any necessary fire hydrants and provide the locations on the Plan. (Ward 4)

J. **UNFINISHED BUSINESS**

K. **REPORTS**

- |                              |   |
|------------------------------|---|
| 1. Manager – Traffic Studies | 9. Fire Marshal                           |
| 2. Police Department         | 10. Emergency Management                  |
| 3. Health Department         | 11. School Board – Fleming – Rebarchak    |
| 4. Building Inspector        | 12. Authority – Sanderson – Napper        |
| 5. Plumbing Inspector        | 13. Indian Wheels – Rebarchak – Sanderson |
| 6. Highway Department        | 14. Shade Tree – Rebarchak – Pyne         |
| 7. Engineer                  | 15. Communications – Pyne – Schubert      |
| 8. Solicitor                 | 16. Community Outreach                    |
|                              | 17. Human Relations – Rebarchak – Engle   |
|                              | 18. Community and Economic Development    |

- L. NEW BUSINESS
- 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.