

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING JANUARY 12, 2017

7:00 P.M. – PUBLIC HEARING

A Public Hearing to receive public comment on a proposed Text Amendment to the Susquehanna Township Zoning Ordinance providing for private use helipads as a Special Exception in the IG, CH, COL, CN, BOR, MU-1 and MU-2 Zoning Districts with limitations, restrictions and limited to tracts of 3.5 acres or more as accessory uses including the adjoining principal use tract with minimum setbacks, signage, screening and insurance requirements.

7:30 P. M. – REGULAR MEETING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
Moment of Silence
Presentation – Capital Area Greenbelt Association
Presentation – John C. Lawson, Post Service Officer/Chaplain, Penbrook American Legion Post 730
- D. **PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS**
 - 1. Citizens
- E. **APPROVAL OF MINUTES** – December 8, 2016 – Regular 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
 - a. Approval of 2017 Employee Wages
 - 6. Police – Engle – Johnson
 - 7. Fire, EMS, EMA – Fleming – Sanderson
 - 8. Recreation – Johnson – Rebarchak
 - 9. Planning & Zoning – Schubert – Rebarchak
- H. **BIDS AND AGREEMENTS**
 - 1. Virtual Towns & Schools Service Agreement- Ratify and confirm

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

1. **Ordinance 17-01** – An Ordinance accepting the dedication of Countryside Drive in Arbordale as shown on the Plan of Schiavoni, LTD. (Ward 8)
2. **Ordinance 17-02** – An Ordinance authorizing the Township to join with other local governmental units in accordance with the Intergovernmental Cooperation Act and other similar acts by becoming a settlor of the Pennsylvania Local Government Investment Trust (PLGIT) and entering into the Declaration of Trust for pooling funds for investment purposes.
3. **Ordinance 17-03** – An Ordinance amending the Township's Non-Uniformed Employees Pension Plan to exclude certain types of remuneration from the definition of compensation for non-bargaining unit participants hired after January 1, 2017.
4. **Resolution 17-R-01** – A Resolution authorizing the submission of a Sewer Module for Ava Group development of Kohn Road Hotel. (Ward 7)
5. **Resolution 17-R-02** – A Resolution establishing fees for the filing of applications, permits and licenses for Susquehanna Township.
6. **KHANG PHAM** – A Final Land Development Plan for the purpose of constructing a 4,000 square foot building with associated parking facilities. The property is located at 3831 Walnut Street in the MU-1, Mixed Use Corridor-High Density District. The Plan was recommended for approval by the Planning Commission contingent on the approval of the following waiver:
 - 1) Waive the Preliminary Plan requirement.The Planning Commission also attached the following conditions for approval of the Plan:
 - 1) Provide financial security estimate.
 - 2) Provide a signed and executed Operations and Maintenance Agreement.
 - 3) Provide a signed storm water management practice statement.
 - 4) Provide a letter from the Dauphin County Conservation District approving the Erosion and Sedimentation Control Plan.
 - 5) Provide letters of intent to serve or agreements with all applicable utilities and authorities. (Ward 6)
7. **CHIPOTLE** – A Request to reduce the Site Improvement Guarantee at Chipotle Union Square from \$169,530.20 to \$0.00. The Township Engineer reviewed the request and recommended approval. (Ward 5)
8. **THE CIRCLE SCHOOL** – A Request to reduce the Site Improvement Guarantee at the Circle School Campus from \$220,652.85 to \$127,945.68. The Township Engineer reviewed the request and recommended approval. (Ward 5)

J. **UNFINISHED BUSINESS**

K. REPORTS

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|---|---|
| 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 – Settlement on Tax
Assessment Appeal for United
Water (Suez) Industrial Bldg. | 16. Community Outreach |
| | 17. Human Relations – Rebarchak – Engle |
| | 18. Community and Economic Development –
MS4 Obligations |

L. NEW BUSINESS

1. 2017 Boards and Commissions – Appointments/Reappointments

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.