

## **AGENDA**

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

### **REGULAR MEETING FEBRUARY 9, 2017**

#### **7:15 P.M. – PUBLIC HEARING**

A Public Hearing to consider a request for the transfer of Inter-Municipal Liquor License R-17890 by way of Public Auction to Turkey Hill, LP for use at 2015 Dotson Court. (Ward 7)

#### **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. Citizens
- E. **APPROVAL OF MINUTES** – January 12, 2017 – Regular Meeting  
January 26, 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. IT Support Services
    - a. Cost Agreement
    - b. Master Service Agreement
  - 2. 5-Year Arbitrage Calculation – G.O. Bonds Series of 2012
  - 3. Metropolitan Companies Agreement
  - 4. Change Order #1 – Uptown Drainage & Sanitary Sewer Improvements
  - 5. Change Order #5 – Public Safety Building Expansion Project

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

1. **Resolution 17-R-03** – A Resolution approving the transfer of Inter-Municipal Liquor License R-17890 by way of Public Auction to Turkey Hill, LP for use at 2015 Dotson Court. (Ward 7)
2. **SUNFLOWER FIELDS** – A Request to reduce the Site Improvement Guarantee at Sunflower Fields from \$1,195,246.34 to \$308,188.66. The Township Engineer reviewed the request and recommended approval. (Ward 9)
3. **ELMERTON 909 L.P.** – A Final Land Development Plan for the purpose of constructing an 8,500 square foot accessory structure which will be used for the storage of Commonwealth of Pennsylvania vehicles and boats. The property is located at 909 Elmerton Avenue in the C, Conservation Zoning 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 a letter from the Dauphin County Conservation District approving the Erosion and Sedimentation Control Plan.
  - 2) Provide a signed wetlands statement.
  - 3) Provide a signed and executed Operations and Maintenance Agreement.
  - 4) Provide a signed stormwater best management practice statement. (Ward 3)

**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**

1. 2017 Boards and Commissions – Vacancies

**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.