

## **AGENDA**

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

### **REGULAR MEETING APRIL 13, 2017**

#### **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** – March 9, 2017 – Regular Meeting  
March 23, 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. N.J. Hess Associates Compensation & Performance System Proposal
  - 2. Multimodal Transportation Fund Contract
  - 3. Change Orders – Public Safety Building Expansion Project
- I. **ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISIONS AND LAND DEVELOPMENT PLANS**
  - 1. **Resolution 17-R-06** – A Resolution in support of a Citizen’s Commission for Legislative and Congressional Redistricting.
- 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. IntermixIT – Authorization to execute and accept Quote #410
2. Fire Apparatus Purchase – Authorization for the appropriate Township Officials to execute and accept the lowest responsive and responsible financing proposal for the borrowing of \$3 million.
3. 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.**