

## **AGENDA**

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

### **REGULAR MEETING NOVEMBER 9, 2017**

#### **7:00 P.M. – PUBLIC HEARING**

A Public Hearing to receive public comment on the proposed adoption of a Text Amendment to the Susquehanna Township Zoning Ordinance Chapter 27 to provide standards, regulations and districts in which uses permitted under the PA Medical Marijuana Act would be permitted.

#### **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** – October 12, 2017 – Regular Meeting  
October 30, 2017 – Workshop Meeting

#### **G. REPORTS OF COMMITTEES**

1. Building & Grounds – Rothrock – Pyne
2. Budget, Finance, Insurance & Pension – Sanderson – Fleming – Rebarchak
  - a. 2018 Preliminary Budget – Authorization to Advertise Budget and Hearing
3. Public Works – Napper – Engle
4. Health & Sanitation – Rebarchak – Sanderson
5. Administration & Personnel – Napper – Rothrock – Engle
6. Police – Engle – Johnson
7. Fire, EMS, EMA – Fleming – Sanderson
8. Recreation – Johnson – Rebarchak
9. Planning & Zoning – Rothrock – Rebarchak

#### **H. BIDS AND AGREEMENTS**

1. 2018 Humane Society – Domestic Animal Protective Service Agreement
2. HRG – Change Order #5 – Uptown Drainage and Sanitary Sewer Improvements
3. Vehicles for Sale – Authorization to Advertise

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

1. **Ordinance 17-18** – An Ordinance establishing standards, regulations and districts in which uses permitted under the Medical Marijuana Act are permitted.
2. **Ordinance 17-19** – An Ordinance accepting the dedication of Sunflower Drive on the plan for Sunflower Fields. (Ward 9)
3. **Resolution 17-R-13** – A Resolution amending the Township Fee Schedule.
4. **SUNFLOWER FIELDS** – A Request to reduce the Site Improvement Guarantee at Sunflower Fields from \$308,188.66 to \$33,105.60. The Township Engineer reviewed the request and recommended approval. (Ward 9)
5. **PAXTON CREEK APARTMENTS** – A Request to reduce the Site Improvement Guarantee at Paxton Creek Apartments from \$16,857.50 to \$0.00. The Township Engineer reviewed the request and recommended approval. (Ward 7)

**J. UNFINISHED BUSINESS**

**K. REPORTS**

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