

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING SEPTEMBER 14, 2017

7:30 P. M. – REGULAR MEETING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
Moment of Silence
Award Presentation – Rotary Club Officer of the Year – Patrolman Julio Ferrufino
- D. **PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS**
 - 1. Citizens
- E. **APPROVAL OF MINUTES** – August 10, 2017 – Regular Meeting
August 24, 2017 – Workshop Meeting
- G. **REPORTS OF COMMITTEES**
 - 1. Building & Grounds – Rothrock – Pyne
 - 2. Budget, Finance, Insurance & Pension – Sanderson – Fleming – Rebarchak
 - 3. Highway – 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. Vartan Group, Inc. – Fourth Addendum to Access Agreement
 - 2. H.L. Bowman, Inc. – Administration Building Repairs Proposal Agreement
 - 3. HRG – Authorization to Release Veterans Park Playground and Restrooms Improvements Project Bid
- I. **ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISIONS AND LAND DEVELOPMENT PLANS**
 - 1. **Ordinance 17-14** – An Ordinance authorizing an Intergovernmental Cooperation Agreement for the preparation and implementation of the Joint Pollution Reduction Plan.

2. **Ordinance 17-15** – An Ordinance amending Fire Escrow requirements.
3. **Resolution 17-R-11** – A Resolution discharging all liability under a bond from Arch Insurance Company to Susquehanna Township.
4. **Resolution 17-R-12** – A Resolution supporting a Grant application to the Pennsylvania Walkworks Program.

J. UNFINISHED BUSINESS

K. REPORTS

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|------------------------------|-------------------------------------------|
| 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

1. Susquehanna Township Design Review Committee
 - a. Appointment of Members
 - b. Appointment of Thomas Comitta Associates to serve as the Planning Consultant to the Design Review Committee
2. Notice of Intent Application – NPDES Permit

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.