

## **AGENDA**

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

### **REGULAR MEETING AUGUST 10, 2017**

#### **7:30 P.M. – REGULAR MEETING**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance  
Moment of Silence
- D. Consider **Resolution 17-R-10** accepting the Resignation of Michael Schubert from the Office of Susquehanna Township Ward 2 Commissioner and appointing Gary A. Rothrock to serve the remainder of the unexpired term of Michael Schubert

**Swearing In Ceremony** – The Honorable Judge Lori Serratelli – Officiating  
Ward 2 Commissioner – Gary A. Rothrock

#### **E. PUBLIC HEARING**

A Public Hearing to receive public comment for the incurrence of lease rental debt in the amount of \$9,993,000.00 in connection with the financing of the refunding of a portion of outstanding guaranteed sewer revenue bonds Series of 2012 of the Susquehanna Township Authority.

#### **F. PRESENTATIONS**

- 1. Presentation–Proclamation 17-P-03–Mount Sinai AME Church–100 year Anniversary
- 2. Presentation – SB & Company – 2016 Audited Financial Statement

#### **G. PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS**

- 1. Citizens

#### **H. APPROVAL OF MINUTES – July 13, 2017 – Regular Meeting July 27, 2017 – Workshop Meeting**

**I. 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

**J. BIDS AND AGREEMENTS**

1. Local Share Municipal Grant Applications
  - a. Purchase of Piece of Fire Apparatus
  - b. Southern End Sanitary Sewer Extension (Ward 5)
2. Local Share Municipal Grant Co-Application Requests
  - a. Susquehanna Township Emergency Medical Services, Inc. (STEMS)
  - b. Kaplan Development (Ward 5)
  - c. The Fair Housing Council of the Capital Region, Inc. (City of Harrisburg)
  - d. Jewish Federation of Greater Harrisburg (City of Harrisburg & Ward 1)
  - e. Central Pennsylvania Food Bank (Ward 5)
  - f. Wedgewood Hills Swim Club (Ward 7)
  - g. YMCA (City of Harrisburg)
3. Authorization to Sell – 2005 Ford Crown Victoria

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

1. **Ordinance 17-10** – An Ordinance prohibiting parking on the South side of Herr Street from its intersection with Canby Street East bound for a distance of 165 ft. (Ward 3)
2. **Ordinance 17-11** – An Ordinance prohibiting parking on the West side of Rustic Drive from Schoolhouse Lane to Shell Street. (Ward 6)
3. **Ordinance 17-12** – An Ordinance prohibiting parking on the East and West side of Diamond Street from its intersection with Brookfield Road for a distance of 141 feet South from Diamond Street. (Ward 7)
4. **Ordinance 17-13** – An Ordinance for the incurrence of lease rental debt in the amount of \$9,993,000.00 in connection with the financing of the refunding of a portion of outstanding guaranteed sewer revenue bonds Series of 2012 of the Susquehanna Township Authority.

**L. UNFINISHED BUSINESS**

**M. REPORTS**

- |                              |   |
|------------------------------|---|
| 1. Manager – Traffic Studies | 11. School Board – Fleming – Rebarchak    |
| 2. Police Department         | 12. Authority – Sanderson – Napper        |
| 3. Health Department         | 13. Indian Wheels – Rebarchak – Sanderson |
| 4. Building Inspector        | 14. Shade Tree – Rebarchak – Pyne         |
| 5. Plumbing Inspector        | 15. Communications – Pyne – Schubert      |
| 6. Highway Department        | 16. Community Outreach                    |
| 7. Engineer                  | 17. Human Relations – Rebarchak – Engle   |
| 8. Solicitor                 | 18. Community and Economic Development    |
| 9. Fire Marshal              | 19. Recreation                            |
| 10. Emergency Management     |   |

**N. NEW BUSINESS**

1. 2018 Dauphin County Gypsy Moth Suppression Program

**O. COMMISSIONER COMMENTS**

**P. APPROVAL OF REPORT OF PAID BILLS**

**Q. 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.