

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING JANUARY 11, 2018

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.

7:15 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 amending Section 2008 to add new use regulators for multiple family dwellings.

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** – December 14, 2017 – Regular Meeting
- F. **RECOGNITIONS AND PRESENTATIONS**
 - 1. Recognition – Webelos Cub Scout Pack 77
 - 2. Presentation – Proclamation 18-P-01 – First Zion Baptist Church of Edgemont
 - 3. Presentation – Proclamation 18-P-02 – 75th Anniversary Sinking of Troop
Transport Ship U.S.S.T. Dorchester
- G. **REPORTS OF COMMITTEES**
 - 1. Building & Grounds
 - 2. Budget, Finance, Insurance & Pension
 - 3. Public Works
 - 4. Health & Sanitation
 - 5. Administration & Personnel
 - 6. Police
 - 7. Fire, EMS, EMA
 - 8. Recreation
 - 9. Planning & Zoning

H. **BIDS AND AGREEMENTS**

1. Enterprise Fleet Management – Authorization to execute agreements for the leasing of three (3) pickup trucks.
2. Susquehanna Township Comprehensive Plan – Authorization to execute Grant Agreement between the Township and Tri-County Regional Planning Commission.

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

1. **Ordinance 18-01** – An Ordinance establishing standards, regulations and districts in which uses permitted under the Medical Marijuana Act are permitted.
2. **Ordinance 18-02** – An Ordinance amending Section 2008 of the Zoning Ordinance to add new use regulations for multiple family dwellings.
3. **Ordinance 18-03** – An Ordinance prohibiting parking on both sides of North 32nd Street from Walnut Street to Swartz Street.
4. **Resolution 18-R-02** – A Resolution re-affirming the Township's renewal of the Emergency Operations Plan of Dauphin County.
5. **FARGREEN ROAD** – A Final Subdivision Plan for the purpose of resubdividing five (5) existing lots into four (4) proposed lots to eliminate existing zoning nonconformities to the greatest extent possible. There will be no construction or improvements proposed with this Plan. The lots are located in the R-1 Zoning District and are on the East side of Fargreen Road, South of Lakeside Drive. The Plan was recommended for approval by the Planning Commission contingent upon the approval of the following waiver:
 - 1) Waive the Preliminary Plan requirement.The Planning Commission also attached the following condition for approval of the Plan:
 - 1) Provide an executed shared driveway agreement setting forth, at minimum, maintenance requirements, snow removal obligations, decision marking for the driveway and funding, and allowing future access to all four (4) proposed lots via the existing shared access drive. Deeds for each of the four (4) lots shall reference the agreement and approved Subdivision Plan.
 - 2) Addressing all comments provided in the Township Staff Report dated 11/27/17 and updated 1/5/18. (Ward 8)
6. **SUNFLOWER FIELDS** – A Request to reduce the Site Improvement Guarantee at Sunflower Fields from \$33,105.60 to \$0.00. The Township Engineer reviewed the request and recommended approval. (Ward 9)
7. **STURBRIDGE PHASE II** – A Request to reduce the Site Improvement Guarantee at Sturbridge Phase II from \$25,547.50 to \$12,485.00. The Township Engineer reviewed the request and recommended approval. (Ward 9)
8. **ESTATES AT MARGARET'S GROVE PHASE I** – A Request to reduce the Maintenance Guarantee at Estates at Margaret's Grove Phase I from \$86,180.00 to \$30,000.00. The Township Engineer reviewed the request and recommended approval. (Ward 2)

J. UNFINISHED BUSINESS

K. REPORTS

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

L. NEW BUSINESS

1. 2018 Boards and Commissions – Appointments/Reappointments

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.