

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING JANUARY 13, 2022

REGULAR MEETING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
Moment of Silence
- D. **PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS**
- E. **RECOGNITIONS AND PRESENTATIONS**—None
- F. **REPORTS OF COMMITTEES**
 - 1. Building & Grounds
 - 2. Budget, Finance, Insurance & Pension
 - 3. Public Works
 - 4. Health & Sanitation
 - 5. Administration & Personnel
 - a. Ratify and confirm the offer of employment extended to David Pribulka to serve as Township Manager/Secretary beginning March 1, 2022
 - b. Ratify and confirm the President's execution of an Employment Agreement between the Township and David Pribulka establishing terms and conditions of conditions of employment.
 - c. Approve 2022 Employee Wages.
 - 6. Police
 - 7. Fire, EMS, EMA
 - 8. Recreation
 - 9. Planning & Zoning
- G. **BIDS AND AGREEMENTS**
 - 1. 2014 Ford Explorer Police Interceptor—Authorize advertisement for sale via Municibid.
 - 2. Boyd Foundation Grant Award—\$100,000 for Boyd Park-Phase 2—Accept the conditions of the grant award and authorize the President to execute any and all documents necessary to receive the funding.
 - 3. Herbert, Rowland & Grubic, Inc. (HRG) Phase 2 Final Design, Bidding, Award and Construction of Boyd Park Project—Authorize execution of the Scope of Services.
 - 4. Authorize execution of the Agreement between the Township, Dauphin County, Dauphin County Treasurer, and Christopher T. Nowak relating to the collection of Real Estate Taxes.

H. **ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISION AND LAND DEVELOPMENT PLANS**

1. Consider Resolution 22-R-01 accepting a \$30,000 grant from National Fitness Campaign for the purchase and installation of a Fitness Court.
2. **TOMMY'S EXPRESS CAR WASH** – A Preliminary/Final Land Development Plan for the purpose of constructing a new 4,551 square foot car wash. The property is located at 3523 Union Deposit Road in the Commercial Highway (CH) Zoning District. (Ward 5). Current deadline to act is 03/04/2022.

The Planning Commission provided the following recommendation at their meeting on December 20, 2021:

Approve the waiver requests from

1. §22-404 - Preliminary Plan Submission
2. §22-1107 - Sidewalk Requirements - waiver of sidewalk on the western side of Able Dr.

The plan was recommended for approval with the following conditions:

1. Address any outstanding comments in the December 16, 2021, comment letter issued by HRG, Inc. the Township Engineer, including:
 - a. Providing copies of required agency approvals for the Erosion and Sedimentation Control Plan, the NPDES permit, and the Sewage Planning Module.
 - b. Provide a signed and executed Operations and Maintenance Agreement and Developer's Agreement.
 - c. Provide financial security for the construction of all applicable improvements
2. Provide a general note on the plan that the sidewalk will be constructed upon receipt of the Highway Occupancy Permit from PennDOT and include the cost of the HOP permit in the financial guarantee.

I. **REPORTS**

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|--|--------------------------|
| 1. Manager | 7. School Board |
| 2. Public Safety Department | 8. Authority |
| 3. Community and Economic Development Department | 9. Indian Wheels |
| 4. Public Works Department | 10. Shade Tree |
| 5. Engineer | 11. Communications |
| 6. Solicitor | 12. Human Relations |
| | 13. Parks and Recreation |

J. **OLD BUSINESS**

1. Linlo Properties X, LP Tax Assessment Appeal Settlement
2. Nickel Plate Improvement Tax Assessment Appeal Settlement

K. NEW BUSINESS

1. 2022-23 Board of Commissioners Committee Assignments
2. Boards and Commissions—Appointments/Reappointments

L. COMMISSIONER COMMENTS

M. APPROVAL OF REPORT OF PAID BILLS

N. 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 RECORDED.