

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING
APRIL 12, 2018

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** – March 8, 2018 – Regular Meeting
March 22, 2018 – Workshop Meeting
- F. **RECOGNITIONS AND PRESENTATIONS**
- G. **REPORTS OF COMMITTEES**
 - 1. Building & Grounds – Rothrock – Pyne
 - 2. Budget, Finance, Insurance & Pension – Sanderson – Fleming – Rebarchak
 - 3. Public Works – Napper – Engle
 - 4. Health & Sanitation – Rebarchak – Sanderson
 - 5. Administration & Personnel – Napper – Fleming – Engle
 - 6. Police – Engle – Johnson
 - 7. Fire, EMS, EMA – Fleming – Sanderson
 - 8. Recreation – Johnson – Rebarchak
 - 9. Planning & Zoning – Rothrock – Rebarchak – Pyne
- H. **BIDS AND AGREEMENTS**
 - 1. T.R. Stoner General Contractor – Veterans Park and Restrooms Improvements Project – Application for Payment #3
 - 2. CapCOG – Comcast Cable Franchise Renewal Proposal
 - 3. SB & Company Auditor Renewal Agreement
 - 4. PA DCED – Municipal Assistance Program Agreement
 - 5. Fort Hunter Rental Agreement – Sustainable Susquehanna 2030 – Open House
- I. **ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISIONS AND LAND DEVELOPMENT PLANS**
 - 1. **Ordinance 18-06** – An Ordinance amending the Code of Ordinances of Susquehanna Township setting recycling requirements for community activities.

2. **Ordinance 18-07** – An Ordinance amending the Code of Ordinances of Susquehanna Township setting rules and requirements for the dedication of streets and submission of plan.
3. **RICHARD C. ANGINO** – A Final Subdivision Plan for the purpose of subdividing one existing 3.062 acre parcel into two separate lots. Each lot will have its own existing office building. The property is located at 4503 North Front Street and is zoned COL, Commercial-Office-Limited. The Plan was recommended for approval by the Planning Commission contingent on the approval of the following waivers:
 - 1) Waive the Preliminary Plan requirement.
 - 2) Waive the requirements for markers and monuments.
 - 3) Waive the requirement for street width.
 - 4) Waive the requirement for curbing.
 - 5) Waive the requirement for sidewalk on Millers Lane.

The Planning Commission voted to deny the request to waive sidewalk on Front Street.

The Planning Commission also attached the following conditions for approval of the Plan:

- 1) Provide a letter from Dauphin County Conservation District approving the Erosion and Sedimentation Control Plan.
 - 2) Provide Ownership and Management requirements on the Plan for the shared access drives and shared parking areas.
 - 3) Satisfied all remaining HRG, Dauphin County, and Township Staff comments. (Ward 1)
4. **SUSQUEHANNA UNION GREEN** – A Preliminary Land Development and Subdivision Plan for the purpose of creating a Mixed-Use, Traditional Neighborhood Development. The proposed Plan will include commercial and office uses, a hotel, a senior living residential complex and 31 single family homes. The property is located on the Southeast corner of North Progress Avenue and Linglestown Road and is zoned TND-1, Traditional Neighborhood Development-1. Associated Design Guidelines are included as per the requirements of the TND-1 District. The Design Guidelines and Plan were recommended for approval by the Planning Commission contingent on the approval of the following waivers:
 - 1) Waive the sidewalk requirement on one side of the street along a portion of Hawthorne Circle between the trail across from the senior living access drive to the beginning of the first lot in the single family residential area.
 - 2) Waive the requirements for the clear sight triangles.
 - 3) Waive the requirement for designating the parcels of land intended for dedication/public use and the Associated Ownership and Maintenance Plan until the Final Plan submission.
 - 4) Waive the requirement for street sections widths.

The Planning Commission also attached the following conditions for approval of the Plan:

- 1) Satisfied all remaining HRG, Dauphin County, TCA, Inc., and Township Staff comments. (Ward 9)

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. Public Works-Highway/Sewer | 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. 2018 Boards and Commissions – Vacancies

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.