

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING MAY 10, 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** – April 12, 2018 – Regular Meeting
April 26, 2018 – Workshop Meeting
- F. **RECOGNITIONS AND PRESENTATIONS**
 - 1. Sara Sweeney – Indian Wheels –18 Years of Service
 - 2. John Taylor – Planning Commission –16 Years of Service
- 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
 - a. Permanent Appointment – Patrol Officers Craig Lager & Tyler Parrey
 - 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 #4
 - 2. Proposal for Professional Engineering Services – HRG – Boyd Park
 - 3. Vehicles for Sale – Authorization to Advertise
 - 4. Dauphin County Local Share Municipal Grant Agreements – Authorization to
Execute

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

1. Resolution 18-R-07 – Authorizes the Township Manager to sign and submit an Application for Traffic Signal Approval (Signal Modification) to the Pennsylvania Department of Transportation for the Intersection of Elmerton Avenue (SR3026) and PSECU Driveway/State Farm Drive (T-369).
2. KOHN ROAD HOTEL – A Request to reduce the Site Improvement Guarantee at Kohn Road Hotel from \$724,938.50 to \$233,397.45. The Township Engineer reviewed the request and recommended approval. (Ward 7)
3. Amendment to the Zoning Ordinance – Breweries, Wineries, Distilleries, Brew Pubs – Notice of Intent to Adopt

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 |
| | 19. Parks and Recreation–Johnson–
Rebarchak |

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.