

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING DECEMBER 13, 2018

7:30 P. M. – REGULAR MEETING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
Moment of Silence

PUBLIC HEARING – 2019 Budget – Citizens input on 2019 Budget.

A Public Hearing presenting and allowing public comment on the 2019 Budget.

- a. **Ordinance 18-10** – 2019 Budget & Tax Ordinance fixing revenues, expenditures and the tax rates for the year 2019. (Action)

D. PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS

- 1. Citizens

E. APPROVAL OF MINUTES – November 8, 2018 – Regular Meeting

F. RECOGNITIONS AND PRESENTATIONS

- 1. Chris Franklin & Chris “Handles” Franklin Foundation – Edgemont Community Park
- 2. Susquehanna Township Police Department Wall of Honor

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. Vartan Group, Inc. – 5th Addendum to Access Agreement
- 2. Keystone Collections Group – Current & Delinquent Local Services Tax Agreement
- 3. Impact Disaster Services – Kitchen Fire Damage Repairs – McNaughton Park
- 4. Michael Baker International – Sustainable Susquehanna 2030

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

1. **CHURCH WITHOUT WALLS** – A Request to reduce the Site Improvement Guarantee for Church Without Walls from \$3,300.00 to \$0.00. The Township Engineer reviewed the request and recommended approval. (Ward 1)

J. UNFINISHED BUSINESS

K. REPORTS

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| 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 – Rothrock |
| 6. Public Works-Highway/Sewer | 16. Community Outreach |
| 7. Engineer | 17. Human Relations – Rebarchak – Engle |
| 8. Solicitor | 18. Community and Economic Development |
| 9. Fire Marshal | 19. Parks and Recreation – Johnson – Rebarchak |
| 10. Emergency Management | |

L. NEW BUSINESS

1. 2019 Meeting Schedules – Authorization to Advertise
2. Boards and Commissions – Zoning Hearing Board Appointments

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.