

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING FEBRUARY 8, 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** – January 11, 2018 – Regular Meeting
January 25, 2018 – Workshop Meeting
- 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 Improvement Project –
Authorization to process Application Payment #1.
- I. **ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISIONS AND LAND DEVELOPMENT PLANS**
 - 1. **Ordinance 18-04** – An Ordinance designating a stop sign on Harwood Drive for Eastbound traffic at the intersection with Wilhelm Road.
 - 2. **IONOFF ROAD** – A Final Subdivision Plan for the purpose of subdividing one existing 4.15 acre parcel into three single family dwelling lots. The property is located on the North side of Ionoff Road between Buxton Road and Bonita Court. The property is zoned R-1, Low Density Residential. The Plan was recommended for approval by the Planning Commission contingent upon the approval of the following waivers:

- 1) Waive the Preliminary Plan Requirement.
- 2) Financial security is to be waived prior to Plan recording. However, no Occupancy Permit for the homes will be issued until street trees and sidewalk are installed along the frontage of the lots and along the North side of Ionoff Road for approximately 100 feet East of the tract to connect to the existing sidewalk. The developer shall contact the Paxton Crossing Homeowner's Association prior to installation of this sidewalk extension. Also, the developer or builder shall install storm water management facilities in accordance with Township Ordinances for all 3 lots prior to the issuance of Occupancy Permits.

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

- 1) Provide a copy of the signed Sewage Planning Module Revision or Exemption request.
- 2) Provide letter of intent to serve or agreements with all applicable utilities and authorities, including sewer service.
- 3) Extend proposed sidewalk to meet existing sidewalk on Ionoff Road.
- 4) Satisfied all remaining HRG, Dauphin County, and Township Staff comments.
(Ward 7)

3. Grease Trap Waiver – Dam Donuts – Giant Shopping Center – Linglestown Road
4. **Resolution 18-R-04** – A Resolution appointing the Dauphin County Treasurer as the Collector and Depository for the Purpose of Receiving and Collecting Real Estate Taxes for Susquehanna Township.

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.