

## **AGENDA**

### **SUSQUEHANNA TOWNSHIP** **BOARD OF COMMISSIONERS**

### **REGULAR MEETING** **JULY 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** – June 14, 2018 – Regular Meeting  
June 28, 2018 – Workshop Meeting
- F. **RECOGNITIONS AND PRESENTATIONS** – None
- 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 #6
- I. **ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISIONS AND LAND DEVELOPMENT PLANS**
  - 1. **SARA LINDEMUTH ELEMENTARY SCHOOL** – A Final Land Development Plan for the purpose of installing a modular classroom structure containing eight additional classrooms. The property is located at 1201 N. Progress Avenue and is zoned R-2 Medium Density Residential. The Plan was recommended for approval by the Planning Commission contingent on the approval of the following waivers:

- 1) §22-404. Preliminary Plan Procedures
- 2) §22-407.1.A Plan Scale
- 3) §22-407.1.A Paragraphs (1), (2), (3), (13), (14), (15), and (16) Survey Related Data
- 4) §22-407.A.(20)(J) Existing Resources and Site Impact Analysis
- 5) §22-407.A.(20)(K) Resource Impact and Conservation District
- 6) §22-1102. Monuments and Markers

The Planning Commission voted to **deny** the following waivers as submitted:

- 1) §22-1107. Sidewalks – The Planning Commission recommended that the sidewalks be installed within one year of the certification of occupancy issuance per an agreement with the Township.
- 2) §22-1009.3.A(1) Street Trees – The Planning Commission recommended a modification of the request to allow a larger separation between the trees per an agreement with the Township.

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

- 1) Satisfy the remaining HRG, Dauphin County, and Township Staff comments. (Ward 4)

2. **THOMAS HOLTZMAN ELEMENTARY SCHOOL** – A Final Land Development Plan for the purpose of installing a modular classroom structure containing four additional classrooms. The property is located at 1910 Linglestown Road and is zoned BOR, Business-Office-Residential. The Plan was recommended for approval by the Planning Commission contingent on the approval of the following waivers:

- 1) §22-404. Preliminary Plan Procedures
- 2) §§22-407.1.A Paragraphs (1), (2), (3), (13), (14), (15), and (16) Survey Related Data
- 3) §22-407.A.(20)(j) Existing Resources and Site Impact Analysis
- 4) §22-407.A.(20)(k) Resource Impact and Conservation District
- 5) §22-1102. Monuments and Markers.
- 6) §19-301. General Requirements for Storm Water Management

The Planning Commission voted to **deny** the following waivers as submitted:

- 1) §22-1107. Sidewalks – The Planning Commission recommended that the sidewalks be installed within one year of the certification of occupancy issuance per an agreement with the Township.
- 2) §22-1009.3.A(1) Street Trees – The Planning Commission recommended a modification of the request to allow a larger separation between the trees per an agreement with the township.

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

- 1) Satisfy the remaining HRG, Dauphin County, and Township Staff comments. (Ward 8)

## J. **UNFINISHED BUSINESS**

**K. REPORTS**

- |                               |  |
|-------------------------------|--|
| 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. 2018 Boards and Commissions – Vacancy – Shade Tree Commission
2. Dauphin County Local Share Municipal Grant Program
  - a. Pop's House
  - b. Widener University

**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.**