

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING NOVEMBER 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** – October 11, 2018 – Regular Meeting
October 24, 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
 - a. 2019 Preliminary Budget – Authorization to Advertise Budget and Hearing
 - 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. 2019 Humane Society – Domestic Animal Protective Service Agreement
 - 2. Vehicles for Sale – Authorization to Sell – 2004 Ford F250 Pick Up Truck and
2011 GMC Sierra 1500 Pick Up Truck
 - 3. Union Deposit Sidewalk Project – Mid State Paving Final Payment #5 – \$85,248.58
- I. **ACTION ON ORDINANCES, RESOLUTIONS, SUBDIVISIONS AND LAND DEVELOPMENT PLANS**
 - 1. **Ordinance 18-09** – An Ordinance authorizing the placement of a stop sign on Crooked Hill Road for Northbound and Southbound traffic at the intersection with Deer Path Road. (Ward 8)

2. **CHERRY ORCHARD PLACE** – A Preliminary/Final Land Development Plan for the purpose of constructing a 3-story, 51 unit senior living apartment building. The property is located on Cherry Orchard Drive across from Blue Mountain Commons. The property contains 3.29 acres 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) 22-402 – Preliminary Plan Requirement
- 2) 22-1102 – Monuments and Markers

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

- 1) Add a note to the Plan that residents must be restricted at least 62 years of age.
- 2) Provide a lighting plan for the site.
- 3) Satisfy the remaining HRG, Dauphin County and Township Staff comments.
(Ward 9)

3. **BURGER KING** – A Preliminary/Final Subdivision and Land Development Plan for the purpose of subdividing an existing 13.19 acre parcel into two separate lots. Proposed Lot #6 will contain 1.1 acres and contain the proposed Burger King restaurant. The property is zoned CH, Commercial Highway. The building will be approximately 2,800 square feet with a drive thru window. Residual Lot #1 will contain 12.09 acres and be subdivided/developed in the future. The Plan was recommended for approval by the Planning Commission contingent on the approval of the following waivers:

- 1) 22-404 – Preliminary Plan Requirement
- 2) 22-1102 – Monuments and Markers
- 3) 22-1107 – Sidewalks

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

- 1) Directional signage should be added to the Plan to deter customers from directly accessing this property from Turkey Hill. All access should be to/from Dodson Court.
- 2) Satisfy the remaining HRG, Dauphin County and Township Staff comments.
(Ward 7)

4. **COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA** – A Request to reduce Site Improvement Guarantee #2 for the County Commissioners Association of Pennsylvania on Sturbridge Drive from \$28,336.00 to \$4,356.00. The Township Engineer reviewed the request and recommended approval. (Ward 9)

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. 2018 Boards and Commissions – Vacancies
 - a. Human Relations Commission
 - b. Recreation Advisory Committee

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.