

AGENDA

SUSQUEHANNA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING DECEMBER 14, 2017

7:30 P. M. – REGULAR MEETING

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

PUBLIC HEARING – 2018 Budget – Citizens input on 2018 Budget.

A Public Hearing presenting and allowing public comment on the 2018 Budget.

- a. **Ordinance 17-20** – 2018 Budget & Tax Ordinance fixing revenues, expenditures and the tax rates for the year 2018. (Action)

D. PETITIONS, COMPLAINTS, SUGGESTIONS FROM CITIZENS

- 1. Mayor Eric Papenfuse – City of Harrisburg – Proposed City Compost Facility
- 2. Patrick Scott – Cloverfield Road left hand turns onto N. Progress Avenue
- 3. Citizens

E. APPROVAL OF MINUTES – November 9, 2017 – Regular 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 – Rothrock – Engle
- 6. Police – Engle – Johnson
 - a. Decertify Civil Service List
 - b. Certify New Civil Service List
 - c. Certify New Corporal List
 - d. Certify New Patrol Officer First Class List
 - e. Permanent Appointment – Patrol Officers Joshua Dupler & David Yanich
 - f. Conditional Offer of Employment
- 7. Fire, EMS, EMA – Fleming – Sanderson
- 8. Recreation – Johnson – Rebarchak
- 9. Planning & Zoning – Rothrock – Rebarchak

H. BIDS AND AGREEMENTS

1. South Jersey Energy – Ratification and Confirmation of Executed Natural Gas Supply Agreement.
2. Susquehanna Township Comprehensive Plan – Authorization to engage Michael Baker International for consulting services.
3. Veterans Park Playground and Restroom Improvements Project – Acceptance of the Base Bid and Alternates #1, 2, 3 and 4 from T.R. Stoner General Contractor.
4. The Alexander and Jane Starke Boyd Foundation Grant Agreement – Authorization to execute the Grant Agreement between the Township and The Alexander and Jane Starke Boyd Foundation.
5. Authorization to Sell – 2003 Ford Explorer, 2005 Ford Expedition, 2007 Dodge Durango and 2009 Dodge Charger.

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

1. **Resolution 17-R-14** – A Resolution affirming Susquehanna Township’s commitment to participate in the Sustainable Pennsylvania Community Essentials Certification Program of the Pennsylvania Municipal League (PML).
2. **Resolution 17-R-15** – A Resolution authorizing the Township Manager to execute and submit the Application for Traffic Signal Approval relating to Capital Area Greenbelt Association’s Fort Hunter Connector.

J. UNFINISHED BUSINESS

K. REPORTS

- | | |
|------------------------------|---|
| 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. Highway Department | 15. Communications – Pyne – Rothrock |
| 7. Engineer | 16. Community Outreach |
| 8. Solicitor | 17. Human Relations – Rebarchak – Engle |
| 9. Fire Marshal | 18. Community and Economic Development –
Zoning Ordinance Amendments & Establish
Public Hearing Dates |

L. NEW BUSINESS

1. 2018 Meeting Schedules – Authorization to Advertise
2. Boards and Commissions – Zoning Hearing Board Appointment

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.