AGENDA

<u>SUSQUEHANNA TOWNSHIP</u> <u>BOARD OF COMMISSIONERS</u>

REGULAR MEETING SEPTEMBER 13, 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 August 9, 2018 Regular Meeting August 23, 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
 - a. Decertify Existing Civil Service Hiring List
 - b. Certify New Civil Service Hiring List
 - c. Conditional Offers of Employment
- 7. Fire, EMS, EMA Fleming Sanderson
- 8. Recreation Johnson Rebarchak
- 9. Planning & Zoning Rothrock Rebarchak Pyne

H. **BIDS AND AGREEMENTS**

1. Vehicle for Sale – 2006 GMC 2500 Cargo Van – Authorization to Advertise

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

1. <u>Resolution 18-R-12</u> – A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Oakhurst Boulevard.

- <u>Resolution 18-R-13</u> A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Blue Mountain Commons Driveway/Private Driveway.
- 3. <u>**Resolution 18-R-14**</u> A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Progress Avenue.
- 4. <u>**Resolution 18-R-15**</u> A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Crooked Hill Road.
- 5. <u>**Resolution 18-R-16**</u> A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Deer Path Road.
- 6. <u>**Resolution 18-R-17**</u> A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Fargreen Road.
- <u>Resolution 18-R-18</u> A Resolution authorizing the Township Manager to sign and submit an application for traffic signal approval (Signal Modification) to PennDOT for the intersection of Linglestown Road (SR0039) and Sturbridge Drive.
- 8. <u>4391 STURBRIDGE ASSOCIATES, LLC</u> A Request to reduce the Site Improvement Guarantee at 4391 Sturbridge from \$302.50 to \$0.00. The Township Engineer reviewed the request and recommended approval. (Ward 9)

J. UNFINISHED BUSINESS

K. **REPORTS**

- 1. Manager Traffic Studies
- 2. Police Department
- 3. Health Department
- 4. Building Inspector
- 5. Plumbing Inspector
- 6. Public Works-Highway/Sewer
- 7. Engineer
- 8. Solicitor
- 9. Fire Marshal
- 10. Emergency Management

- 11. School Board Fleming Rebarchak
- 12. Authority Sanderson Napper
- 13. Indian Wheels Rebarchak Sanderson
- 14. Shade Tree Rebarchak Pyne
- 15. Communications Pyne Rothrock
- 16. Community Outreach
- 17. Human Relations Rebarchak Engle
- 18. Community and Economic Development
- 19. Parks and Recreation Johnson Rebarchak

L. NEW BUSINESS

1. 2018 Boards and Commissions - Vacancy - Zoning Hearing Board

M. COMMISSIONER COMMENTS

N. APPROVAL OF REPORT OF PAID BILLS

O. ADJOURNMENT

<u>NOTE</u>: TO ACCOMMODATE ALL CITIZENS, INDIVIDUAL SPEAKERS WILL BE PERMITTED THREE MINUTES TO ADDRESS THE BOARD.

- <u>NOTE</u>: PLEASE PLACE ALL CELL PHONES, PAGERS AND OTHER ELECTRONIC DEVICES ON SILENT MODE.
- **<u>NOTE</u>**: THE TOWNSHIP MEETINGS ARE VIDEO TAPED.