

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
February 5, 2019 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Reorganization & Regular Meetings – January 8, 2019
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
- F. Unfinished Business
 - 1. Update from Engineer & Solicitor on implementation of model of developer reimbursement for construction costs for I/I reduction
- G. Reports of Committee
 - 1. Planning & Construction – Pollart
 - 2. Budget & Finance – Brinton
 - 3. Personnel & Insurance – Salomone
 - 4. Pension - Sanderson
 - 5. Rates & Regulations – Pollart
 - 6. Liaison to Board of Commissioners – Lynch
 - 7. Liaison to Planning Commission – Napper
- H. Reports of Staff
 - a. Township Manager/Director of Finance
 - i. Brown Schultz Sheridan & Fritz (Auditor) – Authorization to execute the Engagement Letter relating to FY 2018/19
 - ii. Authorize the Township Manager and Director of Finance to execute form Sewer Agreements for Single Lot Development.
 - b. Solicitor
 - i. Resolution #2019-02 – Amending those Certain Terms and Conditions for the Issuance of Sewer Connection Permits for Certain Portions of the Asylum Run Basin and the Entire Paxton Creek Basin in Response to Revised Connection Allocations and Limitations Imposed by the Pennsylvania Department of Environmental Protection
 - c. Engineer
 - d. Dir. Of Public Works
- I. Correspondence
- J. New Business
- K. Adjournment