## SUSQUEHANNA TOWNSHIP AUTHORITY <u>REGULAR MEETING</u> <u>April 2, 2019 7:00 pm</u> <u>AGENDA</u>

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
  - 1. Regular Meetings March 5, 2019
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer's Report Brinton
- F. Unfinished Business
- 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
- b. Solicitor
  - i. Update regarding Manada Conservancy Paxton Church Road property transfer and Third Addendum to Memorandum of Understanding
- c. Engineer
- d. Dir. Of Public Works
- I. Correspondence
- J. New Business
- K. Adjournment