

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
June 4, 2019 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meetings – May 7, 2019
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
- F. Unfinished Business - None
- 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
 - i. Adoption of Resolution for Restore Pennsylvania
 - 7. Liaison to Planning Commission – Napper
- H. Reports of Staff
 - a. Township Manager/Director of Finance
 - b. Solicitor
 - i. Resolution approving DEP proposed Consent Order and Agreement
 - ii. Acceptance of 1.29 acres, Paxton Church Road, from Manada Conservancy, Tax Parcel No. 62-019-057 and Approval of Third Addendum to Memorandum of Understanding with Susquehanna Township
 - c. Engineer
 - d. Dir. Of Public Works
- I. Correspondence - None
- J. New Business - None
- K. Adjournment