

## MINUTES

### SUSQUEHANNA TOWNSHIP AUTHORITY

### REGULAR MEETING

September 1, 2020

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, September 1, 2020 at 7:00 PM via video conference.

#### AUTHORITY MEMBERS PRESENT

Anthony Salomone  
Sean Sanderson  
Yves Pollart  
Garry Brinton  
Steven Napper  
Frank Lynch  
Thomas Ward

#### AUTHORITY PERSONNEL PRESENT

David Kratzer, Township Manager  
Jill Lovett, Director of Finance  
Stan Laskowski, Caldwell & Kearns  
Joel Kostelac, GHD

#### OTHERS IN ATTENDANCE

None

#### APPROVAL OF MINUTES

Regular Meetings of August 4, 2020

Motion by Mr. Brinton; Second by Mr. Napper to approve the minutes of the Regular Meeting of August 4, 2020. The Motion was approved unanimously.

#### CITIZENS COMMENTS

None

#### TREASURER'S REPORT

Motion by Mr. Brinton; Second by Mr. Ward to approve the Treasurer's Report for the month of August 2020. The Report was approved unanimously.

Chris Gibbons, Concord Public Finance, reviewed the proposed debt structure to issue new money for stormwater system capital construction and to restructure the remaining portion of the Township's General Obligation Bonds, Series 2012 and provided some commentary on capital markets. The Board

directed staff to gather information and present to the Budget & Finance Committee for further review and presentation to the full Board.

### **STORMWATER MGMT. FEE**

Mr. Kratzer explained the establishment of the Appeals Board as described in the Rates and Regulations for Stormwater. The Appeals Board is to consist of a licensed attorney, a registered engineer, and an additional member. He suggested, in the interest of time, to appoint Mr. Laskowski, Mr. Kostelac, and Mr. Pollart to serve as the members of the Appeals Board. Mr. Brinton motioned to appoint Mr. Laskowski, Mr. Kostelac, and Mr. Pollart to the Stormwater Appeals Board. Mr. Napper seconded and the Motion was approved unanimously.

### **UNFINISHED BUSINESS**

None

### **REPORTS OF COMMITTEES**

<u>Planning &amp; Construction</u>	No Report
<u>Budget &amp; Finance</u>	No Report
<u>Personnel &amp; Insurance</u>	No Report
<u>Pension</u>	No Report
<u>Rates &amp; Regulations</u>	No Report
<u>Liaison to Board of Commissioners</u>	No Report
<u>Liaison to Planning Commission</u>	No Report

### **REPORTS OF AUTHORITY STAFF**

<u>Manager</u>	Written report submitted for the month of August 2020. Ms. Lovett provided the Board with a tier-level
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breakdown for the Stormwater Commercial billing for August 31, 2020.

Solicitor

Mr. Laskowski reviewed with the Board the 2<sup>nd</sup> Amendment to the Paxton Creek Interceptor Agreement. Mr. Kostelac commented that the amendment recognizes increased modeled capacity based on metering and allocates the additional capacity and based on the original cost share noted in the prior agreement. Mr. Brinton motioned to approve the 2<sup>nd</sup> Amendment to the Paxton Creek Agreement. Mr. Ward seconded. The Motion was approved unanimously.

Mr. Laskowski and Mr. Kostelac updated the Board on the easement agreements statuses relating to the Southeastern Sanitary Sewer Extension Project.

Engineer

Written report submitted for the month of August 2020; copy attached.

**Spring Creek Drainage Basin – SE Extension** –Mr. Kostelac provided the Board with the bid tabulation and his recommendation based on review of the submitted bids. The lowest responsible and responsive bidder was R-III Construction, Inc. with a bid of \$3,596,550.00 and Mr. Kostelac recommended award of the Southeast Sanitary Sewer Extension Project to this bidder. Mr. Lynch motioned to award R-III Construction, Inc. the bid for the Southeast Sanitary Sewer Extension Project in the amount of \$3,596,550.00. Mr. Pollart seconded. The Motion was approved unanimously. Mr. Kostelac suggested a public meeting for affected property owners within 4 – 6 weeks.

Public Works Director

Written report submitted for the month of August 2020; copy attached.

**CORRESPONDENCE**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

Mr. Ward made a motion to adjourn the meeting at 8:10 P.M. Mr. Pollart seconded the motion. The Motion was approved unanimously.

Signed:   
Yves Pollart P.E., Secretary