

MINUTES

SUSQUEHANNA TOWNSHIP AUTHORITY

REGULAR MEETING

October 6, 2020

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, October 6, 2020 at 7:00 PM via video conference.

AUTHORITY MEMBERS PRESENT

Anthony Salomone
Sean Sanderson
Yves Pollart
Garry Brinton
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

Special Meeting of August 17, 2020

Motion to approve the Special Meeting of August 17, 2020 with attendance amendment of Mr. Ward's arrival at 7:15 p.m. by Mr. Lynch. Mr. Brinton seconded and it was approved unanimously.

Regular Meeting of September 1, 2020

Motion to approve the Regular Meeting of September 1, 2020 by Mr. Lynch; Second by Mr. Ward to approve the minutes of the Regular Meeting of September 1, 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 September 2020. The Report was approved unanimously.

EXECUTIVE SESSION

Members of the Board entered into a breakout room via video conference at 7:10 p.m. to discuss litigation matters. The Board returned from the executive session at 7:35 p.m.

STORMWATER MGMT. FEE

None

UNFINISHED BUSINESS

None

REPORTS OF COMMITTEES

Planning & Construction

No Report

Budget & Finance

No Report

Personnel & Insurance

No Report

Pension

No Report

Rates & Regulations

No Report

Liaison to Board of Commissioners

No Report

Liaison to Planning Commission

No Report

REPORTS OF AUTHORITY STAFF

Manager

Written report submitted for the month of September 2020. Ms. Lovett provided the Board with an update on the collections data. There will be a new level of collection information provided at the next quarter reporting to include \$0 - \$99.

Solicitor

Mr. Laskowski requested approval to tender an offer consistent with the appraisal undertaken for the Fleck property and statutory costs otherwise required. Mr. Pollart motioned to authorize the compensation offer as described above. Mr. Brinton seconded. The Motion was approved unanimously.

Engineer

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

Oakhurst Interceptor Tapping Fees – Mr. Kostelac updated the Board relating to the Oakhurst Interceptor and noted that there will be connections forthcoming with upcoming construction activity. The tapping fee for Phase 1 is a total of \$912.00. Phase 2 is a total of \$1,446.00. Each of these phases includes a reimbursement component to Donco consistent with the terms of the previously entered into Reimbursement Agreement. Mr. Sanderson motioned to approve Resolution No. 2020-23 to establish the respective tapping fees for the Oakhurst Interceptor special purpose district. Mr. Brinton seconded. The Motion was approved unanimously.

Public Works Director

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

Mr. Kratzer requested the Board to ratify and confirm the authorization to purchase of a Combination Vacuum Truck at a price of \$438,116.33 (lowest received quote) from Bortek. The cost would be split between the Sewer Fund at 80% and the Stormwater Fund at 20%. Mr. Sanderson motioned to authorize the purchase of the Combination Vacuum Truck. Mr. Pollart seconded. Mr. Ward questioned the comparison of the quotes provided. The Motion was approved by a 5 to 1 vote with Mr. Ward opposing.

CORRESPONDENCE

There was correspondence received from the Commonwealth of Pennsylvania in regards to their non-payment of the Stormwater Utility Fee. Mr. Laskowski will review the letter and feels a response to the letter is required and appropriate.

NEW BUSINESS

None

ADJOURNMENT

Mr. Sanderson made a motion to adjourn the meeting at 8:25 P.M. Mr. Ward seconded the motion. The Motion was approved unanimously.

Signed:


Yves Pollart P.E., Secretary