

MINUTES

SUSQUEHANNA TOWNSHIP AUTHORITY

REGULAR MEETING

November 10, 2020

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, November 10, 2020 at 7:00 PM via video conference.

AUTHORITY MEMBERS PRESENT

Anthony Salomone
Sean Sanderson
Yves Pollart
Garry Brinton
Thomas Ward

AUTHORITY PERSONNEL PRESENT

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

OTHERS IN ATTENDANCE

Mark Lepperd, 1005 Wilhelm Rd

APPROVAL OF MINUTES

Regular Meeting of October 6, 2020

Motion to approve the Regular Meeting of October 6, 2020 by Mr. Brinton; Second by Mr. Sanderson to approve the minutes of the Regular Meeting of October 6, 2020. The Motion was approved unanimously.

CITIZENS COMMENTS

Mr. Lepperd, of 1005 Wilhelm Rd, requested consideration of a design change with the routing of the main to serve his property as part of the Southeastern Sanitary Sewer Extension Project; the change would provide for the ability to connect to the sanitary system from the back of his property. Mr. Kostelac noted that the original design provided for a rear connection; however, the design was changed to due to difficulties in obtaining the requirement easements. Based on discussions with his neighbors, Mr. Lepperd noted that he believed that all would be agreeable to provide the required easements to permit a rear

connection. Mr. Kostelac provided a memorandum showing the original routing that serves all three properties from the back of the properties. Mr. Pollart motioned to authorize the design change conditioned upon the required easements being obtained for no more than \$100.00 per property easement or right of way. The Motion was approved unanimously.

TREASURER'S REPORT

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

UNFINISHED BUSINESS

None

REPORTS OF COMMITTEES

Planning & Construction

No Report

Budget & Finance

Staff communicated that they will be in communication with the Budget and Finance Committee to schedule a meeting to discuss the 2021 Budget.

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 October 2020. Ms. Lovett updated the Board concerning the current Electric supplier agreement is to expire December 2020. Staff requested competitive pricing and received rates from several suppliers. After analyzing the rates, staff entered into a new agreement

for a timeframe of 12 months at a rate of .04971 / kWh from APG&E which is lower than the existing one of .05716 / kWh. Mr. Ward motioned to approve and ratify the contract with electric supplier, APG&E for a duration of 12 months at .04971 / kWh. Mr. Brinton Seconded. The Motion was approved unanimously.

Ms. Lovett reported to the Board, staff received an invoice in the amount of \$270,000.00 that relates to implementation of the Joint Pollution Reduction Plan and the Intermunicipal Agreement between Capital Region Water, Lower Paxton Township, and Susquehanna Township. This would be paid out of the Stormwater Fund. It is recommended for payment. Mr. Sanderson motioned to approve payment of \$270,000.00 to Capital Region Water. Seconded by Mr. Ward, the Motion was approved unanimously.

Solicitor

Mr. Laskowski updated the Board on the Manada Conservancy inquiry on acceptance of the last parcel for Logan Park Farm along Paxton Church Road and Shutt Mill Road. Mr. Brinton motioned to accept title of the property as stated by the Solicitor. Mr. Sanderson seconded and the Motion was approved unanimously.

Mr. Laskowski recommended the approval and acceptance of the Logan Park Farm Final Addition Third Amendment to the Memorandum of Understanding between the Authority and the Township. Mr. Ward motioned to approve and accept the Third Amendment of the MOU for Manada Conservancy. Seconded Mr. Pollart and the Motion was approved unanimously.

Mr. Laskowski reported the situation with Paxtang Borough with transmission fees will be brought back to the Board at the next meeting.

Engineer

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

Developments – Laurel Hills – Mr. Kostelac updated the Board relating to the development of Laurel Hills by Charter Homes. The final plan for this development placed a stormwater outfall within the Authority's

sanitary sewer easement. There is ongoing discussion regarding reconfiguring the stormwater outfall and/or a monetary contribution from the developer to account for future possible disturbances.

Developments – Royal Chefs, LLC. – 2015

Linglestown Road – Mr. Kostelac reported to the Board this is the second request for this location. The Board initially denied the original request based upon plan information provided by the original plumber. The second request is from a new plumber and provides additional information and is asking for the Board to reconsider. Mr. Kostelac recommends the Board allow the waiver to be granted contingent upon the installation of the noted Schier GB-75 grease interceptor and pumping of the grease trap as needed but no less than every 90 days. The Solicitor will provide a Declaration of Understanding and provide to the owner for signature and filing. Mr. Sanderson motioned to approve the grease trap variance for Royal Chefs, LLC. contingent upon the stipulations set forth by the Engineer and the Solicitor. Seconded by Mr. Brinton and the Motion was approved unanimously.

Public Works Director

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

CORRESPONDENCE

None

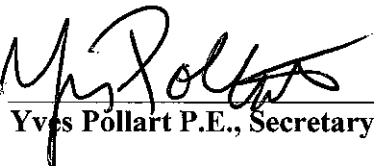
NEW BUSINESS

None

ADJOURNMENT

Mr. Ward made a motion to adjourn the meeting at 8:03 P.M. Mr. Sanderson seconded the motion. The Motion was approved unanimously.

Signed:


Yves Pollart P.E., Secretary