

MINUTES

SUSQUEHANNA TOWNSHIP AUTHORITY

REGULAR MEETING

December 1, 2020

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

AUTHORITY MEMBERS PRESENT

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

AUTHORITY PERSONNEL PRESENT

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

OTHERS IN ATTENDANCE

Nathaniel Hughes, 1011 Wilhelm Rd
Jake Sangree, 3902 N 6th Street
William Seltzer, 1001 Wilhelm Rd

APPROVAL OF MINUTES

Regular Meeting of November 10, 2020

Motion to approve the Regular Meeting of November 10, 2020 by Mr. Brinton; Second by Mr. Ward to approve the minutes of the Regular Meeting of November 10, 2020. The Motion was approved unanimously.

CITIZENS COMMENTS

Mr. Hughes, of 1011 Wilhelm Rd, reported to the Board that he is a resident where the Southeastern Sanitary Sewer Extension Project is occurring and over the holiday weekend there was huge equipment stored for the project without any acknowledgment or permission. Mr. Kostelac will advise the contractor, RIII to apologize and replace any disturbed areas.

Mr. Sangree, of 3902 N 6th Street, stated he has had issues with his sewer line. Mr. Sangree stated he replace the Orangeburg pipe from his house to the curb in 2010 due to roots invading the pipe through decay and aging. Since then the regulations changed with the Authority where the home owner is responsible from the main sewer line to the home. There has been no ongoing projects in his area other than the Uptown Project that ended a block or so prior to his house. Mr. Sangree is seeking remediation of the old piping under the street by the Authority. Mr. Kostelac will look into the situation and report back to Mr. Sangree and the Board.

Mr. William Seltzer, of 1001 Wilhelm Road, reported a mailbox was demolished by the Southeastern Sanitary Sewer Project contractor. He also raised an issue with manholes that are rather dangerous if hit by a vehicle at the intersection of Beaucrest St. and Wilhelm Rd.

TREASURER'S REPORT

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

UNFINISHED BUSINESS

None

REPORTS OF COMMITTEES

Planning & Construction

No Report

Budget & Finance

Staff communicated that there is a Budget and Finance Committee meeting scheduled for December 8, 2020 at 5:15 p.m. via video conference.

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 November 2020. Ms. Lovett requested the Board review the dates for Regular Meetings for 2021.

Ms. Lovett reported to the Board, CRW provided their disposal cost information for 2021. The disposal cost remains at \$4.47 per 1,000 gallons for 2021.

Ms. Lovett introduced Erica Wible, McNees Wallace & Nurick. Ms. Wible updated the Board on the presented Resolution No. 2020-24 for the authorization of the undertaking of certain Stormwater projects and these will be financed by a portion of the General Obligation Notes of which approximately \$5.3 million pertains to those projects. The Resolution also obligates the Authority to pay the debt service payments pertaining to that portion associated with the Stormwater Projects. Mr. Lynch motioned to approve Resolution 2020-24 for the Undertaking of certain Stormwater projects, financing of those projects as well as the payment obligation of the debt service associated with those projects. Mr. Ward Seconded and the Motion was approved unanimously.

Solicitor

Mr. Laskowski updated the Board on the Manada Conservancy acceptance and execution of the deed. Mr. Laskowski also reported in the near future, there will be discussion on transmission fees associated with Paxtang Borough. Mr. Laskowski requested an executive session to discuss litigation matters.

Executive Session

Mr. Salomone excused the board for an executive session at 7:42 p.m. for discussion on litigation issues. Executive session ended at 8:07 p.m.

Engineer

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

Spring Creek Drainage Basin – SE Extension – Mr. Kostelac requested the Board consider payment to RIII, contractor of the SE Extension Project, of Application for Payment #1 in the amount of \$139,090.50 and it is recommended for payment. Mr. Ward motioned to approve the payment to RIII for the Application for Payment 1 in the amount of \$139,090.50. Mr. Brinton Seconded and the Motion was approved unanimously.

Public Works Director

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

CORRESPONDENCE

None

NEW BUSINESS

None

ADJOURNMENT

Mr. Sanderson made a motion to adjourn the meeting at 8:21 P.M. Mr. Ward seconded the motion. The Motion was approved unanimously.

Signed:


Yves Pollart P.E., Secretary