

MINUTES

SUSQUEHANNA TOWNSHIP AUTHORITY

REGULAR MEETING

June 4, 2019

Chairman, Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, June 4, 2019 at 7:00 PM at the Municipal Building, 1900 Linglestown Road, Harrisburg, Pennsylvania 17110.

AUTHORITY MEMBERS PRESENT

Anthony Salomone
Garry Brinton
Frank Lynch
Sean Sanderson
Yves Pollart
Steve 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

None

APPROVAL OF MINUTES

Regular Meetings
Of May 7, 2019

Motion by Mr. Sanderson, Second by Mr. Napper to approve the minutes of the Regular Meetings of May 7, 2019. 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 May 2019. The Report was approved unanimously.

UNFINISHED BUSINESS

None

REPORTS OF COMMITTEES

Planning & Construction

No Report

Budget & Finance

No Report

Personnel & Insurance

No Report

Pension

Mr. Sanderson reported there will likely be a meeting soon to review the PMRS pension reports.

Rates & Regulations

No Report

Liaison to Board of Commissioners

Mr. Lynch reported the Board of Commissioners adopted a Resolution for Restore Pennsylvania at their previous meeting. Mr. Lynch motioned to adopt the resolution for Restore Pennsylvania on behalf of the Authority. Mr. Napper seconded and it was approved unanimously.

Liaison to Planning Commission

No Report

REPORTS OF AUTHORITY STAFF

Manager

Written report submitted for the month of May 2019. Ms. Lovett reported staff is working with Mr. Laskowski to review the excessive balances owed to the Authority and will report at next meeting on the status of that review. Mr. Pollart requested staff send letters to the water companies to encourage repairs of curb stops in instances where water termination is deterred due to curb stop issues.

Solicitor

Mr. Laskowski discussed the proposed resolution authorizing entering into a Consent Order and Agreement with Pennsylvania Department of Environmental Protection. Mr. Pollart motioned to approve the Resolution. Mr. Sanderson seconded. The Resolution was approved by a vote of 6-0, with Frank Lynch abstaining.

Mr. Laskowski updated the Board on the proposed conveyance of 1.29 acres by Manada Conservancy to the Authority. The Board decided to hold the proposal pending further design of the Township's planned roadway improvement project.

Engineer

Written report submitted for the month of May 2019;
copy attached.

Southeast Sanitary Sewer Extension Project – Mr. Kostelac noted the public meeting for the project is scheduled for June 10, 2019 at 6 p.m. The residents were notified via mail about the public meeting.

Paxton Creek Drainage Basin, Mini Basin 32D/E - Mr. Kostelac updated the Board on the progress of the project. Mr. Kostelac presented Application No. 3 in the amount of \$1,717,599.51 and is recommended for payment. Mr. Pollart motioned to approve the payment on Application No. 3 for \$1,717,599.51; Mr. Ward seconded. It was approved unanimously.

Penbrook Interceptor – Mr. Kostelac stated GHD and Township staff met with Penbrook Borough and Rettew last month. Preliminary discussions occurred, which included cost sharing on interceptor rehabilitation project. Initial estimate for Authority's cost is \$300,000.00 based on a 60/40 split; 40% being the responsibility of the Authority.

Public Works Director

Written report submitted for the month of May 2019;
copy attached.

CORRESPONDENCE

None

NEW BUSINESS

Mr. Sanderson motioned to cancel the July 9, 2019 meeting; Mr. Brinton seconded. The Motion was approved unanimously.

ADJOURNMENT

Mr. Ward made a motion to adjourn the meeting at 7:58 P.M. Mr. Sanderson seconded the motion. The Motion was approved unanimously.

Signed:


Yves Pollart, Secretary