

MINUTES

SUSQUEHANNA TOWNSHIP AUTHORITY

SPECIAL MEETING

August 17, 2020

Vice Chairman Sean Sanderson called to order the Special Meeting of the Susquehanna Township Authority on Tuesday, August 17, 2020 at 7:00 PM via Zoom. Chairman Salomone joined the meeting after it was called to order.

AUTHORITY MEMBERS PRESENT

Anthony Salomone
Sean Sanderson
Garry Brinton
Steven Napper
Frank Lynch
Thomas Ward- Arrived at approximately 7:15pm

AUTHORITY PERSONNEL PRESENT

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

OTHERS IN ATTENDANCE

None

SOUTHEASTERN SANITARY SEWER EXTENSION PROJECT

Solicitor Laskowski introduced Resolutions 2020-16 through 2020-22 authorizing the condemnation and appropriation of a right-of-way and easement upon, across, and under the lands of various property owners (Nye, Snyder, Hunter, Messick, Marsico, and Frantz) for the construction and installation of sanitary sewer lines. A motion was made by Sanderson and seconded by Brinton to adopt Resolutions 2020-16 through 2020-22. The motion was approved 4-0. Chairman Salomone inadvertently dropped from the call during the vote.

A motion was made by Sanderson and seconded by Napper to authorize the payment of \$750 for the required easements upon, across, and under the lands of Toyer and Koontz for the construction and installation of a sanitary sewer line in lieu of condemnation. The motion was approved 5-0.

STORMWATER UTILITY FEE

Kratzer briefed the Board on a concern expressed by a resident/ratepayer in the 1st Ward of the Township regarding the Rates and Regulations document that was posted on the Township website. He noted that an administrative mistake was made in that an incorrect version of the document was posted; the version posted included language from a prior draft that provided for an undefined discount to customers for payment of an amount equivalent to his or her annual stormwater utility bill within 45 days of receipt of the first bill. No action was taken by the Authority Board to provide such a discount.

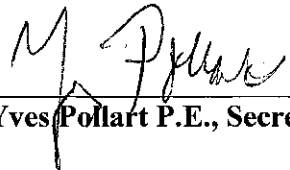
Kratzer noted that staff has been having ongoing discussions with Concord Public Finance regarding debt issuance for stormwater management capital projects. The Authority requested that a representative from Concord Public Finance be present at the Authority's September meeting to discuss structure and the interest rate environment.

With the first residential stormwater utility bills being issued at the end of July 2020, Lynch inquired as to the amount of residential stormwater utility revenue collected to date. Lovett noted that approximately \$46,000 has been collected and processed to date. Brinton asked what the total amount billed for the quarter for stormwater service for residential customers was. Lovett noted that approximately \$347,000 was billed to residential customers for the quarterly stormwater utility service. She further explained that collection is consistent with normal quarterly collections and that she anticipated that the bulk of the collections will occur over the course of the next two weeks.

ADJOURNMENT

Lynch made a motion to adjourn the meeting at approximately 7:21 P.M. Sanderson seconded the motion. The Motion was approved unanimously.

Signed: _____


Yves Pollart P.E., Secretary