

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
January 3, 2023, 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – December 6, 2022
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
- F. Unfinished Business –
 - 1. DeAndre Samuels – 3652 N 3rd Street lateral replacement – Discussion and action for sewer lateral replacement
 - 2. Kathleen Miller – 3502 Centerfield Road – Discussion and action for building sewer lateral reimbursement
- G. Reports of Committee
 - 1. Planning & Construction – Pollart
 - 2. Budget & Finance – Brinton
 - i. 2023 Budget Presentation and Request of Approval on 2023 Budgets for Sewer and Stormwater Funds
 - 3. Personnel & Insurance – Salomone
 - 4. Pension – Sanderson
 - 5. Rates & Regulations – Pollart
 - i. Seeking Approval of Resolution No. 2023-01 to establish 2023 Sewer Rates
 - ii. Seeking Approval of Resolution No. 2023-02 to establish 2023 Stormwater Fees
 - 6. Liaison to Board of Commissioners – Lynch
 - 7. Liaison to Planning Commission – Napper
- H. Reports of Staff
 - a. Township Manager/Director of Finance
 - b. Stormwater
 - c. Solicitor
 - d. Engineer
 - i. Request for Approval of action items as noted in attached report of Engineer.
 - e. Dir. Of Public Works
- I. Correspondence - None
- J. New Business – None
- K. Adjournment