

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
January 4, 2022 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – December 7, 2021
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
- F. Unfinished Business - Rohrer, 3504 Belair Road – update on basement situation
- G. Reports of Committee
 - 1. Planning & Construction – Pollart
 - 2. Budget & Finance – Brinton
 - 3. Personnel & Insurance – Salomone
 - 4. Pension - Sanderson
 - 5. Rates & Regulations – Pollart
 - i. Seeking Approval of Resolution No. 2022-01 to establish 2022 Sewer Rates
 - ii. Seeking Approval of Resolution No. 2022-02 to establish 2022 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
 - i. Stormwater Report
 - b. Solicitor
 - i. Wedgewood Hills purchase update
 - ii. Discussion regarding Amendment of By-laws and pending Motion to approve Resolution No. 2021-05
 - c. Engineer
 - i. Request for Approval of action items as noted in attached report of Engineer
 - d. Dir. Of Public Works
- I. Correspondence
- J. New Business - None
- K. Adjournment