

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
January 7, 2020 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – December 3, 2019
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
 - 1. Brown, Schultz, Sheridan & Fritz presentation of the 2018/2019 Audit
 - 2. Adoption of 2020 Sanitary Sewer Rate Resolution
 - 3. Adoption of 2020 Sanitary Sewer Budget
- F. Stormwater Management Fee
 - 1. 2020 STA Stormwater Rate Resolution
 - 2. Adoption of 2020 Stormwater Budget
 - 3. Adoption of the STA Stormwater Rules and Regulations
- G. Unfinished Business - None
- H. Reports of Committee
 - 1. Planning & Construction – Pollart
 - 2. Budget & Finance – Brinton
 - 3. Personnel & Insurance – Salomone
 - 4. Pension - Sanderson
 - 5. Rates & Regulations – Pollart
 - 6. Liaison to Board of Commissioners – Lynch
 - 7. Liaison to Planning Commission – Napper
- H. Reports of Staff
 - a. Township Manager/Director of Finance
 - b. Solicitor
 - c. Engineer
 - d. Dir. Of Public Works
- I. Correspondence - None
- J. New Business - None
- K. Adjournment