

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
February 1, 2022 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Reorganization Meeting – January 4, 2022
 - 2. Regular Meeting – January 4, 2022
- 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- update on 2/01/2022 Meeting
 - 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
 - i. Review of LIHWAP program issued by PA Dept of Human Services and Seek Approval to proceed with application
 - ii. Stormwater Report
 - b. Solicitor
 - i. Motion to Approve Amendment of By-laws Resolution No. 2021-05
 - ii. Wedgewood Hills purchase update
 - c. Engineer
 - i. Request for Approval of action items as noted in attached report of Engineer
 - d. Dir. Of Public Works
- I. Correspondence - None
- J. New Business - None
- K. Adjournment