## SUSQUEHANNA TOWNSHIP AUTHORITY REGULAR MEETING February 4, 2020 7:00 pm AGENDA

A.	Call to Order
B.	Roll Call
C.	Approval of Minutes
	1. Reorganization & Regular Meetings – January 7, 2020
D.	Comments and Suggestions from Citizens
E.	Approval of Treasurer's Report – Brinton
F.	Stormwater Management Fee
	1. Discussion on Credit Policy
G.	Unfinished Business - None
H.	Reports of Committee
	<ol> <li>Planning &amp; Construction – Pollart</li> <li>Budget &amp; Finance – Brinton</li> <li>Personnel &amp; Insurance – Salomone</li> <li>Pension - Sanderson</li> <li>Rates &amp; Regulations – Pollart</li> <li>Liaison to Board of Commissioners – Lynch</li> <li>Liaison to Planning Commission – Napper</li> </ol>
Н	Reports of Staff
	<ul> <li>a. Township Manager/Director of Finance</li> <li>b. Solicitor</li> <li>c. Engineer  i. Adoption of Resolution 2020-04 Walnut Street resurfacing project</li> <li>d. Dir. Of Public Works  i. Approval of Davis Landscaping Contract for \$6,996.00</li> </ul>
I.	Correspondence - None
J.	New Business - None

K.

Adjournment