

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

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Reorganization Meeting – January 3, 2023
 - 2. Regular Meeting – January 3, 2023
 - 3. Special Meeting – January 18, 2023
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
- F. Unfinished Business – None
- G. 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
 - i. Brief review and discussion of STA Service Lateral Replacement Program Policy draft
 - b. Stormwater
 - c. Solicitor
 - i. Discussion and action regarding Act 43 of 2021, procedures for requests for relief, amendment of Rules and Regulations
 - ii. Discussion and action regarding Water Polo III Act 43 of 2021 request
 - iii. Update and discussion regarding Borough of West Chester v. PA State Sys. Of Higher Education, 2023 Pa. Commonwealth Court, Unpublished, decision regarding storm water fees.
 - 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