

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

- A. Call to Order
- B. Roll Call
- C. Executive Session
- D. Approval of Minutes
 - 1. Regular Meeting – February 7, 2023
- E. Comments and Suggestions from Citizens
 - 1. Delonne Wilbourn – 820 S Progress Avenue – Request for exemption to connect to sanitary sewer. Property is located in the South East Sanitary Sewer Extension Project.
- F. Approval of Treasurer’s Report – Brinton
- 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
 - i. Review & Approve Resolution No. 2023-03 STA Service Lateral Replacement Program Policy
 - 6. Liaison to Board of Commissioners – Lynch
 - 7. Liaison to Planning Commission – Napper
- H. Reports of Staff
 - a. Township Manager/Director of Finance
 - b. Stormwater
 - c. Solicitor
 - d. Engineer
 - i. Request for Approval of action items as noted in attached report of Engineer.
 - e. Dir. Of Public Works
- I. Correspondence – PennDOT’s communication in regard to Stormwater Fee
- J. New Business – None
- K. Adjournment