

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
April 2, 2024, 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – March 5, 2024
- 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
 - b. Stormwater
 - i. Request for Approval of Payment Application No. 1 for \$275,071.40 to CPA Pavement Services, Inc. for the North Galen Road Drainage Improvement Project.
 - c. Solicitor
 - d. Engineer
 - i. Request for Approval of action items as noted in attached report of Engineer.
 - e. Dir. Of Public Works
 - i. Request for Approval of Payment for \$5,406.58 to Detection Instruments Corp for 3 gas monitoring machines.
- I. Correspondence - None
- J. New Business
- K. Adjournment