

**SUSQUEHANNA TOWNSHIP AUTHORITY**  
**REGULAR MEETING**  
**May 4, 2021 7:00 pm**  
**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
  - 1. Regular Meeting – April 6, 2021
- 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 - Review of Planning & Construction Meeting 4/27/2021
  - 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. Request Approval of Payment for Joint PRP Stonebridge Project
    - ii. Stormwater Report
  - b. Solicitor
    - i. Review and Approval of Capital Region Water Shut Off Agreement
  - c. Engineer
  - d. Dir. Of Public Works
- I. Correspondence –
- J. New Business - None
- K. Adjournment