

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
May 2, 2023, 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – April 4, 2023
- D. Comments and Suggestions from Citizens
 - 1. Tynisa Smith – 1736 Evergreen Road – service lateral replacement
- 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 – Meeting held April 26, 2023
 - 5. Rates & Regulations – Pollart – Meeting held April 18, 2023
 - i. Motion to approve or deny and discussion of Water Polo Act 43 Rate Adjustment request.
 - 6. Liaison to Board of Commissioners – Lynch
 - 7. Liaison to Planning Commission – Napper
- H. Reports of Staff
 - a. Township Manager/Director of Finance
 - i. Seeking Payment Authorization to Doli for Maple Shade Project for \$476,770.05
 - 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 – PA DEP Consent Order Agreement overflows penalty payment and response letter
- J. New Business
- K. Adjournment