

**SUSQUEHANNA TOWNSHIP AUTHORITY**  
**REGULAR MEETING**  
**May 7, 2024, 7:00 pm**  
**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
  - 1. Regular Meeting – April 2, 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 of \$8,745.00 to Susquehanna Township for 10% portion of the Retainer quoted from HRG for the 2024 ST Paving & Stormwater Project areas pertaining to the Authority.
  - c. Solicitor
    - i. Discussion/update on the Reserve at Paxton Creek Act 43 claim.
  - d. Engineer
    - i. Request for Approval of action items as noted in attached report of Engineer.
  - e. Dir. Of Public Works
- I. Correspondence
  - i. Letter from Dethlefs Pykosh & Murphy regarding 3951 Union Deposit Road sinkhole.
  - ii. Letter from Department of Environmental Protection regarding sewer connections for 2024.
- J. New Business
- K. Adjournment