

**SUSQUEHANNA TOWNSHIP AUTHORITY**  
**REGULAR MEETING**  
**June 2, 2020 7:00 pm**  
**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
  - 1. Regular Meeting – May 5, 2020
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
- F. 2019 (August 1 – December 31) Short Audit Review by Brown, Schultz, Sheridan & Fritz
- G. Stormwater Management Fee
- H. Unfinished Business - None
- I. 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. Solicitor
    - i. Update on the Capital Region Water Shut Off Agreement
    - ii. Discussion and Approval of Declarations of Taking Resolutions for the Southeast Sanitary Sewer Extension
  - c. Engineer
  - d. Dir. Of Public Works
- I. Correspondence - None
- J. New Business - None
- K. Adjournment