

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
June 7, 2022 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – May 3, 2022
- 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
 - i. Review of Joint Budget & Finance Committee Meeting held on May 20, 2022
 - ii. Discussion and Approval of Resolution No. 2022-05 Amendment to Subsidy Agreement to include the General Obligation Note, Series of 2022 of \$10,000,000 and Authorization of Certain Capital Projects.
 - 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. Discussion on Joint Pollution Reduction Plan – Paxtang Parkway Projects
 - c. Solicitor
 - i. Discussion and Approval of Resolution No. 2022-04 for Intergovernmental Cooperation Agreement and Preparation of an Intermunicipal Agreement with Capital Region Water
 - d. Engineer
 - i. Request for Approval of action items as noted in attached report of Engineer
 - e. Dir. Of Public Works
- I. Correspondence - None
- J. New Business - None
- K. Adjournment