

**SUSQUEHANNA TOWNSHIP AUTHORITY**  
**REGULAR MEETING**  
**July 11, 2023, 7:00 pm**  
**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
  - 1. Regular Meeting – June 6, 2023
- 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. Meeting held July 10, 2023
    - ii. Presentation of the 2022 STA Audit by Brown, Schultz, Sheridan & Fritz
  - 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. Discussion and seeking approval of Payment to Paxtang Borough for transmission fees
  - 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 - None
- J. New Business
- K. Adjournment