

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
August 8, 2023, 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – July 11, 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
 - 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. Seeking Approval for Application for Payment No. 1 & Application for Payment No. 2 for \$76,819.50 and \$397,059.73 respectively to JVI Group, Inc. for Paxton Church Road Stabilization Project.
 - ii. Seeking Approval of Payment for the ICA Rate Consultant Invoice to Lower Paxton Township for \$3,392.98
 - b. Stormwater
 - i. Discussion of resident complaints – 34 N 36th Street (Krzykowski)
 - c. Solicitor
 - i. Discussion and Approval of Galen Road (Miller) Easement Agreement
 - ii. Discussion and Approval of Condemnation Resolution No. 2023-04 for Southeast Sanitary Sewer Extension Property Connections
 - d. Engineer
 - i. Request for Approval of action items as noted in attached report of Engineer.
 - e. Dir. Of Public Works
 - i. Seeking Approval of Payment to AJ’s Truck & Trailer Center for Plow & Assembly for the Ford F250 for \$7,695.00
- I. Correspondence - None
- J. New Business
- K. Adjournment