

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
September 13, 2022 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – August 2, 2022
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
 - 1. Unfinished Business
 - a. Benjamin Webber – 3485 N 3rd Street – lateral repair
 - b. Robert Pramik – 1116 Countryside Drive – lateral repair
- F. Presentation of the 2021 Audit – Brown, Shultz, Sheridan & Fritz
- 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 to purchase a module for Payment by Phone option with current software provider in the amount of \$2,900 (one time cost) and \$2,400 annual hosting cost.
 - b. Stormwater
 - i. Review of Pollution Reduction Plan - Task Order 2022-01 – Contribution to PennDOT for IFB #6100055555 (CRW Holder)
 - ii. Approval of Resolution No. 2022-06 for the conveyance of Deed of Dedication of Right of Way to Susquehanna Township for the Paxton Church Road Rehabilitation Project
 - iii. Approval of Payment for 3 Easements in the amounts of \$812.00 (Haskins), \$500.00 (Miller) and \$500.00 (Slabonik) for Paxton Church Road Rehabilitation Project
 - c. Solicitor
 - i. Seeking Motion to approve South East Sanitary Sewer Extension project Condemnation claim settlement re: Louise E. Fleck
 - d. Engineer
 - i. Request for Approval of action items as noted in attached report of Engineer
 - e. Dir. Of Public Works
 - i. Seeking Approval for Payment for Root Control service to Duke’s for \$187,590.00
- I. Correspondence - None
- J. New Business – None
- K. Adjournment