

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
October 11, 2022 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – September 13, 2022
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
- F. Unfinished Business
- G. Reports of Committee
 - 1. Planning & Construction – Pollart – Meeting – November 14, 2022 5:15 p.m.
 - 2. Budget & Finance – Brinton
 - 3. Personnel & Insurance – Salomone
 - 4. Pension – Sanderson – Meeting – October 26, 2022 at Noon
 - 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 reimbursement for sewer main backup damage at 3727 N 3rd Street (Valera)
 - ii. Discussion and approval of The Manada Conservancy request for \$1,000.00 consideration in exchange for the loss of a conservation easement area on Authority land dedicated to the Township for Paxton Church Road Rehabilitation Project.
 - b. Stormwater
 - i. Seeking approval of payment to Capital Region Water for \$405,000.00 for Joint Pollution Reduction Plan - Task Order 2022-01 – Contribution to PennDOT for IFB #6100055555
 - ii. Seeking approval of payment to Capital Region Water for \$72,977.49 for Joint Pollution Reduction Plan – Task Order 2020-01 Amendment No. 2
 - iii. Seeking approval of payment to Lower Paxton Township for the Joint Pollution Reduction Plan Intergovernmental Cooperation Agreement Task Order 2021-01 Stonebridge Final Reconciliation Amount of \$22,826.85
 - c. Solicitor
 - i. Seeking Motion to approve Condemnation Resolution No. 2022-07 regarding Gurung at 3331 Jonagold Drive
 - 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 – Discussion of Building/Sewer Lateral Diagram to be posted on the Website
- K. Adjournment