

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
November 1, 2022 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – October 11, 2022
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
- F. Unfinished Business – Sewer Diagram
- G. Reports of Committee
 - 1. Planning & Construction – Pollart – Meeting – November 14, 2022 5:15 p.m.
 - 2. Budget & Finance – Brinton – Meeting date TBD
 - 3. Personnel & Insurance – Salomone
 - 4. Pension – Sanderson – Meeting Review – 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. Discussion and approval of the Maple Shade Emergency Repair Contract.
 - ii. Approval of the negotiated Payment to the Manada Conseqvancy of \$2,000.00 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
 - c. Solicitor
 - d. Engineer
 - i. Discussion and Request for Approval to proceed in grant funding through Small Water & Sewer and H20PA Funding.
 - ii. 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