

**SUSQUEHANNA TOWNSHIP AUTHORITY**  
**REGULAR MEETING**  
**November 9, 2021, 7:00 pm**  
**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
  - 1. Regular Meeting – October 5, 2021
- 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 authorization to procure new energy contract pricing
    - ii. Capital Region Water 2020 True Up
    - iii. Request Approval of 2021 Audit Engagement Letter for Brown, Schultz, Sheridan & Fritz
    - iv. Request Approval of Paxton Creek Municipal Partnership Agreement Annual Sediment Reduction Invoice
  - b. Stormwater Staff
    - i. Stormwater Report
  - c. Solicitor
    - i. Vote on the Pending Motion to approve Amendment to the By-laws Resolution No. 2021-04
    - ii. Update on Wedgewood Hills – Fulton Bank (Executive Session may be needed)
    - iii. Water Polo III, L.P. Litigation update
  - d. Engineer
  - e. Dir. Of Public Works
- I. Correspondence - None
- J. New Business – None
- K. Adjournment