

**SUSQUEHANNA TOWNSHIP AUTHORITY**  
**REGULAR MEETING**  
**December 3, 2019 7:00 pm**  
**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
  - 1. Regular Meeting – November 12, 2019
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
- F. Discussion re: Proposed Stormwater Management Fee
  - 1. Resolution for Acceptance of Stormwater facilities from the Township to the Authority
  - 2. Draft Management Agreement
- G. Unfinished Business - None
- H. 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
  - b. Solicitor
  - c. Engineer
  - d. Dir. Of Public Works
- I. Correspondence - None
- J. New Business - None
- K. Adjournment