

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
December 6, 2022, 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Executive Session Breakout
- D. Approval of Minutes
 - 1. Regular Meeting – November 1, 2022
- E. Comments and Suggestions from Citizens
- F. Approval of Treasurer’s Report – Brinton
- G. Unfinished Business – DeAndre Samuels – 3652 N 3rd Street lateral replacement
- H. Presentation – NLC Service Line Program presented by Ashley Shiwarski
- I. Reports of Committee
 - 1. Planning & Construction – Pollart – Review Meeting November 14, 2022
 - 2. Budget & Finance – Brinton – Meeting date TBD
 - 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. Capital Region Water Letter of Disposal Fee Cost Increase
 - b. Stormwater
 - c. Solicitor
 - i. Update on status of the pending condemnation proceedings for the North Branch Project
 - ii. Update on Water Polo III LP Litigation – Decision of Commonwealth Court
 - 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 – None
- K. Adjournment