

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
November 7, 2023, 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – October 10, 2023
- D. Comments and Suggestions from Citizens
- E. Presentation ICA/CRW Municipal Partners - Gary Shambaugh, Richard Michelfelder (both of Shambaugh Utility Consulting) & Bill Weaver (Lower Paxton Authority)
 - 1. Discussion and presentation/acceptance of the ICA/CRW Municipal Partners info & Consultant Proposal
- F. Approval of Treasurer’s Report – Brinton
- G. Unfinished Business – None
- H. Reports of Committee
 - 1. Planning & Construction – Pollart
 - 2. Budget & Finance – Brinton – Meeting scheduled for Nov 20, 2023
 - 3. Personnel & Insurance – Salomone
 - 4. Pension – Sanderson
 - 5. Rates & Regulations – Pollart - Meeting scheduled for Nov 20, 2023
 - 6. Liaison to Board of Commissioners – Lynch
 - 7. Liaison to Planning Commission – Napper
- H. Reports of Staff
 - a. Township Manager/Director of Finance
 - b. Stormwater
 - i. Seeking Approval of Application for Payment #2 to Construction Master Services LLC for \$104,102.27 for Maple Shade Drive paving
 - c. Solicitor
 - 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
- K. Adjournment