

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
December 6, 2021, 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – November 9, 2021
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
- F. Unfinished Business – Rohrer, 3504 Belair Road – update on basement situation
- G. Reports of Committee
 - 1. Planning & Construction – Pollart – Review of Meeting on November 30, 2021
 - 2. Budget & Finance – Brinton – Review of Meeting on December 6, 2021
 - i. 2022 Budget Presentation and Request of Approval on 2022 Budgets for Sewer and Stormwater Funds
 - 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 ratification on contractual agreement for energy contract pricing
 - ii. Approval of the 2022 STA Meeting Dates
 - iii. Approval of Capital Region Water 2020 True Up Invoice
 - b. Stormwater Staff
 - i. Stormwater Report
 - c. Solicitor
 - i. Request for Motion to Approval Amendment to By-laws Resolution No. 2021-05
 - ii. Approval of Wedgewood Hills purchase agreement and Resolution – Fulton Bank (Executive Session may be needed)
 - 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