

SUSQUEHANNA TOWNSHIP AUTHORITY
REGULAR MEETING
January 8, 2019 7:00 pm
AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
 - 1. Regular Meeting – December 4, 2018
- D. Comments and Suggestions from Citizens
- E. Approval of Treasurer’s Report – Brinton
- F. Unfinished Business
 - 1. Update from Engineer & Solicitor on implementation of model of developer reimbursement for construction costs for I/I reduction
- 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
 - b. Solicitor
 - i. 2019 Rate Resolution
 - ii. Joint Penbrook/STA Asylum Run Interceptor Project
 - 1. Operation and Maintenance of Access Road Agreement
 - 2. Operation and Maintenance Agreement (Storm Water Management)
 - c. Engineer
 - d. Dir. Of Public Works
- I. Correspondence
- J. New Business
- K. Adjournment