

MINUTES

SUSQUEHANNA TOWNSHIP AUTHORITY

REGULAR MEETING

March 2, 2021

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, March 2, 2021 at 7:01 PM via video conference.

AUTHORITY MEMBERS PRESENT

Anthony Salomone
Sean Sanderson
Yves Pollart
Garry Brinton
Frank Lynch
Thomas Ward
Steve Napper

AUTHORITY PERSONNEL PRESENT

David Kratzer, Township Manager
Alycia Knoll, Finance/HR Manager
Stan Laskowski, Caldwell & Kearns
Joel Kostelac, GHD
Madison Smith, Stormwater Coordinator
Nate Spriggs, Public Works Director

OTHERS IN ATTENDANCE

None

APPROVAL OF MINUTES

Regular Meeting of February 2, 2021

Motion to approve the Regular Meeting of February 2, 2021 by Mr. Ward; Second by Mr. Napper to approve the minutes of the Regular Meeting of February 2, 2021. The motion was approved unanimously.

CITIZENS COMMENTS

None

TREASURER'S REPORT

Motion by Mr. Brinton; Second by Mr. Ward to approve the Treasurer's Report for the month of February 2021. The Report was approved unanimously. It was noted by Manager Kratzer that of the total balance of \$17.8 million, \$1.4 to \$1.5 million is

Stormwater revenue. Also, the new Stormwater debt was issued for a little more than \$5.3 million.

UNFINISHED BUSINESS

None

REPORTS OF COMMITTEES

Planning & Construction

Mr. Pollart noted they are planning a meeting for April 26th or April 27th at 6:00PM to discuss upcoming projects. Mr. Pollart questioned where the Authority was with the 6th Street resident from the January meeting. Mr. Kostelac stated Rogele was to start February 22nd, weather permitting. Mr. Pollart questioned the cost of the project. Mr. Kostelac said he was not sure yet what the split would be, but he figured it should be at or less than \$20,000. Mr. Pollart questioned if the homeowner would have any responsibility. Mr. Kostelac said there would be no homeowner responsibility unless it is discovered that there is negligence on their part.

Budget & Finance

No Report

Personnel & Insurance

No Report

Pension

No Report

Rates & Regulations

No Report

Liaison to Board of Commissioners

No Report

Liaison to Planning Commission

No Report

REPORTS OF AUTHORITY STAFF

Manager

Written report submitted for the month of February 2021. No questions or comments.

Mr. Kratzer had nothing additional. Ms. Smith noted that Mr. Daubenspeck had sent a new letter. This is the first communication from him since the January meeting. Ms. Smith stated she plans to send a letter about the appeals process. Mr. Pollart requested a future meeting to discuss the appeals board process.

Mr. Laskowski stated that the appeals process is in the appendix of the Rules and Regulations. Mr. Laskowski also stated that he would like to have a meeting to go over the appeals process and Appeals Board responsibilities.

Solicitor

Mr. Laskowski stated that the suburban municipalities met in February on the inter-municipal agreement with CRW. The consensus was for an outreach to CRW to establish meeting dates and lists of talking points. Negotiations seem to be opening back up with CRW and they have responded favorably.

Mr. Laskowski then explained that the five municipalities, Lower Paxton Township, Penbrook, Swatara, Susquehanna Authority and Paxtang Borough, have preliminarily agreed to update the Paxtang conveyance and transfer fees agreement. Susquehanna Authority's agreement originally was calculated on the EDUs from Spring Creek and Latshmere. In 2019, the Authority made a good faith payment toward the accrued balance as claimed by Paxtang Borough. Mr. Laskowski estimates that the accrued balance as of today would be approximately \$24,700. Mr. Laskowski recommended that a payment be made in good faith of \$15,000. Mr. Salomone called for a motion to make the payment described. Motion by Mr. Pollart, second by Mr. Brinton. The motion was approved unanimously.

Engineer

Written report submitted for the month of February 2021 copy attached.

Corrective Action Plans: Mr. Kostelac stated the Corrective Action Plan and Compliance Report, as well as the Chapter 94 Report, are due March 31, 2021.

Spring Creek Drainage Basin – SE Extension – Mr. Kostelac stated that the East side of Progress Avenue is approximately seventy percent complete. Unfortunately, there is a problem with sediment running into the creek and the contractor has been tasked with bringing this portion of the project into compliance. A letter has been drafted and sent from the Authority. The Dauphin County Conservation District will be visiting the site and meeting with the

contractor, Ms. Smith, and Mr. Kostelac. Mr. Kostelac recommended approval of Application for Payment #4 in the amount of \$168,925.53 for the Southeastern Sanitary Sewer Extension Project. After discussion amongst the Board, Mr. Lynch motioned to approve Application for Payment #4 in the amount of \$168,925.53 but to withhold sending the payment until project compliance is satisfactory. Mr. Napper seconded and the motion was approved by a 4 to 2 majority vote.

Public Works Director

Written report submitted for the month of February 2021 copy attached.

Mr. Spriggs presented the Mr. Rehab quote for products and lining services. Mr. Spriggs explained that the lining process is not done in house. Mr. Pollart motioned to approve the contracted services of Mr. Rehab. Mr. Ward seconded the motion. The motion was approved unanimously.

CORRESPONDENCE

Discussions about the PA Game Commission payment in protest letter occurred relative to non-payment of the assessed stormwater utility fee. Mr. Lynch questioned if the Authority can be directed by the PA Game Commission on how their payment is applied. Mr. Laskowski stated no, the established policy must be followed.

Acknowledgement of Capital Regional Water easement notice for work on an Authority owned parcel.

NEW BUSINESS

None

ADJOURNMENT

Mr. Sanderson made a motion to adjourn the meeting at 8:43 P.M. Mr. Brinton seconded the motion. The motion was approved unanimously.

Signed:


Yves Pollart P.E., Secretary