

MINUTES

SUSQUEHANNA TOWNSHIP AUTHORITY

REGULAR MEETING

January 4, 2022

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, January 4, 2022, at 7:24 PM.

AUTHORITY MEMBERS PRESENT

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

AUTHORITY PERSONNEL PRESENT

Jill Lovett, Finance Director
Alycia Knoll, Finance/HR Manager
Stan Laskowski, Caldwell & Kearns
Joel Kostelac, GHD
Madison Smith, Stormwater Coordinator
Derrick Mease, Authority Operations Supervisor
Elizabeth Logan, Dir of Community Development

APPROVAL OF MINUTES

Regular Meeting of December 7, 2021

Motion to approve the minutes from the Regular Meeting of December 7, 2021 by Mr. Sanderson; second by Mr. Ward. 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 December 2021. The Report was approved unanimously.

UNFINISHED BUSINESS

Mr. Kostelac reported that the decision was made to have Susquehanna Township Authority employees install a clay lateral dam for Mr. and Mrs. Rohrer of 3504 Belair Road.

Mr. Kostelac stated he will draft a release of liability and consent for work that he will be having the Rohrsers sign. Mr. Kostelac stated that Mr. and Mrs. Rohrer understand that this solution may not fix all the water issues they have been experiencing but the clay dam will release the Authority from any further liability.

REPORTS OF COMMITTEES

Planning & Construction

Mr. Pollart requested Ms. Lovett schedule a meeting with the committee, staff, and engineer to discuss upcoming projects.

Budget & Finance

No Report

Personnel & Insurance

No Report

Pension

No Report

Rates & Regulations

Mr. Pollart recapped the Board's approval last meeting to keep both Sanitary Sewer rates and Stormwater rates the same for 2022 as stated in Resolution No. 2022-01 and Resolution No. 2022-02 attached. Mr. Pollart motioned to approve Resolution No. 2022-01 establishing the 2022 Sanitary Sewer rates. Mr. Ward seconded, and the Motion was approved unanimously. Mr. Pollart then motioned to approve Resolution No. 2022-02 establishing the 2022 Stormwater rates. Mr. Ward seconded, and the Motion was approved unanimously.

Liaison to Board of Commissioners

Mr. Lynch announced the new Township Manager, Mr. David Pribulka, will be starting March 1, 2022. Mr. Napper reported Mr. Pribulka will be involved in the final interviews for the open Public Works Director position.

Ms. Lovett reported the Administration building renovations would be starting January 10, 2022. The building will close to the public on January 6, 2022 through the end of April 2022. All public meetings going forward will be held at Holtzman Elementary School Gymnasium until the Administration Building is reopened to the public.

Liaison to Planning Commission

No Report

REPORTS OF AUTHORITY STAFF

Manager/Director of Finance

Written report submitted for the month of December 2021 attached. Ms. Lovett stated that the quarterly collection information would be submitted to the Board at the February meeting.

Stormwater written report submitted for the month of December 2021 attached. Ms. Smith stated there was a follow up meeting with DEP to exchange information on the overflow at Dauphin Plaza on November 17, 2021.

Solicitor

Mr. Laskowski stated the Wedgewood Hills Swim Club parcels purchase will be closing in early February. Mr. Laskowski encouraged staff to do a walkthrough of the property before closing.

Mr. Laskowski stated Resolution No. 2021-05, changes to the by-laws of the Susquehanna Township Authority regarding the conduct of meetings through the use of internet, telecommunication and electronic devices and services, has been tabled for 30 days. The final vote will be at the Board meeting in February 2022.

Engineer

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

Corrective Action Plan - Mr. Kostelac stated DEP has approved the Authority's connection request for 2022 for a total of 582 connections.

Paxton Creek Drainage Basin – North Branch – Mr. Kostelac stated that design of the project is advancing and permits have been received. Easement agreements are complete and will be provided to property owners for further discussion soon.

Grease Trap Variance Request - Mr. Kostelac stated a variance request was received for Alvaro Bread and Pastry on North Front Street. This will be reviewed and presented at the February meeting.

Public Works Director

Written report submitted for the month of December 2021 and year-end 2021; copies attached.

CORRESPONDENCE

None

NEW BUSINESS

None

ADJOURNMENT

Mr. Sanderson made a motion to adjourn the meeting at 7:55 P.M. Mr. Ward seconded the Motion. The motion was approved unanimously.

Signed: _____


Yves Pollart P.E., Secretary