

MINUTES

SUSQUEHANNA TOWNSHIP AUTHORITY

REGULAR MEETING

April 5, 2022

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, April 5, 2022, at 7:01 PM at Thomas W. Holtzman Elementary School, 1910 Linglestown Road, Harrisburg, PA.

AUTHORITY MEMBERS PRESENT

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

AUTHORITY PERSONNEL PRESENT

David Pribulka, Township Manager
Jill Lovett, Finance Director
Alycia Knoll, Finance/HR Manager
Stan Laskowski, Caldwell & Kearns
Josiah Bair, GHD
Madison Smith, Stormwater Coordinator
Elizabeth Logan, Asst. Twp Mng./Dir of Com Dev
Nathan Bragunier, Public Works Director

APPROVAL OF MINUTES

Regular Meeting of March 8, 2022

Motion to approve the minutes from the Regular Meeting of March 8, 2022 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 March 2022. The Report was approved unanimously.

UNFINISHED BUSINESS

Mr. Sanderson stated that he would like to clarify a previous discussion of the pipe on Centerfield Road in Asylum Run. Some of the area is swamp and there has been a problem with water for years. No one has found that the drainpipe, which crosses the road, was installed by the Township or Authority, or has ever been dedicated to the Township or the Authority. He feels that this may be private property and not the responsibility of the Authority to repair.

REPORTS OF COMMITTEES

Planning & Construction

No Report

Budget & Finance

Mr. Brinton stated there is a meeting on April 20, 2022 at 5:00 p.m. to discuss the potential bond issue

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/Director of Finance

Written report submitted for the month of March 2022 attached. Ms. Lovett stated that another notice is being mailed out to the people not yet connected in the Southeast Sewer Extension project.

Mr. Pribulka stated that he and Ms. Smith visited stormwater areas on Maple Shade Road, and he wanted to put the Board on notice that there could be potential stormwater issues for future consideration.

Stormwater written report submitted for the month of March 2022 attached. Ms. Smith stated that the rain barrel program with Susquehanna High School is underway, as well as the public outreach programs. Mr. Brinton asked if many of the non-profits are utilizing the credit program. Ms. Smith stated that there have not been many that have applied.

Solicitor

No Report

Engineer

Written report submitted for the month of March 2022 copy attached.

Authority Maintenance Contract - Mr. Bair stated the Authority's maintenance contract for emergency services with Rogele is set to expire on May 31, 2022. The current contract is for one year with an automatic renewal of one additional year. The Authority has three options: bid the services, extend the current contract, or do the work in house with Authority personnel. The Board directed Mr. Bair to have GHD bring back information on all the options at the May meeting.

Public Works Director

Written report submitted for the month of March 2022, copies attached. Mr. Bragunier stated that he is having staff document hours on type of work being done throughout the day. Mr. Bragunier also stated he is ordering as much supplies as possible now, as prices keep increasing and they can store items for use later. Lastly Mr. Bragunier informed the Board that Mr. Husted resigned, so the Authority will be posting his position internally with the union to see if there is a qualified interested candidate.

CORRESPONDENCE

None

NEW BUSINESS

None

ADJOURNMENT

Mr. Sanderson made a motion to adjourn the meeting at 7:30 P.M. Mr. Ward seconded the Motion. The Motion was approved unanimously.

Signed:


Yves Pollart P.E., Secretary