

MINUTES

SUSQUEHANNA TOWNSHIP AUTHORITY

REGULAR MEETING

May 4, 2021

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, May 4, 2021 at 7:00 PM via video conference.

AUTHORITY MEMBERS PRESENT

Anthony Salomone
Sean Sanderson
Yves Pollart
Frank Lynch
Steven Napper

AUTHORITY PERSONNEL PRESENT

David Kratzer, Township Manager
Jill Lovett, Director of Finance
Stan Laskowski, Caldwell & Kearns
Joel Kostelac, GHD

OTHERS IN ATTENDANCE

None

APPROVAL OF MINUTES

Regular Meeting of April 6, 2021

Motion to approve the Regular Meeting of April 6, 2021 by Mr. Lynch; Second by Mr. Pollart to approve the minutes of the Regular Meeting of April 6, 2021. The Motion was approved unanimously.

CITIZENS COMMENTS

None

TREASURER'S REPORT

Motion by Mr. Pollart; Second by Mr. Sanderson to approve the Treasurer's Report for the month of April 2021. The Report was approved unanimously.

UNFINISHED BUSINESS

None

REPORTS OF COMMITTEES

Planning & Construction

Mr. Pollart updated the Board on the Planning & Construction Meeting held on April 27, 2021 discussions which included current and future projects, timeline to meet the consent orders and pump station upgrades. Asset management portion of this meeting will be rescheduled in the near future.

Budget & Finance

No Report

Personnel & Insurance

No Report

Pension

No Report

Rates & Regulations

No Report

Liaison to Board of Commissioners

Mr. Lynch announced to the Board that the Township hired a new Parks & Recreation Director, Mr. Doug Knauss. Mr. Lynch also mentioned the opening of the Logan Tract that is owned by the Authority. The Board will be invited to that opening when it is scheduled.

Liaison to Planning Commission

No Report

REPORTS OF AUTHORITY STAFF

Manager

Written report submitted for the month of April 2021. Ms. Lovett presented an invoice for a Joint Pollution Reduction Plan project for Stonebridge. This project is hosted by Lower Paxton Township and the participants are Lower Paxton, Susquehanna Township and Capital Region Water. Susquehanna Township's percentage is 27% of the total cost of the project which is a stream restoration. The Authority's portion is in the amount of \$222,345.00. Mr. Pollart motioned to approve the payment for \$222,345.00 to Lower Paxton Township; Mr. Lynch seconded. It was approved unanimously.

Ms. Lovett reported there was a shut off list for the month of May included in the packet. These would be tagged during the month.

Solicitor

Mr. Laskowski updated the Board on the Capital Region Water Shut Off Agreement. Mr. Laskowski received the requested language changes on the contract from CRW and is recommending acceptance and approval of the contract. Mr. Sanderson motioned to accept and approve the Capital Region Water Shut Off Agreement; Mr. Napper seconded. It was approved unanimously.

Engineer

Written report submitted for the month of April 2021; copy attached.

Corrective Action Plans – Mr. Kostelac reported to the Board a summary of the pump station upgrades that was discussed at the Construction and Planning Meeting from April 27, 2021. Mr. Kostelac discussed the process of the automatic dialers and the need for the equipment as a part of the total upgrade to the pump stations. Mr. Kostelac is recommending the approval of the proposal from Envirep TLC in the amount of \$38,860.00 for 7 automatic dialers and installation of them. Mr. Pollart motioned to approve the payment to Envirep TLC in the amount of \$38,860.00. Mr. Napper Seconded and the Motion was approved unanimously.

Spring Creek Drainage Basin – SE Extension – Mr. Kostelac updated the Board on the progress of the Southeast Sanitary Sewer Extension Project. With limited construction activities, work can now continue with the minor permit amendment that addresses the wetland encroachment and on-site fill activities. If compliance by RIII continues, the timeline is on track for late 2021 completion. Mr. Kostelac requested the Board consider payment to RIII, contractor of

the SE Extension Project, of Application for Payment #6 in the amount of \$142,548.30 and it is recommended for payment. Mr. Sanderson motioned to approve the payment to RIII for the Application for Payment 6 in the amount of \$142,548.30. Mr. Napper Seconded and the Motion was approved with a 2 to 1 vote with the Chair abstaining.

Public Works Director

Written report submitted for the month of April 2021; copy attached.

CORRESPONDENCE

None

NEW BUSINESS

None

ADJOURNMENT

Mr. Sanderson made a motion to adjourn the meeting at 7:59 P.M. Mr. Pollart seconded the motion. The Motion was approved unanimously.

Signed:


Yves Pollart P.E., Secretary