

## **MINUTES**

### **SUSQUEHANNA TOWNSHIP AUTHORITY**

### **REGULAR MEETING**

**August 3, 2021**

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, August 3, 2021, at 7:11 PM.

### **AUTHORITY MEMBERS PRESENT**

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

### **AUTHORITY PERSONNEL PRESENT**

David Kratzer, Township Manager  
Jill Lovett, Finance Director  
Alycia Knoll, Finance/HR Manager  
Stan Laskowski, Caldwell & Kearns  
Joel Kostelac, GHD  
Madison Smith, Stormwater Coordinator  
Elizabeth Logan, Community Development Director  
Nathaniel Spriggs, Public Works Director

### **APPROVAL OF MINUTES**

Regular Meeting of July 6, 2021

Motion to approve the minutes from the Regular Meeting of July 6, 2021 by Mr. Ward; second by Mr. Sanderson. The motion was approved unanimously.

### **CITIZENS COMMENTS**

None

### **TREASURER'S REPORT**

Motion by Mr. Ward; Second by Mr. Lynch to approve the Treasurer's Report for the month of July 2021. The Report was approved unanimously.

### **UNFINISHED BUSINESS**

None

## **REPORTS OF COMMITTEES**

### **Planning & Construction**

No Report. Ms. Lovett will be getting a date for the committee and staff to meet on asset management.

### **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/Director of Finance**

Written report submitted for the month of July 2021. Ms. Lovett noted that sewer permits are now being issued in the Southeast Sanitary Sewer Extension Project.

Discussion on the purchase of an ATV for use by both the Stormwater personnel and Police personnel. This would allow Stormwater personnel to be able to check overflow boxes on the Greenbelt and out falls in forested areas. This would be an equal cost share between the Township and Authority. Motion by Mr. Ward to approve purchase pending conditional approval from the Township Board of Commissioners. Second by Mr. Pollart. The motion was approved unanimously. Mr. Pollart requested that if the Township Commissioners do not approve the purchase, the Authority Board re-visit the discussion of the Authority purchasing the ATV in full.

Stormwater report for the month of July 2021 attached. Ms. Smith noted that there will be amendments on the credit policy and Rules & Regulations for Stormwater brought to the Board for consideration in the near future.

Solicitor

Mr. Laskowski reviewed Fulton Bank's request of the Sewer Authority to release its reversionary interest on tax parcel 62-028-005, former Wedgewood Hills Swim Club. Fulton Bank has offered \$1,000.00 for the release. After much discussion, the Board decided not to act on the Quit Claim Deed. The Board does not wish to give up their reversionary interest at this point. The Board requested that Mr. Laskowski open discussion with Fulton Bank about the possibility of the Authority purchasing the parcel.

Mr. Laskowski stated there are Sunshine Law changes that will be taking affect in September. Zoom meetings will no longer be allowed. There must be a physical meeting, with a quorum present. Mr. Laskowski suggested the Board amend the by-laws to include electronic attendance so the public could attend how they feel comfortable. Mr. Laskowski will provide more information in the near future.

Engineer

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

**Spring Creek Drainage Basin – SE Extension** – Mr. Kostelac stated that RIII has submitted a change order in the amount of \$15,720 for an increase in pipe pricing due to both COVID-19 impacts and unforeseen weather impacts on petroleum-based products. The Board requested that Mr. Kostelac go back to RIII and negotiate a cost share for this change order. Mr. Kostelac recommended approval for payment of Application No. 9 in the amount of \$356,123.48 for the Southeastern Sanitary Sewer Extension Project. Mr. Sanderson motioned to approve Application No. 9 in the amount of \$356,123.48, Mr. Lynch seconded, and the motion was approved unanimously.

Public Works Director

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

**CORRESPONDENCE**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

Mr. Sanderson made a motion to adjourn the meeting at 8:14 P.M. Mr. Ward seconded the motion. The motion was approved unanimously.

Signed:   
Yves Pollart P.E., Secretary