

MINUTES

SUSQUEHANNA TOWNSHIP AUTHORITY

REGULAR MEETING

September 14, 2021

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, September 14, 2021, at 7:01 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
Elizabeth Logan, Community Development Director
Josiah Bair, GHD

OTHERS IN ATTENDANCE

James & Eleanor Rohrer, 3504 Belair Road

APPROVAL OF MINUTES

Regular Meeting of August 3, 2021

Motion to approve the minutes from the Regular Meeting of August 3, 2021 by Mr. Napper; second by Mr. Ward. The motion was approved unanimously.

CITIZENS COMMENTS

James & Eleanor Rohrer – 3504 Belair Road – Mr. & Mrs. Rohrer spoke to the Board about their concern of flooding in their basement that started after the Sewer Authority had completed work in their neighborhood. Mr. Kostelac suggested that a clay dam in the lateral trench could be a possible solution. The Board directed Mr. Kostelac to check the sump pump construction in the Rohrer's basement, review the situation, and report back to the Board next meeting.

TREASURER'S REPORT

Motion by Mr. Brinton; Second by Mr. Napper to approve the Treasurer's Report for the month of August 2021. The Report was approved unanimously.

UNFINISHED BUSINESS

None

REPORTS OF COMMITTEES

Planning & Construction

Mr. Pollart stated that the committee met with staff and found that not all the GIS information was in the systems. Mr. Kostelac was asked to research the cost of moving all GIS information and report back to the committee so it could be included in the 2022 budget.

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 August 2021. Ms. Lovett noted there were 35 permits issued in the month of August of which 31 were in the Southeast Sewer Extension.

Mr. Pollart questioned if the purchase of the ATV was approved by the Board of Commissioners. It was approved at the Township's Commissioners' last meeting and the purchase will take place.

Stormwater report for the month of August 2021 attached. Ms. Smith noted that the stormwater work being done in Shutt Mill Park will be split evenly with PennDOT. Each project will be approved and signed separately.

Solicitor

Mr. Laskowski reported that Fulton Bank had the Wedgewood property appraised. Fulton will be discussing items with their solicitor who will be relaying Fulton's decision to Mr. Laskowski.

Mr. Laskowski stated he had proposed language for the amendment to the Authority By-laws regarding electronic meetings. Mr. Laskowski suggested the Board amend the by-laws to include telecommunications in a disaster or emergency. Mr. Laskowski believes that four (4) Board Members must be physically present for meetings even with a telecommunications presence, but at the discretion of the Chair, in an emergency, a quorum could be established completely through electronic communications.

Engineer

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

Spring Creek Drainage Basin – SE Extension – Mr. Kostelac stated that ninety percent (90%) of the mainline sewer installation is complete. RIII has agreed to reduce their change order for pipe costs to a 25/75 split with the Authority with the Authority paying 75% of the requested Change Order. This would reduce the Change Order amount from \$15,720.00 to \$11,790.00. Mr. Kostelac recommended approval for Change Order No. 1. Mr. Sanderson motioned to approve payment of Change Order No. 1 in the amount of \$11,790.00. Mr. Napper seconded, and the motion was approved unanimously. Mr. Kostelac recommended approval of payment of Application No. 10 in the amount of \$229,576.53 for the Southeastern Sanitary Sewer Extension Project. Mr. Sanderson motioned to approve Application No. 10 in the amount of \$229,576.53, Mr. Ward seconded, and the motion was approved unanimously.

Enclave at Elmerton – 2101 Elmerton Avenue - Mr. Kostelac stated GHD had reviewed the planning module and recommends approval by the Board. Mr. Ward motioned to approve the Enclave at Elmerton planning module, Mr. Sanderson seconded the motion, and the motion was approved unanimously.

Meadows Carwash - 4636 Jonestown Road (Lower Paxton Township) – Mr. Kostelac stated GHD had reviewed the planning module, which was signed by Vice Chairman Sanderson on August 12, 2021, to meet tight planning deadlines. Mr. Kostelac recommends approval by the Board of the Meadows Carwash. Mr. Sanderson motioned to approve the Meadows Carwash, Mr. Ward seconded the motion, and the motion was approved unanimously.

Tommy Carwash – 3523 Union Deposit Road – Mr. Kostelac stated the property at 3523 Union Deposit Road has been proposed to be demolished and redeveloped to accommodate Tommy Carwash. This is located within the Spring Creek basin which is not under Corrective Action connection restriction. Mr. Kostelac stated GHD has prepared a letter indicating the Ability to Serve the project and recommends Board approval and signature of the exemption request. Mr. Sanderson motioned to approve the Tommy Carwash, Mr. Ward seconded the motion, and the motion was approved unanimously.

Hero's Grove – 5000 Commons Drive (Lower Paxton Township) – Mr. Kostelac stated GHD had reviewed the planning module and recommends approval by the Board. Mr. Sanderson motioned to approve the Hero's Grove planning module, Mr. Ward seconded the motion, and the motion was approved unanimously.

Public Works Director

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

CORRESPONDENCE


None

NEW BUSINESS

None

ADJOURNMENT

Mr. Ward made a motion to adjourn the meeting at 8:19 P.M. Mr. Sanderson seconded the motion. The motion was approved unanimously.

Signed: 
Yves Pollart P.E., Secretary