Susquehanna Township Board of Supervisor Regular Meeting March 3, 2021

Lynn Hill called the regular meeting of the Susquehanna Township Board of Supervisors to order at 7:00PM.

In attendance were Supervisors Mike Steinbacher, Lynn Hill and George Berninger. Mrs. Kurtz was also present along with 2 residents, and Jim Pfleegor.

Minutes from the February 3, 2021 Regular Meeting were reviewed and they were approved. **Steinbacher – Motion**

Berninger – Second Approved 3-0

The Treasurer's Report was read by Sherry Kurtz

Financial Review: February

 Receipts
 General Fund
 \$19,923.81

 Expenditures:
 General Fund
 \$14,676.74

 Payroll
 \$2,297.63

 Total Bills
 \$16,974.38

 General Fund Balance
 2-28-2021
 \$338,464.68

Berninger- Motion Steinbacher - Second Approved 3-0

Chairman's report – Lynn Hill

We placed the order for the signs for the "No Unauthorized Motor Vehicles"

We received a right to know request for the files we have on the Sunoco gas station. The owners want to put a used car lot in. The permit was denied by the State. The request states that they will come here to view the files. Sherry returned an email saying that the files are available during office hours and they were welcome to come to the office.

There was a discussion regarding the grant for dirt, gravel and low volume road application. We have no qualifying roads that need work at this time.

Road Master - Mike Steinbacher

Mike will be meeting with Recon Construction and Greg Dibble from PennDOT 9am March 11th, next Thursday at the Township building to go over the road construction process for bid for Village Dr from the bridge to the end. All the supervisors will also be present.

Mike has a list of pothole complaints for the road crew to repair when the weather breaks. Mike wants to have a conversation with the Company that is doing the tar and chip on River Rd and Pfirman Rd to possibly include Hillside Dr.

Park Chairman – George Berninger

Sherry order the recycle bins and will also get the bags. Lead time is 15 to 20 days. Once they arrive they will look to see how we will secure them. Mike suggest that one should be placed by the concession stand during the tractor pulls.

New Business

Lynn talked about the CoStars Participation Contract for the July 2021 through August 2022 Season the supervisors agreed to 100 tons. The initial delivery will be 25 tons must be delivered between August and October.

Old business

Lynn said we have a date to meet with the PUC, April 23, 2021 at 10am. They will be looking at the crossing at West Village Dr. PUC, PennDOT and a representative from Norfolk Southern. Bassett Engineering sent an information letter as to what they are doing to prepare for the bridge over Bender Run.

The Line of Credit payment for the backhoe is aprx \$25.00/month. We budgeted for \$6,000.00/month which is \$500.00/month. Lynn would like to see a motion to pay \$500.00 a month to the line of credit and be an automatic payment.

Steinbacher – Motion Berninger – Seconded Approved 3-0

Fire Company Report – Jim Pfleegor- Fire Chief

February 2021 Report 12 Alarms, including 5 vehicle accidents, 5 medicals, 1 Mutual Aid and 1 lift assist.

There is still no training due to Covid-19

They are working on 2 separate grants for the Fire Company.

Jim spoke to the supervisors about doing a joint agreement with the City of Williamsport Fire Department.

Jim went on to explain that in the last 5 years there have been 5 working fires here in Nisbet. Nisbet is shorthanded and he would like to see the City of Williamsport Engine, with paid firefighters, stationed at Old Lycoming, be called out. They could be here in 8 to 0 minutes. They are out the door in 90 seconds. They have a cost and it would be \$600.00 per response. That is if they work the call. If they are recalled there is no cost.

Lynn would like to know how long our commitment would be, Jim said he will go to the City Fire Chief and ask him to draw up an agreement for the supervisors to see. Once we can read this agreement we will make a decision.

Jim then wanted to ask the board why the solicitor has an issue with the Memorandum of Understanding between Nisbet Duboistown and South Williamsport Fire Departments. Lynn explained the workers comp insurance concerns about different firefighters running our own equipment.

Lynn did ask if we have mutual aid why would also need a MOU. Jim explained about ISO ratings and that Nisbet has their high rating because of the joint response with Duboistown. Also the Rescue truck is Dept of health quick response EMS certified so if they cant get that truck out they need a written backup plan which is the MOU, that is Duboistown. Lynn is struggling to see our benefit. The board will discuss this.

Jim would like to know who he should contact if he goes to a house on a call and finds that it is unsafe for the occupants. A short discussion was had. Privacy issues are a concern.

Mike brought up the tractor pull dates. There will be one May 7, 8, and 9 and one in August 13, 14, and 15.

Nisbet Fire Co Ladies Auxiliary would like to have an Easter egg basket hand out. Due to COVID-19 they will not have a hunt but they would like to hand out baskets. They are asking for \$150.00 instead of the yearly \$250.00 for the hunt. Lynn asked for a motion.

Berninger – Motion Steinbacher – Seconded Approve 3-0

Lynn asked for a motion to approve the events of the tractor pulls and dates as described above.

Berninger – Motion Steinbacher – Seconded Approve 3-0

Yvonne Markle asked if there are age groups for the Easter basket handout. There had been age groups in the past. There was no date as of tonights meeting.

Mr Berninger wanted to take this time to thank Jim Pfleegor for all he does for the community and with the fire company. George said that it is appreciated. Jim thanked him for saying that.

Ordinance 2021-01

Reading of the Ordinance of the Rules and Regulations for the Nisbet Park, Pavilions, and any of the Susquehanna Township Properties.

Lynn went over the ordinance for everyone to hear. It is available for all to review at the Township Building.

Steinbacher – Motion

Berninger – Seconded

Approved 3-0

It will now be advertised and can be adopted as an ordinance at the April meeting.

Real Estate Transfers

Previous Owner: Parcel# New Owner:

There were no transfers received for this month.

Public Input

There was no public comment.

Pav Bills

Hill asked for a motion to pay the bills.

Steinbacher – Motion

Berninger – Seconded

Approved 3-0

Executive Session

Lynn announced there will be an executive session at this meeting for personnel issues. No action will be taken and the regular meeting will not reconvene.

Adjournment

Hill asked for a motion to adjourn the meeting.

Berninger – **Motion**

Steinbacher - Seconded

Approved 3-0

Hill adjourned the meeting.

Respectfully Submitted

Sherry Kurtz