

## **SUSQUEHANNA TOWNSHIP BOARD OF SUPERVISORS MEETING**

**January 4, 2016**

The regular meeting of the Susquehanna Township Board of Supervisors was called to order by Chairman Dennis Brown on January 4, 2016 at 7:25 PM at the Township Office Building on East Village Drive. In attendance was Supervisor James Surfield and Supervisor Michael Steinbacher. There were also many attending from the community.

**MEETING MINUTES:** The minutes from the regular meeting December 1, 2015 and December 29, 2015 were reviewed and were approved as submitted. Motion: Jim Surfield; seconded by Mike Steinbacher; motion carried.

**TREASURERS REPORT:** Treasurer absent

**FINANCIALREVIEW:** No bills to pay

### **CHAIRMAN'S REPORT:**

- Dennis Brown thanked Graf Johnston for his time and dedication to the township.

### **ROADMASTERS REPORT:**

- Jim Surfield stated that the street sign for the corner of Valley Road and Village Drive was delivered with errors on the lettering twice. UPS was to deliver, another attempt by the company at getting it right the next day. When the correct version is delivered it will be installed. Jim stated that before the sign can be installed that the posts that were ordered were the wrong size for that application. The individual that requested the order had requested 8' posts instead of 10'. He stated that two of the posts will have to be cut in 2' lengths and welded unto the remaining 8' posts. Jim Surfield made a motion to get the 8' posts to be made into 10' posts; seconded by Mike Steinbacher; motion carried.
- Jim stated that he had contacted Norfolk & Southern Railroad about the Pfirman Road crossing. He stated that they told him this crossing would be replaced in 2016 but, in the mean time they would make temporary repairs with cold patch.
- Jim stated that the pole light on the East side of the building needed to be replaced and that he called three different contractors to get prices for the replacement of that light. He stated only one contractor responded with a price of \$800. Jim stated that it would be replaced in-house.
- Jim stated that the D & W dumpster is now on site.
- Jim addressed the Part Time Maintenance position personnel selection. He said they would be interviewing candidates on Thursday January 7, 2016

### **OLD BUSINESS:**

- Dennis Brown addressed the issue of the liability insurance the fire company carries to have the township added as an additional insured. Jim Pfleegor stated he had notified their insurance carrier to send a copy of their liability insurance to the township. He showed Dennis Brown the certificate of insurance and it did not have the township named as an additional insured. Dennis Brown wrote on the certificate what was needed and gave it back to Mr. Pfleegor to take to their insurance carrier.
- Jim Surfield asked Graffus Johnston if he had heard any more about the Ron Reed property. He said Denise Dieter was still working on this issue.
- Jim Surfield stated that on numerous occasions the issue of the speed limit on Village Drive in the residential was brought up. He said the question was, could the speed limit be lowered to 25 MPH. He said he asked our state municipal services representative if this could be done. He said this was our road and you can do what you want with it, but a speed survey would have to be done first. Mike Steinbacher asked what would be the cost involved to do the survey. Jim Surfield said he would try to get a cost.

### **NEW BUSINESS:**

- Dennis Brown stated he had asked Mike Steinbacher if the fire company could prepare a report to be given monthly to the supervisors. This report would outline their activities, calls, fundraisers and anything else they might be involved in. This would serve to open the lines of communication a little bit better. Jim Pfleegor said they would give a monthly report.
- Dennis Brown read off the list of fire company events for the year 2016. Jim Surfield made a motion to approve the 2016 fire company events as presented; seconded by Mike Steinbacher; motion carried.
- Jim Pfleegor gave a brief run thru of the fire company activities for the past year. A question was asked if the financial record was with the report. Mr. Pfleegor said the supervisors copy had that information. Jim Surfield made a motion to accept the fire company report; seconded by Mike Steinbacher; motion carried.
- Jim Surfield read a letter from the Lycoming County Emergency Medical Services Council with regards to reassessing whether the closest Advanced Life Support Unit is dispatched if needed. Jim Pfleegor stated that this has already been done.

### **MISCELLANEOUS:**

- Jim Surfield stated that the township had received a letter from Talen Energy notifying the township of a 100,000 gallon oil tank in Lock Haven. This tank is upstream of this township so they are required by law to notify all downstream entities of the possible danger this could cause if the tank would leak.

### **REAL ESTATE TRANSFERS**

#### **Previous Owner**

James J. Turri and Monica R. Turri  
As Trustees of the James J. Turri and  
Monica R. Turri Living Trust, dated Oct. 20, 2010

#### **New Owner**

James J. Turri and Monica R. Turri  
As Trustees of the James J. Turri and  
Monica R. Turri Real Estate Protector Trust

Jeannie L Murphy

John T, Merrill & Stacy R. Merrill

Geraldine Baker

Sally Lynn Weaver

Eric W. Getz, married, Lisa M. Getz married, f/k/a  
Lisa M. Morris

Lisa M. Getz, married

Kristin R. Wenner

Kristin R. Wenner

**PUBLIC INPUT:**

- Jim Pfleegor stated that when you leave the little store at the Y to go East on Rte. 654 you can't see far enough down to pull out safely because of a pine tree obstructing the view.
- Jim Pfleegor stated they need to get two permits for driveways at the property on Rte. 654 to satisfy the state approval process. He stated the township needs to fill these forms out because the township owns the property.
- Valerie Marshall asked if there was an ordinance addressing cleaning up after your pets. Jim Surfield said he looked into this issue when another resident complained about dog feces on Valley Road and found the township does not have an ordinance addressing this issue.
- Larry Brungart asked an inaudible question with regards to the Sewage Pumping Ordinance. Denny Brown stated the letters would be going out in May. He stated that the permit fee has not been set yet. Jim Surfield explained how the three year system will be laid out and administered.
- Denny Brown stated there was an executive session on the 29<sup>th</sup> of December to discuss personnel issues.

**ADJOURNMENT:**

Mike Steinbacher made a motion to adjourn the meeting at 8:05 PM; seconded by Jim Surfield; motion carried.

Respectfully Submitted

James Surfield  
Susquehanna Township Secretary