

**Susquehanna Township Board of Supervisor
Regular Meeting
February 4, 2020**

Dennis Brown 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 Dennis Brown. Sherry Kurtz, Secretary, Denise Dieter, Attorney, and several residents were also present.

Minutes from the January Reorganizational and Regular meetings, were reviewed and they were approved.

**Steinbacher – Motion
Hill – Seconded
Approved 3-0**

The Treasurer's Report was read by Sherry Kurtz. There was an incorrect amount on the report, the correct amount was immediately announced. It was then reviewed and approved. Brown asked about the budget comparison to actual for the month. That will be set up for the March meeting.

**Brown – Motion
Hill – Seconded
Approved 3-0**

The Financial Review: January 2020

Receipts:	General Fund	\$ 11,727.27
Expenditures:	General Fund	\$ 4,403.30
	Payroll	\$ 1,224.45
	Total Bills	\$ 5,627.75
General Fund Balance	01/31/2020	\$234,004.00

Chairman's report - Dennis Brown

Dennis has nothing pressing for this meeting. He would however like to schedule a work session for Tues., Feb 11 @ 6PM. It will be open to the public and it is just to get projects and work that needs to be done around the Township for 2020.

Road Master - Mike Steinbacher

PennDOT is working on Rt 654 ditches.

Work session for Light Heigel is in the scheduling phase.

They want to set up a meeting with Dan Vasallo also. That meeting will be set up after the Light Heigel.

Park Report – Lynn Hill

Nothing this month.

New Business – Dennis Brown

There was a discussion regarding the Resolution to remove an auditor that is no longer eligible due to moving out of the Township. Dennis wants to wait on that Resolution until Lynn can talk to her about sending in a resignation letter.

Dennis would like to see the Resolution be more broad then just geared toward this situation. Denise said that as a document it can be modified if it is ever needed again.

Denise believes we should just leave it as an as needed basis.

There will be a Planning Commission meeting Thurs Feb 6th @ 7PM for an add on lot between Laird and Hine. The review from County has already been received.

Mike Steinbacher made a motion to approve all the 2020 Fire Company Events listed. The events will be covered from set up to clean up.

Steinbacher – Motion

Brown – Seconded

Approved 3-0

Old business

Feist Property

Steinbacher Property

These items will be tabled until out next meeting due to the absence of Graffus.

Fire Company Report - Mike Steinbacher

There was not a report available for the meeting.

Real Estate Transfers

<u>Previous Owner:</u>	<u>Parcel#</u>	<u>New Owner:</u>
Nerwez, LLC	55-006-109	Sec of Housing & Urban Dev
Eric and Adell Houseknecht	55-001-309	Chris E Downey

Public Input

There was a comment about the absence of Graffus for any questions.

There were no other comments. Dennis proceeded.

Pay Bills

Brown asked for a motion to pay the bills.

Steinbacher – Motion

Hill – Seconded

Approved 3-0

Executive Session

There will be an executive session for legal advice and there will be no action taken and the regular meeting will not reconvene.

Adjourn

Brown – Motion

Hill – Seconded

Approved 3-0

Brown adjourned the meeting.

Respectfully Submitted

Sherry Kurtz