

**Susquehanna Township Board of Supervisor  
Regular Meeting  
January 4, 2021**

Lynn Hill called the regular meeting of the Susquehanna Township Board of Supervisors to order at 4:15PM.

In attendance were Supervisors Mike Steinbacher, Lynn Hill and George Berninger. Mrs. Kurtz were all present. There were 2 residents in attendance.

Minutes from the December 1, 2020 meeting were reviewed and they were approved.

**Steinbacher – Motion  
Berninger – Second  
Approved 3-0**

Mrs.Kurtz asked the board of supervisors if the Treasurer’s Report could not be read at loud at the meetings. The public that is present at the meetings get a complete copy and are seeing exactly what is being read. Hill said he doesn’t have a problem with that. A resident did ask if the supervisors are seeing and reviewing the report before the meeting. Hill answered that they get a copy prior to the meeting.

**Steinbacher – Motion  
Berninger – Second  
Approved 3-0**

**Financial Review:**

**December 2020**

<b>Receipts</b>	<b>General Fund</b>	<b>\$11,574.26</b>
<b>Expenditures:</b>	<b>General Fund</b>	<b>\$ 1,057.71</b>
	<b>Payroll</b>	<b>\$ 2,886.14</b>
	<b>Total Bills</b>	<b>\$ 3,943.85</b>
<b>General Fund Balance 12/31/2020</b>		<b>\$329,942.46</b>

**Chairman’s report – Lynn Hill**

Hill had nothing new to report. A few things that he will be working on will be talk to Graffus and the PUC railroad crossing on West Village Road being fixed.

**Road Master - Mike Steinbacher**

Steinbacher explained they have the new backhoe in their possession. We will be advertising for sealed bids for the present backhoe, to be opened and take action at the February meeting. Mike will be the contact person for appointment only to see the backhoe.

There was a discussion about salt and ordering a load next week.

There was praise to the road crew for the great job they did during the winter storm that dumped 24/7 inches of snow. Residents were happy with the roads.

A meeting with Light-Heigel needs set up to go over projects that we need their assistance with.

**Park Chairman Report – Lynn Hill**

This will be Lynn’s last time as park chairman. He went on to talk about the ordinance that will be put into place to enforce rules and regulations for the park and Township property. After the updated rules are accepted then a sign will be made up to post. A discussion was had and the new rules were decided. A copy can be reviewed at the Township Office and anyone that rents the pavilions will receive a copy with their reservation form.

They are still cleaning up trees in the park.

**New Business**

The ordinance to be adopted is for enforcing the rules and regulations of all the Township Properties. Hill read the ordinance draft.

A letter from a consultant to work with our internal auditors to teach them how to audit the Township on their own. A pay rate was discussed. Hill asked for a motion to accept the consultant, consultant fees, and having the internal auditors doing the Township audit with the help of the consultant.

Steinbacher had a discussion point, he did ask if the internal auditors were asked if this is something that they want to do. Kurtz said all the auditors are very excited to do the audit. Yvonne Markle did have a question regarding the audit for her tax collection. Nothing will be done different from what is currently being done by Klein and Rizzo.

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

**Old business**

There was an updated report for the septic from Sherry. There are 9 non-compliant. A list will be going to Denise.

New letters will be going out March 1<sup>st</sup> giving the residents until Oct 31<sup>st</sup> to comply. A reminder postcard will go out in Sept.

**Fire Company Report - Mike Steinbacher**

There were 166 calls in 2020. No training in the last couple months due to COVID-19. They are working on getting members vaccinated. Some have already been vaccinated. They are working on a state fire grant for \$11,000.00. Hill brought up a point of the Township contributing to the Fire Replacement Fund. Mike did not receive a December report, they forgot the meeting was early.

**Real Estate Transfers**

<u>Previous Owner:</u>	<u>Parcel#</u>	<u>New Owner:</u>
Dennis C & Patsy L Brown	55-005-163.04	Tracy & Brian Coppadge
Maggie R MacGill	55-002-125	JL MacGill Properties LLC

**Public Input**

There was no public comment.

**Pay Bills**

Hill asked for a motion to pay the bills.

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

**Executive Session**

There was no executive session needed at this meeting.

**Adjournment**

Hill asked for a motion to adjourn the meeting.

**Steinbacher – Motion**

**Berninger – Seconded**

**Approved 3-0**

Hill adjourned the meeting.

**Respectfully Submitted**

**Sherry Kurtz**