

**Susquehanna Township Board of Supervisor
Regular Meeting
October 1, 2019**

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

In attendance were Supervisors Mike Steinbacher, Jim Surfield and Dennis Brown. Secretary/Treasurer Sherry Kurtz and some residents from the community were also present.

Minutes from the September 3, 2019 meetings, were reviewed and they were approved.

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

The Treasurer’s Report was read by Sherry Kurtz. It was reviewed and approved.

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

The Financial Review: September 2019

Receipts:	General Fund	\$ 17,943.34
Expenditures:		\$ 14,794.57
	Payroll	<u>\$ 1,855.75</u>
	Total Bills	\$ 16,650.32
	General Fund Bal. 09/30/2019	\$338,833.82

Ms Kurtz explained that we received a PP&L bill in the amount of \$6,186.43. When the street lights were changed to LED they had to make up another account and they were not charging us for distribution and they were only charging transmission cost for 26 lights not 75.

There was a discussion that the charges should be less, however, they are not. Ms. Kurtz called PP&L and spoke with Heather, she explained the charges and she did say she would welcome anyone that wants to speak with her for more clarification.

They also asked about looking into other rates.

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

Chairman’s report - Dennis Brown

We need to find a new auditor. A letter will be sent to Louise about sending us a resignation letter, so we can find a new auditor.

A letter needs signed thanking Wild Rose for their donation of cement for the park.

HA Thomson informed us that AmTrust would not be renewing our Workers Compensation insurance. But in the meantime AmTrust did decide to renew. So the insurance is

now renewed. There was an issue with the fire roster and this list needs to be updated periodically .

A letter was received from North Penn Legal Services that they are closing their files on the Saiers. A copy was sent to Denise and Graffus.

Audit report was announced and the findings were gone over. After each supervisor reviews the letter it will be reviewed and discussed if need be.

Road Master - Mike Steinbacher

Village Rd is complete. Mike will get in touch with Greg from PennDOT to come and inspect it all.

There was a discussion with a resident and Mike spoke with Harold Smith about the ditches that run to the railroad tracks and they need cleaned.

Mike met with the residents on Hillside and Drew has not returned the call yet. Mike called back to Larson Design and they have a meeting set up Friday at 10am.

Park Report – Mike Steinbacher

A motion was made by Steinbacher for a Bon Fire for the SW Football team Oct. 17th at the park.

Steinbacher – Motion

Surfield – Seconded

Approved – 3-0

New Business

There is none on the agenda.

Old business

Surfield– Motion

Steinbacher – Seconded

Approved 3-0

Feist Property – Graffus

Steinbacher Property – Graffus

Pfirman Road

Fire Company Report - Mike Steinbacher

The Report for September 2019 was 13 Alarms - 2 Mutual Aid Fires, 1 Vehicle Accident, 7 Medical, 3 Mental Patients. Assisted in the 911 Memorial Ride. Training included 6 for Hands on Ladder Training and 2 for Lycoming County Emergency Communications Drill.

10/6/19 through 10/12/19 is Fire Prevention Week and 10/19/19 is the Mummies Parade.

Real Estate Transfers

<u>Previous Owner:</u>	<u>Parcel#</u>	<u>New Owner:</u>
Mountain Side Realty	55-002-400	PA Housing, LLC
Marlin L Johnson	55-368-160	Dean Johnson & Nataliai
Louise M & Charles R Ferguson	55-388-159	Josh A & Amy L Bower

Public Input

Pay Bills

Brown asked for a motion to pay the bills.

Steinbacher – Motion

Surfield – Seconded

Approved 3-0

Adjourn

Surfield– Motion

Steinbacher – Seconded

Approved 3-0

Brown adjourned the meeting.

Respectfully Submitted

Sherry Kurtz