

**Susquehanna Township Board of Supervisor
Regular Meeting
November 5, 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. There were residents from the community also present.

Minutes from the October 1, 2019 meetings, were reviewed and they were approved.

Surfield – Motion

Steinbacher – Seconded

Approved 3-0

The Treasurer's Report was read by Dennis Brown in the absence of Sherry Kurtz. It was reviewed and approved.

Surfield– Motion

Steinbacher – Seconded

Approved 3-0

The Financial Review: October 2019

Receipts:	General Fund	\$ 13,818.99
Expenditures:		\$185,374.90
	Payroll	<u>\$ 1,517.18</u>
	Total Bills	\$186,892.08
	General Fund Bal. 10/31/2019	\$327,922.74

Chairman's report - Dennis Brown

Denny had nothing.

Road Master - Mike Steinbacher

E Village Rd is complete and the bill is being paid tonight. The total ended up being \$275,954.59. The bid was \$284,926.80, they came in \$8,972.21 under bid price. Mike stated that Hawbaker did a good job.

The stop bars at the railroad crossings have been completed also.

Park Report – Mike Steinbacher

Nothing for the park except that the tennis court net needs taken down.

New Business – Dennis Brown

First item of new business is the proposed 2020 Budget.

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

A discussion was started by Jim Surfield that while he was pressure washing the tennis courts this past week he notice cracks and small holes in the surface. He thought that it should be placed on the budget next year for the court to be resurfaced/painted.

An advertisement will be placed November 10, 2019 to announce the proposed budget has passed and the public inspection is available for the budget. Final budget will be at the Dec. 3rd meeting.

The CD at JSSB will mature on tomorrow, November 6th , all the supervisors signed the withdrawal slip to place that money in the general fund as ordered at a previous meeting to help pay for the paving of E Village Dr.

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

Workers Compensation would need to have authorization of all the fundraiser that the Fire Company has and the board would need to verbally approve the fundraiser from set up through clean up. Members only is what our insurance company told us.

Mike makes a motion to approve the Ham Dinner, Sat. Nov 9th from set up through clean up.

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

Drier and Dieter sent their 2020 rates. It will be discussed at the reorganizational meeting in January 6, 2020

Septic update was discussed. There are 28 incomplete at the time of this meeting. Surfield explained that he did some homework to find some of the addresses are incorrect and that the data base needs to be kept up to date.

A letter accompanied by an MOU for the Lycoming County Bridge Bundling Program has been received. The MOU needs signed. The letter also discussed payments.

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

Graffus brought the supervisors up to date on the NOV sent to Saiers/Nichols rental house. Violation need completed in as little as 10 days to the more extreme to be complete by 60 days.

Old business**Feist Property – Graffus**

They have moved at least 40 more tires out. Also more of the junk has been removed. There were 3 more vehicles were removed. The progress is moving along slowing but consistent.

Steinbacher Property – Graffus

Dick was present at the meeting. One of his objections is the amount of a setback they want him to place the fence. He said he will lose land. They want him to go back 50ft. He said he would go 40ft. If the Township would move the line of where the fence is to be he would be

more willing to do a fence. However that is against the township ordinance. Dennis was going to call Denise to see if anything can be done.

Graffus also spoke with Susan Steinbacher regarding her neighbor Irv Henninger cutting down trees and diverting water on to her property. Graff went to look and found that he had only cut 3 trees that were dead and it had no impact on the water system. The Township will not intervene with neighbors.

Wolfgang Slagel on Hillside Dr has clean up issues. Graff is trying to have the problem taken care of without a NOV.

Fire Company Report - Mike Steinbacher

The Report for October 2019 was 15 Alarms - 3 Mutual Aid Fires, 1 Vehicle Accident, 7 Medical, 2 Trees Down, Pole Fire, 1 Assist Duboistown PD, 1 Assist SW PD.

They attended the Mummings Parade. Fire Prevention Week Program at Nisbet School (BSI) and So Wmspt FD.

Training had Hands on Vehicle Rescue, Hands on Smoke in a Structure Drill. Drafting from a Dry Hydrant, they discovered a crack in a pipe that is now being repaired.

Real Estate Transfers

<u>Previous Owner:</u>	<u>Parcel#</u>	<u>New Owner:</u>
Jason C & Brooke E Guinter	55-369-156B	Keith A Korhonen
Maureen & Kenneth Terry	55-368-150	Brent A Terry
Gary & Ekaterina Fowler	55-388-163	Taylor & Anastasiia Koser
John R. Mitchell & Heather L Boyle	55-368-161G	Kenneth A White, II

Public Input

Hearing no comments Dennis proceeded.

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