

**Susquehanna Township Board of Supervisor
Regular Meeting
December 4, 2018**

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, Dennis Brown. The Solicitor, Denise Dieter and Secretary/Treasurer Sherry Kurtz were also present. There were several residents from the community present.

Minutes from the November 6, 2018 meeting were approved.

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

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

The Financial Review: November 2018

Receipts:		\$ 11,698.18
Expenditures:	General Fund	\$ 4,037.12
	Payroll	\$ 1,613.56
	Total Bills	\$ 5,650.68
	General Fund Bal. 11/30/2018	\$251,958.76

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

Chairman’s report - Dennis Brown

Dennis Brown reported that the insurance premium for the year was \$306.00 lower than last year. He also announced the 2019 Reorganizational meeting will be held Monday January 7, 2019 at 4:30PM at the Township Building. The regular monthly meeting of the supervisors will follow. The Township auditors will meet Tuesday January 8, 2019 also at the Township Building. The time will be announced.

Dennis discussed that we received new fire extinguishers this year for the recertification.

Road Master - Mike Steinbacher

Larson Design Group on Hillside Drive.
One of the trucks broke down. The equipment is inspected

Park Report – Mike Steinbacher

Mike has a check for \$50.00 from the Grid Iron Club for the bon fire. The clean up was minimal and Mike asked that we return some of the money, only keep an amount to cover our cost. Mike made motion to return \$30.00 to the Grid Iron Club.

Steinbacher – Motion
Surfield– Seconded
Approve – 3-0

Jim Surfield is asking why Larson Design Group seems to be slow with the projects we are asking them to do. Dennis asked that we get on them about getting some of these projects moving forward, especially the one on Hillside Dr.

Graffus brought up that the stop signs are vandalized and missing. We will put another one up. The stop signs are a requirement by PennDOT for the railroad.

A resident asked if the railroad will be done this year. Most of the work is done but a gate will be put in at that crossing.

Old business

Dennis explained that there was a budget workshop and it resulted in a proposed budget for 2019. The budget shows Revenues in the amount of \$234,340.00 with Expenditures being the same ending in a balanced budget. The budget shows no tax increase, and a reduction in the septic permit fee to \$25.00. Dennis will entertain a motion to accept the proposed 2019 budget.

Jim Surfield will make the motion but he has questions

Surfield – Motion
Steinbacher – Seconded

Jim asked about a couple questions Dennis answered his questions and they proceeded.
Approved – 3-0

The supervisors discussed the stop bars and railroad crossing stencil that needs to be put down at the railroad crossing. Dennis does not think Greg Dibble needs to come regarding the stop bars and the line of sight issue. The residents do believe it is better.

Jim Surfield brought up some of the campsites that still have property on the lots. A letter needs to go out. An inspection will be done for getting specific violations.

New Business

Fire Company Report

Misc.

Real Estate Transfers are as listed

<u>Previous Owner:</u>	<u>Parcel#</u>	<u>New Owner:</u>
Michael A. Long	55-002-404	Dustin P. & Emily V. Eck
Richard L. & Linda S Steinbacher	55-368-105.B	Richard L. & Linda S Steinbacher
Richard L. & Linda S Steinbacher	55-368-105.A	Richard L. & Linda S Steinbacher
Ida Jo Shuman	55-001-509	Douglas E. & Crystal L. Harkness

Public Input

A question was brought up about the fence was at Steinbachers. Graffus will discuss that further with the Supervisors.

Pay Bills

Brown asked for a motion to pay the bills.

Steinbacher – Motion

Surfield- Seconded

Approved 3-0

Executive Session:

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

Adjourn

Brown asked for a motion to adjourn.

Surfield– Motion

Steinbacher – Seconded

Approved 3-0

Brown adjourned the meeting.

Respectfully Submitted

Sherry Kurtz