Susquehanna Township Board of Supervisor
Regular Meeting
December 5, 2017

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

In attendance were Supervisors Dennis Brown, Mike Steinbacher and Jim Surfield. Solicitor Denise Dieter and Secretary/Treasurer Sherry Kurtz were also present.

Meeting Minutes
  The minutes from the Regular Meeting, November 7, 2017 were reviewed and were approved.
Jim – Motion
Dennis - Seconded
Approved 3-0

The Treasurer's Report was read by Sherry Kurtz. Balances as of November 30, 2017 were:
     General Fund $164,298.36
     Liquid Fuels $188,884.07
     Fire Equipment $14,773.67
A list of transactions for the month is included. Dennis asked for approval.
Mike– Motion
Jim – Seconded
Approve 3-0

Chairman's report - Dennis Brown
  The 2018 proposed budget is on the floor for approval. Dennis explained the major change to the budget is an increase to the tax collector of 1% plus mileage.
Dennis – Motion
Jim – Seconded
Approve 3-0
  The proposed budget is now on display for 20 days for resident inspection. The Final budget will be brought for approval, Wednesday, Dec. 27, 2017 at 1pm.

Road Master – Mike Steinbacher
  Rob and Graffus have been getting the equipment ready for snow. They also cleaned out some ditches.
  Mike can not find the pipe on Riverview Dr. by his property, so he is going to run a camera.
  Dennis asked about the grant money from Lycoming Conservation and Mike said he will call Kellen Krape.

Park Report – No Report

Old business – Dennis Brown
  Resolution 17-03 - Opt-Out and Prohibit that of Category 4 "Mini Casinos" within the Township
Jim – Motion
Mike – Seconded
Approve 3-0

Holding Tank Ordinance 2017-04
Jim – Motion
Mike – Seconded
Approve 3-0

This is a stand alone ordinance. It is not an amendment to the zoning ordinance.

Rob spoke to someone about disposing of the old heating oil tank. It will be expensive to clean out the tank just to scrap it, but if you give to someone they should be given a letter stating that they know it has remnants of oil in it. Rob knows of a person that would take it.

Jim asked if we received any information from the PUC regarding the railroad crossings. We received a letter from the PUC that states an application has been submitted for PennDOT to do this work. Jim asked about posting the speed limit. Mike will do a road test and then will bring his conclusion to the board.

Jim gave an update on the septic, there are 4 or 5 that have not responded. Denise asked for Jim to get the information to her.

New Business – Dennis Brown

Alan Feist said that the Township was in violation due to a right to know request that was returned incomplete and it was not finished in a timely manner. He (Alan) submitted for information on 15 parcels and claims he only received information on 11.

Alan was upset that the continuance was such short notice for their hearing. Denise explained that he was notified as soon as she received word of the continuance.

Alan also had questions on the junkyard permits and the pricing.

Dennis said we will take all his comments into consideration and will get back to him.

Graffus passed out a spreadsheet for the 6 month time period of the original contract to clean it up Feist Property and it is 70% complete. Graffus told Alan Feist that they did not meet the criteria that was in the contract.

Graffus served a property on Lorson Drive last month and since, the property owner cleaned up most of the tree. There is a stump left.

Fire Company Report – Mike read the report for 2 months. There were no comments.

Public Input

A resident asked about a tree on a line on Valley Road. Mike explained it has been on the line for a couple months, it is a Verizon line and they have been notified.

Pay Bills - Dennis is looking for a motion to pay the bills as submitted.
Jim – Motion
Mike – Seconded
Approved 3-0

Adjourn - Dennis said we will adjourn for an executive session for litigation and we will not reconvene.
Jim – Motion
Mike – Seconded
Approve 3-0

Respectfully Submitted By:

Sherry Kurtz