

**Susquehanna Township Board of Supervisor
Regular Meeting
December 3, 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 November 5, 2019 meeting, 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.

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

The Financial Review: November 2019

Receipts:	General Fund	\$ 84,233.25
Expenditures:		\$176,879.83
	Payroll	<u>\$ 1,141.96</u>
	Total Bills	\$178,021.79
	General Fund Bal. 10/31/2019	\$234,151.23

Chairman’s report - Dennis Brown

Dennis took this time to acknowledge Supervisor Jim Surfield and his final meeting. Dennis thanked Jim for his last 6 years of service as a Supervisor and said the Township thanks him.

Inauguration Ceremonies for newly elected officials is taking place downtown Jan 3rd and Dennis gave Lynn Hill the letter if he would like to go.

The Williamsport Transportation Study is at the office for public review.

PennDOT survey regarding our representative needs filled out by all and Ms Kurtz will mail them out.

Dennis made a motion to have the office hours for the holidays to be: Closed Christmas Week and the office will be open Thursday Jan 2.

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

Road Master - Mike Steinbacher

Mike met with PennDOT again regarding Rt 654. They said they would have something by the end of the year. They have also said they would put a pipe in where some of the issues are but Mike has not heard back from them. He will note that in his PennDOT survey.

Mike said we are stocked up on all our winter materials.

Denny asked if there were any problems with plowing the snow, and Mike did say that the big truck needs some work. But they had the other truck ready to go if needed.

Park Report – Mike Steinbacher

Nothing for the park.

New Business – Dennis Brown

First order of new business is the approval of the Final 2020 Budget.

Surfield – Motion

Steinbacher– Seconded

Approved 3-0

The **Reorganizational Meeting will be Monday January 6, 2020 @ 5PM with the regular meeting to follow.** All agreed and it will be advertised.

The **Auditors meeting will be Tuesday January 7, 2020**, auditors will have to decide on the time. We have 1 vacancy for the auditors. There is someone that is interested but we still have a problem with that position due to that fact that the position is not expired and we can not get a resignation letter from the current auditor. Terry Flook won the write in for the 6 year term. Paperwork will be sent from Voters Services to the Township

Mike has been going to the school board meetings regarding the project being proposed at the high school. It would be over 4 years and cost about \$30 million. Mike has a lot of the paperwork they give out at the meeting if anyone would be interested in it. Taxes will be going up at least 1 mill. Mike is encouraging the public to try and get to these meetings.

Old business

Feist Property

Steinbacher Property

These items will be tabled until our next meeting due to the absence of Graffus.

Fire Company Report - Mike Steinbacher

The Report for November 2019 was 9 Alarms - 3 Mutual Aid Fires, 1 Mental Patient, 5 Medical.

Training included Saw Safety, Hunter Down Drill, Lifeflight Safety and Landing Class, and Highway Safety.

Real Estate Transfers

<u>Previous Owner:</u>	<u>Parcel#</u>	<u>New Owner:</u>
William S Carson, Executor of the Estate of Ann L Carson	55-368-103	Scott E & Jacqueline Harris
Dustin M Harris	55-002-525	Margie Springman

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

The playground grant file has been returned and all the inspections sheets are included. Inspections need done monthly yearly etc. All the paperwork involved with the grant is also included up to and including the completion paperwork.

Adjourn

Surfield – Motion

Steinbacher – Seconded

Approved 3-0

Brown adjourned the meeting.

Respectfully Submitted

Sherry Kurtz