

**Susquehanna Township Board of Supervisor
Regular Meeting
February 13, 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, Dennis Brown, and Secretary/Treasurer Sherry Kurtz. The Solicitor, Denise Deiter and Supervisor Jim Surfield were not present. There were several residents from the community present.

Reorganizational Meeting Minutes from the January 7, 2019 meeting were approved as submitted.

**Steinbacher – Motion
Brown – Seconded
Approved 2-0**

Minutes from the January 7, 2019 meeting were approved as submitted.

**Steinbacher – Motion
Brown – Seconded
Approved 2-0**

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

The Financial Review: January 2019

Receipts:		\$ 11,920.26
Expenditures:	General Fund	\$ 21,719.26
	Payroll	\$ 2,560.91
	Total Bills	\$ 24,280.17
	General Fund Bal.	\$ 237,286.53

**Brown – Motion
Steinbacher – Seconded
Approved – 2-0**

Chairman's report - Dennis Brown

Dennis Brown started by explaining the cancellation of the Feb 5, 2019 meeting was due to the fact that he was ill and apologized for any inconvenience.

The engagement letter from Klein and Rizzo has arrived for them to be appointed as our auditor for the year 2019.

**Brown – Motion
Steinbacher – Seconded
Approved – 2-0**

Brown read a letter from Central Keystone COG that the executive director Chad Smith has passed away from a heart attack and will be replaced and we will receive information at a later date.
The Auditor General's Office will be performing the 2017 Liquid Fuels audit Feb 20, 2019 @ 9am.

Road Master - Mike Steinbacher

A discussion of the plans at Lower Hillside with the residents and the neighbors all agreed it is acceptable. Mike would like a motion to have Jamie Wacker do the work for \$6,000.00

Steinbacher – Motion

Brown– Seconded

Approve – 2-0

Mike has all the plans from Larson Design for Pfirman Road, upper hillside Nisbet Terrace. And there is a new problem at the other end of Nisbet Terrace where the new house is. That will need to be taken care of when the weather is better.

All the street lights have been changed.

Brakes went out on the truck when Rob was plowing. It was taken to Youngs to be repaired.

The roads have been plowed and salted.

Park Report – Mike Steinbacher

Nothing going on at the park however the poles at the parking area are rotting. There was talk of obtaining old guard rails from PennDOT.

New Business

Resolution for decreasing the septic permit from \$40.00 to \$25.00. Those letters will go out March 1st. Dennis discussed with Denise an ordinance regarding gas and oil drilling in the township. There is no activity as of yet, but the Township should be ready. We do not want to not have an ordinance if they want to come in and put in a drilling pad. Mike and Dennis both are good with the ordinance so Denny will get with Denise to prepare the final ordinance.

Also, Dennis talked about an ordinance regarding the on lot storage of camper and recreational vehicles in the Township. Dennis would like it cleaned up a little bit and then get back with Denise, hopefully for next month.

Old Business

Saiers property was discussed and the garbage that is piling up. With the weather Graffus will wait until March or April to send violation letters.

Alan Feist was here and Dennis agreed that the weather has stopped all clean up at Feist's and Steinbacher's. The board understands we will wait for better weather.

Laielli Property was in litigation so it was not discussed in open meetings, however, Dennis explained that it has been condemned and is in the process of being sold, closing will be March 2, 2019. There is a lien against the property so the Township can recoup their costs. The new owner is looking to tear down the house but keep a garage that is on the property.

Fire Company Report – Mike Steinbacher

January 2019 – 15 Alarms: 2 Traffic Control Assist, 7 Medical, 2 Mutual Aid Fire, 1 Water Problem, 1 Station Standby for Snowstorm, 1 ATV Fire, 1 Lift Assist.

Training – 13 Haz Mat Refresher, 8 Arson Awareness

Misc.

Graffus Johnston took this opportunity to discuss the Ginter property and what is going on with the father and son and the acreage of the property and the property line.

It is not a Township issue.

Real Estate Transfers

For this period there were no transfer reported.

Previous Owner:

Parcel#

New Owner:

Public Input

Pay Bills

Brown asked for a motion to pay the bills.

Steinbacher – Motion

Brown- Seconded

Approved 2-0

Executive Session:

There was no executive session.

Adjourn

Brown asked for a motion to adjourn.

Steinbacher– Motion

Brown – Seconded

Approved 2-0

Brown adjourned the meeting.

Respectfully Submitted

Sherry Kurtz