

**Susquehanna Township Board of Supervisor
Regular Meeting
February 3, 2021**

Lynn Hill called the regular meeting of the Susquehanna Township Board of Supervisors to order at 7:00PM.

In attendance were Supervisors Mike Steinbacher, Lynn Hill and George Berninger. Mrs. Kurtz was also present along with 2 residents.

Minutes from the January 4, 2021 Regular Meeting were reviewed and they were approved.

**Steinbacher – Motion
Berninger – Second
Approved 3-0**

Minutes from the January 4, 2021 Reorganization Meeting were reviewed and they were approved.

**Berninger– Motion
Steinbacher – Second
Approved 3-0**

The Treasurer’s Report was read by Sherry Kurtz

Financial Review:

January

Receipts	General Fund	\$34,258.28
Expenditures:	General Fund	\$29,243.13
	Payroll	<u>\$ 3,345.01</u>
	Total Bills	<u>\$32,588.14</u>
General Fund Balance 01/31/2021		\$332,210.41

**Steinbacher – Motion
Berninger – Second
Approved 3-0**

Chairman’s report – Lynn Hill

There is an agreement for Mutual Aid and ER Assistance for our fire service. Our Solicitor has advised against signing at this time. This will have an impact on our Workers Compensation. The supervisors are suggesting a sit down discussion with Duboistown, South Williamsport and our EMA. The supervisors do not like the idea of someone using our equipment.

Lynn spoke with Graffus and Graffus stopped in to see Kurtz and he said he would return his keys and files.

Road Master - Mike Steinbacher

Its been a busy year so far with the snow. They are doing a wonderful job. They are looking into a better spreader for next year. A discussion about selling the older spreader.

Mike would like to set up a meeting with PennDOT about getting this road done and speak with Pine Creek Township, they will do the tar and chip, since it is another Township that will not need bid. Mike wants to add Hillside to that job. There is a hole starting on that road. They want to get the specs for a bid advertisement very soon.

Mike spoke with Kyle at Light Heigel and will like to have a sit down about the projects. Salt is good. All the supervisors agree the guys are doing an exceptional job on the roads.

Park Chairman – George Berninger

George explained that he has researched recycle bins for bottles and cans to set at the park. He was looking at getting 4 Green Recycle Containers at a price of \$147.00 each. A discussion about George taking care of the Containers. There was also talk about securing the containers also. Lynn is asking for a motion.

Berninger – Motion

Steinbacher – Seconded

Approved 3-0

New Business

No new updates from Denise on the ordinance.

We will get the signs made up for “no unauthorized motor vehicles” but it will not be completely enforceable until the ordinance is complete.

Get prices for signs for the pavilions with the park rules. Get price quotes through Comcast and local stores for a surveillance camera system with DVR recording.

The Lycoming Hazard Mitigation Plan should be linked on the website. Kurtz will put it on.

At this time the board is opening and acting on the sealed bids for the backhoe. We received 3 bids, Carson Auto Wreckers in Montoursville for \$4,898.79, Mike Veneriano @ \$3,105.00, and Kelli Manchester @ \$5,050.50. The board had discussed running the backhoe through the auction with a reserve of \$6,000.00 but the cost of getting it there and the % for the auction they decided to go with Kelli Manchester at \$5,050.50. She will be contacted.

Steinbacher – Motion

Berninger – Seconded

Approve 3-0

Old Business

Hill started a discussion regarding the equipment replacement fund. This year the Township had budgeted for \$3,000.00 to be deposited into that account in 2 separate deposits of \$1,500.00 as a contribution. There was a short description of the fund and what it is intended for. At a point in time the board had stopped the deposits. Hill asked for a motion to resume making the deposits and make the first deposit of \$1,500.00 now and we will revisit the finances for the second deposit later in the year.

Steinbacher – Motion

Berninger – Seconded

Approve 3-0

Fire Company Report - Mike Steinbacher

The January 2021 report consisted of 10 calls including 1 vehicle accident, 6 medical, 1 domestic assault injury and 2 mutual aid vehicle accidents. There was no training due to COVID-19. 5 members received the COVID-19 Vaccine (1st Dose). And there is work being done for a federal grant for Non-Profit Rural EMS.

Hill and Kurtz had asked Steinbacher if the roster is up to date. We need to make sure that is current for our insurance company. Mike will double check at the fire company meeting.

Real Estate Transfers

Previous Owner:

Parcel#

New Owner:

Sandra E Gordner

55-388-158.C

Judy R Wanamaker

Joseph G & Margaretta F Stewart

55-387-101 & 55-387-102

John S & Robin J Tebbs

Cynthia L Rice Executrix of the
Estate of William J. Dieter Jr

55-001-470

Marianne K Baker, Cynthia I Rice
L. Gayle Dieter, Danielle W Dymeck

Marianne K & James Baker
Cynthia I & Mark A Rice
L. Gayle Dieter
Danielle W & Stephen Dymeck

55-001-470

Stephen A DeBrody

James L Kiessling

55-001-101 & 55-001-102

Rebecca A Seyler & James L Kiessling

Public Input

Yvonne Markle asked the supervisors about a plexiglass shield to keep her safe when she is collecting taxes in person. Steinbacher is looking into it.

Markle also asked about the election paperwork. Kurtz will also get the petitions and a walking registered voters list for all those running.

Pay Bills

Hill asked for a motion to pay the bills.

Steinbacher – Motion
Berninger – Seconded
Approved 3-0

Executive Session

There was no executive session needed at this meeting.

Adjournment

Hill asked for a motion to adjourn the meeting.

Steinbacher – Motion
Berninger – Seconded
Approved 3-0

Hill adjourned the meeting.

Respectfully Submitted

Sherry Kurtz