

**Susquehanna Township Board of Supervisor  
Regular Meeting  
March 5, 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, Secretary/Treasurer Sherry Kurtz and the Solicitor, Denise Deiter. Supervisor Jim Surfield was not present. There were several residents from the community present.

Meeting Minutes from the February 13, 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:        February 2019**

<b>Receipts:</b>	<b>\$7,343.48</b>
<b>Expenditures:</b> General Fund	<b>\$5,114.92</b>
Payroll	<b><u>\$2,228.56</u></b>
Total Bills	<b>\$7,343.49</b>
<b>General Fund Bal.</b>	<b>\$245,490.29</b>

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

**Chairman’s report - Dennis Brown**

Dennis started by explaining that there was an audit completed by the Auditor General’s Office 2/20/19 and there were no findings. The report will be mail the AG’s office after it is approved.

The zoning hearing board have lost their solicitor so following recommendations decided to go with Frank Miceli. The supervisors approved Frank Miceli and early April the Zoning board should meet to officially appoint him as their solicitor.

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

The first round of septic letters will be going out by the end of the month. Denise had some corrections for a more efficient letter.

And finally we received a letter from PA Municipal Retirement that has been copied for Denise to review and advise us how to proceed.

**Road Master - Mike Steinbacher**

Hillside Drive is not 100% complete yet.

Snow plowing, antiskid and salt being put down is on going.

Truck has broke down twice and has been fixed and is back on the road.

When the weather breaks they will go around to look at the roads to see what needs attention.

The project on Nisbet Terrace is being discussed between Larsen Design and Jamie Wacker. There are questions regarding the pipe that needs to be used.

**Park Report – Dennis Brown**

Mike Clark has resigned his position because he will not have time due to the fact he took on another job. Brown made a motion that we hire Michael R Steinbacher a former employee that now has some free time to work as a Maintenance Worker “B”, and that Rob Steppe will be his manager.

**Brown- Motion**

**Steinbacher – Seconded**

**Approved – 2-0**

**New Business**

Ordinance for the Oil and Gas Drilling is ready, Denny said to advertise it.

Denise spoke up to explained that her office received 2 checks from Laielli at 64 Comp Road, 1 for the \$25.00 penalty for the septic permit and the second check in the amount of \$6089.46 that represents all the fees incurred by the Township in the process of condemning the house. And acknowledge of compliance order from Jim Edkins the new owner of the property to in fact tear the house down. There has already been 2 break ins. Graffus is in communications with the new owner to help with any problems that arise.

**Old Business**

**Resolution 19-01** to decrease the septic permit from \$40.00 to \$25.00 is on the table. The permit fee has decreased, however, the penalties will stay at the current rates.

**Brown – Motion**

**Steinbacher – Seconded**

**Approve – 2-0**

Those letters will go out by the end of the month.

**Fire Company Report – Mike Steinbacher**

10 Alarms - 3 Mutual Aid, 2 Trees Down, 3 Medical, 2 Water Problems

1 New Fully Trained Fire Fighter and no training due to weather

**Real Estate Transfers**

For this period there were no transfer reported.

Previous Owner:

Melvin D & Frances L Clausen

Deborah A & James Alan Anonie III

Larry L Brungart

Parcel#

55-005-114

55-368-113

55-001-420

New Owner:

Drew C & Denise Y Ertel

Brooke L Beattie

Larry L Brungart

&

Brungart Irrevocable Residential & Income Trust

**Public Input**

**Pay Bills**

Brown asked for a motion to pay the bills.

**Brown – Motion**

**Steinbacher - Seconded**

**Approved 2-0**

**Executive Session:**

There was an executive session. No action will be taken and we will not reconvene.

**Adjourn**

Brown asked for a motion to adjourn.

**Steinbacher– Motion**

**Brown – Seconded**

**Approved 2-0**

Brown adjourned the meeting.

**Respectfully Submitted**

**Sherry Kurtz**