

**Susquehanna Township Board of Supervisor
Regular Meeting
June 4, 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. Secretary/Treasurer Sherry Kurtz and some residents from the community were also present.

Minutes from the May 7, 2019 meetings, were reviewed and they were approved.

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

The Treasurer’s Report was read by Sherry Kurtz. It was reviewed and approved.

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

The Financial Review:

	May 2019	
Receipts:		\$ 53,150.34
Expenditures: General Fund		\$ 10,063.16
Payroll		<u>\$ 3,444.86</u>
Total Bills		\$ 13,508.02
General Fund Bal. 03/31/2019		\$321,986.73

Chairman’s report - Dennis Brown

Dennis went over the road projects and costs. He also explained what was gone over during the meeting with the gentlemen from ReCon Construction and Greg Dibble from PennDOT. He talked about how we could move funds and still have enough to cover our regular expenditures for the year.

Road Master - Mike Steinbacher

Park Report – Mike Steinbacher

New Business

There is none on the agenda.

Old business

Dennis went over the payment obligation the Township has to the Municipal Retirement System for the employees of the former sanitary committee. Our obligation is \$3,280.58 and we will be paying that tonight. There was some discussion between Jim Surfield and Dennis regarding this matter.

Jim discussed the playground equipment order and how it was delayed. He also talked about the timbers needed for the playground. The proposal from ELY is for 24 timbers, however, we only need 21. Ms. Kurtz will email for a new proposal and they will be ordered tomorrow. There was question about where the top soil that was ordered was, Ms Kurtz explained that Keith Kmetz delivered it to Armstrong Township. Keith will bring a load this week.

Graffus explained that the Feist property and Steinbacher property are at a stand still right now with the weather. Graffus has not even been on those properties this month. All agree the weather is causing some issues with clean up.

Graffus also has a couple other properties that he would like someone to go with him to further

Fire Company Report - Mike Steinbacher

The Report for May 2019 was 15 Alarms - 2 Mutual Aid Fires, 2 Trees down, 5 Medical, 1 Mental Patient, 1 Lift Assist, 1 Brush Fire, 2 Vehicle Accidents, 1 Assist Duboistown Police. Training included 7 CPR/AED Refresher, 5 Hoselines, 4 Highway Safety. Hose and Ladder Testing Completed.

Real Estate Transfers

There were no transfers reported to the Township.

Public Input

Pay Bills

Brown asked for a motion to pay the bills.

Steinbacher – Motion

Surfield – Seconded

Approved 3-0

Adjourn

Surfield – Motion

Steinbacher – Seconded

Approved 3-0

Brown adjourned the meeting.

Respectfully Submitted

Sherry Kurtz