

**Susquehanna Township Board of Supervisor
Regular Meeting
July 2, 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 June 4, 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:

June 2019	
Receipts:	\$ 19,449.25
Expenditures: General Fund	\$ 21,041.22
Payroll	<u>\$ 2,518.44</u>
Total Bills	\$ 23,559.66
General Fund Bal. 05/30/2019	\$333,421.09

Jim had a question regarding outstanding check balance, it was explained and he understood. Report was approved.

As advertised, we had bids to open for our road project on E Village Dr from Rt 654 to the first bridge.

There were 2 bids:

HRI Inc \$291,659.20
Glenn O. Hawbaker \$284,926.80

Jim asked if they followed our specs and did not put any alternatives in their bid. There was a short discussion.

Jim made a motion to accept the low bid, which is Glenn O. Hawbaker at \$284,926.80, to do the road project. Dennis brought up 2 concerns, the first being that the supervisors would like the solicitor to review the contract and make sure everything is in place. Also, to have Gregg Dibble from PennDOT to review for the same things.

Dennis asked to amend Jims motion to also include, subject to review by both our solicitor and PennDOT.

Surfield – Motion
Dennis – Seconded
Approved 3-0

Dennis then made a motion to pay for the project we would use \$120,000.00 out of General Fund, \$100,000.00 from Liquid Fuels and cash in the CD of \$75,000.00. Surfield seconded.

Dennis – Motion
Surfield – Seconded
Approved 3-0

Chairman’s report - Dennis Brown

Road Master - Mike Steinbacher

Mike has a quote for River Rd from Pine Creek. Dennis asked about Pfirman Rd., Mike said that work is scheduled.

A resident asked about the railroad crossings and Dennis again told them that all the work needs to be done by the end of Sept by their extension letter per the PUC.

Jim went on to say all the Railroad and PUC wanted from the Township was the stop bars. 6 Feet from the gate. Ms. Kurtz will look into getting the stop bar stencil.

Park Report – Mike Steinbacher

The park equipment is here. Jim is disappointment that no one contacted him that some of the equipment was in. Now that all the pieces are here and they will be proceeding with leveling the field. Jim wants to take the merry go round to his property to put it together. That way there will give him more room. Jim went on to say that there are things that will need purchased yet. And he would like “volunteers needed” on the website. Denny said wait until closer to the time when they will actually be used.

They need an auger for posts. Graf said he could help with his equipment. Jim agreed.

New Business

There is none on the agenda.

Old business

The Feist property is moving forward. Large pieces have been removed.
The Steinbacher property has not moved very much but Graf will talk with Mark.

Fire Company Report - Mike Steinbacher

The Report for June 2019 was 19 Alarms - 6 Mutual Aid Fires, 3 Trees down, 6 Medical, 1 Overdose, 1 Station Manned due to 911 Phone Outage, 2 Assist Williamsport Police. Training included 11 Basic Vehicle Rescue. Engine pump test completed. Met with MCM Consulting in reference to Susquehanna Twp and Fire Co Radio Survey. (The survey is being done by Lycoming County Dept of Public Safety)

Real Estate Transfers

<u>Previous Owner:</u>	<u>Parcel#</u>	<u>New Owner:</u>
Byron R Washburn	55-004-109	A Michael & Kathie Jo Mitchell
Scott E & Jacqueline M Harris	55-369-168	Bryant A Bitner
John W Fowler Estate	55-388-163	Gary A Fowler

Public Input

Gerald McGee 1649 Rt 654 Hwy. He is having an issue to replace his drainfield. He had an engineer and Jami Nolan and he needs a permit to get a new drip system.

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