

**Susquehanna Township Board of Supervisor
Regular Meeting
August 15, 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, Solicitor Denise Dieter, and some residents from the community were also present.

Minutes from the July 2, 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**

Jim had a question about the “Split” Column. Ms Kurtz answered and he was satisfied.

The Financial Review: July 2019

Receipts:	\$ 27,512.31
Expenditures: General Fund	\$ 7,761.85
Payroll	<u>\$ 2,157.03</u>
Total Bills	\$ 9,918.88
General Fund Bal. 05/30/2019	\$334,874.64

Chairman’s report - Dennis Brown

We received a release from liability, needing to be signed from Jami Nolan on behalf of Gerald McGee at 1649 Rt 654 Hwy. Denise had a chance to look at it and agreed. Dennis said we will sign it.

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

The audit from Klein and Rizzo will be back next week. There is a representation letter that needs signed and returned. Dennis and Jim signed the letter.

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

Road Master - Mike Steinbacher

We are waiting to hear from Hawbaker about when they will be starting this road project on Village Dr.

Mike would like to hire Brock Stepe as a maintenance worker "B" to help. Jim would like to know why the existing maintenance worker was not called. He was not happy about the way it was handled. And he also does not agree with hiring him if our own maintenance B is available. Graffus is fine with another worker. In order to pay Brock, who already did the work, we need to hire him. Mike makes a motion to hire Brock as a part time maintenance worker "B" to help out, as needed, if Graffus is not available.

Steinbacher – Motion

Surfield – Seconded

Approved 3-0

Pipe was put in on Pfirman Rd and Jim addressed that issue also. He said it is not low enough and there were no head walls on either end. There was a discussion about the process.

Mike also talked to the Green's about the water, we had that all cleaned out.

Park Report – Mike Steinbacher

Tractor pull over the weekend that went well. We are cleaning up around the pavilions.

Jim said it looks really good down there.

New Business

There is none on the agenda.

Old business

Jim talked about the playground supplies that are not here, he is referring to the timbers that were ordered from Ely and he had looked for them and they are not here. He called the company and they said they were delivered June 20 to the Township. No one here received this order. Jim said he is waiting for them to call him back to see who signed for it. Ms Kurtz looked up the email (June 5) which said, "delivery would be 2-3 weeks and that they would call prior to delivery" due to the fact that there is a charge if we needed a liftgate.

Jungle gym is erected with the help of a few members of the South Williamsport Lions Club and his wife's relations volunteered to assist also.

Jim went to Wild Rose about concrete and after talking with them Wild Rose donated about a yard and a half of concrete.

Everything is cemented in, things need back filled and the equipment needs a few tweaks and it will be complete.

Dennis asked Jim about stop bars and advance warning signs that we are obligated to place at the railroad crossings. Graffus said there are RR signs in the maintenance building. They will look. The paint is ordered and Ms Kurtz will order 2 12" stencils.

Graffus discussed the Feist property first. The number of unlicensed vehicles is (28) under the Townships requirements. However, he said he would like to see more progress closer to the road. Graff said it does look better but it can be better with a little more effort.

Saiers property is next. The septic and water are working. The roof has not been started. Graf had talked to Barrs who verified they do have a contract to do the roof. The rental house has an increase of trash outside.

The next property is Houseknecht at 64 2nd Ave. Graff talks to him to mow the grass, he does, then lets it go until Graf has to tell him again. Now there are trees extremely overgrown, so Graf wants to send a NOV. The supervisors agree.

The Steinbacher property, he is saying it has not moved very much. It does look better in the front. The trailers are still there and he has not put up a fence. Not much has changed. Graf talked with Mark who has a lot of work of his own to do and has not had any time to work on this. Graf believes he should proceed to the next step (legal).

Joshua Nelson told Graf that he was going to fill in the 3ft.ditch around his house with a pipe and stone. He has done nothing. Graf will send a NOV.

26 East Village Dr. owned by Mountainside Realty, there are 2 disassembled vehicles. This is against the ordinance and Graf will notify them also.

Graf talked to Irv Henninger regarding his driveway. He wanted to pave all the way to the property line which did not meet the setbacks. After some discussion Henninger agreed to pave over the existing driveway, no wider.

Fire Company Report - Mike Steinbacher

The Report for July 2019 was 12 Alarms - 3 Mutual Aid Fires, 1 Fire Alarm, 7 Medical, 1 Unknown Fire/Controlled Burn, and 1 Station manned due to 911 Phone Outage. Training included 8 Basic Vehicle Rescue Practices/Patient Care and 7 Engine Company Roles and Responsibilities.

Real Estate Transfers

<u>Previous Owner:</u>	<u>Parcel#</u>	<u>New Owner:</u>
John R Mitchell and Susan Albert	55-368-161G	John R Mitchell
Lynn R Hill and Vicki A Hill	55-005-163	The Hill Irrevocable Residential & Income Trust
Dennis J & Cindy L Bennett	55-002-620	Dennis & Cindy Bennett Irrevocable Grantor Trust

Dennis also read a letter from Central Keystone COG regarding the new director. Rod Neitz has officially become the Director of Central Keystone COG.

Public Input

A resident had a question about the deposits on the treasurers report regarding the ACT 13 money and where it came from and how it is determined. It was explained.

Doug Betz and Diane Johnson from Knoll Rd are here to talk about water issues. Permits were issued for the property on Rt 654 Hwy which doubled the size. Betz said the state needs to reroute the water. It's a state issue. Betz had an inch of water in his building. Mike will give Betz PennDOT phone number. Have it on record that Doug Betz is not happy and the residents never had this problem until the property on Rt 654 was modified and doubled in size and a wider paved contained driveway. And the water just runs straight down onto the Betz property.

Pay Bills

Brown asked for a motion to pay the bills.

Steinbacher – Motion

Surfield – Seconded

Approved 3-0

Adjourn

Steinbacher – Motion

Surfield – Seconded

Approved 3-0

Brown adjourned the meeting.

Respectfully Submitted

Sherry Kurtz