

Susquehanna Township Board of Supervisor
Regular Meeting
August 4, 2020

Dennis Brown 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 Dennis Brown. Sherry Kurtz, Secretary, and a couple residents were also present.

Minutes from the Regular Meeting of July 7, 2020 and the Minutes from the Special Meeting July 22, 2020 were reviewed and they were approved.

Steinbacher – Motion
Hill – Seconded
Approved 3-0

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

Hill – Motion
Steinbacher – Seconded
Approved 3-0

The Financial Review: July 2020

Receipts:	General Fund	\$ 22,808.10
Expenditures:	General Fund	\$ 19,142.89
	Payroll	\$ 1,354.93
	Total Bills	\$ 20,497.82
General Fund Balance 07/31/2020		\$ 324,590.74

Dennis did ask a question regarding the Equipment Replacement Fund, as to what we are going to do with this account. Lynn explained that this account was created to help the fire company if they would need a piece of equipment. During the 4th quarter of each year a set amount of \$1,000.00 was deposited into this account. A few years ago it was discontinued.

So a decision needs to be made as to whether we are going to start making the deposits again or what we are going to do with the account. We will revisit this subject at the November Meeting. Mike will try to find documentation regarding this account and what it was designated for when it was set up.

Chairman’s report - Dennis Brown

Dennis explained that there was actually a special meeting July 22nd to go over applications for an advertised employment ad for a part time maintenance worker because Rob is unable in the summer with his farm, however, he will stay on for plowing snow. There was only 1 application received and it was from Mark Steinbacher. He was hired at that meeting.

Workers compensation renewal is coming up. Dennis and Kurtz went over the paperwork and it was filled out.

Dennis went over the bridge bundling program briefly due to the fact that he was just on a conference call with himself, Lycoming County, and Bassett Engineering. The program is for

replacement of the bridge over Bender Run and as a Township we are responsible for 5% and when the time comes they will present us with 2 plans/designs and they should both be in the same estimated cost. The Township will have to settle any right-of-way issues. Any utilities that would need to be moved needs looked into. And when it is all done the Township will own the bridge. When we will be on the schedule to be done Dennis will let everyone know.

We had discussed selling some equipment that is not being used by the Township at auction, he spoke with Denise and she informed him that anything over \$2,000.00 must be advertised to bid, if we would not get our reserve then you can go to auction. Dennis was going to send Denise's response to the other supervisors.

Road Master - Mike Steinbacher

Mike asked about Kyle Kehoe sent an email to Keith Heigel regarding the Township work that we are looking at having them help with solutions.

Stewart Rd sign is completed.

Kurtz called Greg Dibble and asked about electronic speed limit sign but Greg said it can only be used on a state road. Mike said it would be on Rt 654. Kurtz will call him back.

Lynn went down the River Rd and there was a truck parked in the road to slow down traffic. The letter to the lanlords of the river lots need re-written and put the responsibility back on them.

Tires were replaced on the one on backhoe and one on the mower.

Park Report – Lynn Hill

A new mower was bought. He mentioned that it needed added to the insurance. I have already called HA Thomson.

Lynn met with Scott Miles, HA Thomson loss control.

Lynn spoke to Tom and a fence can be on the property line. A continued conversation regarding Irv Henninger asking for a fence so people will not drive on his property down to the park from Village Dr. Irv received 3 quotes and he asked for something from the Township to help and they did agree to the amount of \$500.00 toward a fence along the east property line.

Hill – Motion

Steinbacher – Seconded

Approved 3-0

New Business – Dennis Brown

John Wirth, 201 Hillside Dr, he purchased the property from Scott Laird and he would like to build a mother in laws quarters. He already has the zoning permit and the building permit but the SEO said he needed a new septic for this addition.

Chris Stein stated that if it was a separate parcel they would not need another septic, however, you can not have 2 septic on 1 parcel. Lycoming County has approved the sewer module.

DEP and Jami Nolan have approved the module and the supervisors agree.

A Resolution need signed and planning commission has filled out their section of the application.

Brown made a motion to accept the sewer module Resolution 20-04.

All has been signed and sealed.

Brown – Motion

Hill – Seconded

Approved 3-0

Old business

Steinbacher let everyone know that there will be tractor pulls this whole weekend. They are cleaning the cook shack. All condiments will be individual packets. There will be signs for distancing as much as possible and limit the people in groups. They will do what they can.

Fire Company Report - Mike Steinbacher

There was no report

Real Estate Transfers

<u>Previous Owner:</u>	<u>Parcel#</u>	<u>New Owner:</u>
Secretary of Housing & Urban Development	55-006-109	Michael J & Keisha M McDonald
Dustin P & Emily V Eck	55-002-403	Maria Eck

Public Input

Pay Bills

Brown asked for a motion to pay the bills as presented.

Steinbacher – Motion

Hill – Seconded

Approved 3-0

Executive Session

There was not an executive session.

Adjourn

Brown asked for a motion to adjourn the meeting.

Steinbacher – Motion

Hill – Seconded

Approved 3-0

Brown adjourned the meeting.

Respectfully Submitted

Sherry Kurtz