

**Susquehanna Township Board of Supervisor
Regular Meeting
January 7, 2019**

Dennis Brown called the regular meeting of the Susquehanna Township Board of Supervisors to order at 4:50PM.

In attendance were Supervisors Mike Steinbacher, Jim Surfield, Dennis Brown, and Secretary/Treasurer Sherry Kurtz. The Solicitor, Denise Deiter, was not present. There were several residents from the community present.

Minutes from the December 4, 2018 meeting were approved as submitted.

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

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

The Financial Review: December 2018

Receipts:		\$ 1,009.57
Expenditures:	General Fund	\$ 3,358.30
	Payroll	\$ 2,176.20
	Total Bills	\$ 5,534.50
	General Fund Bal.	\$252,313.60

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

Chairman’s report - Dennis Brown

Lycoming County Tax Office sent our tax rates for approval by the chairman. There were no changes in the tax rates so it was by the chairman and sent back.

We received a letter from the PUC regarding a work extension for the railroad work, they are looking for another year.

Jami Nolan, SEO Services, sent his new contract for 2019 septic inspector, nothing has changed except any fees for a soil testing. Brown is looking for a motion to accept the contract.

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

Dennis Brown explained that Robert Everret will be an alternate, if need be, as per Jami.

The contract was signed by Dennis Brown.

The supervisors looked over dates as elected officials to be presented to county.

And finally, there is a problem with the website and permission has been given to call our IT guy to come look at it.

Road Master - Mike Steinbacher

Mike has a design from Larsen Design Group for Hillside for the water. The plans were reviewed by the supervisors. This area will be mowable.

A suggestion that the property owners (Greens and Matlacks) will be met with and the whole design will be explained to them.

Dennis Brown will set the meeting and contact Mike Steinbacher to be present also.

Steinbacher has plans that will also be drawn up by Larsen Design Group for Nisbet Terrace. This is to stop the water problem for Doug Betz area. Cut the trees, angel the water, increase the pipe size, clean up the ditch and direct the water to go to the catch basin, which needs fixed by the mailboxes.

Top of Hillside has been having ice problems. The water is coming right up out of the road. There should be a catch basin and it may have to be in the road. Jamie Wacker will come and look at it and give his opinion on what could be done.

A resident brought up Pfirman Rd and what will be done where the pipe collapsed. It needs a pipe.

Jim Surfield said Dirt and Gravel (Dirt and Soil Conservation) and PennDOT have both looked at this area. We will look at the file and determine what we could do.

Steinbacher – Motion

Brown– Seconded

Approve – 2-0

Park Report – Mike Steinbacher

There was nothing to report.

Old business

Steinbacher Salvage Yard fence was discussed. Graffus marked the 50ft right of way. He spoke to Mark Steinbacher and he is willing to get it done and get the fence , made of corrugated steel. Mark is looking for an extension of time and the supervisors agreed to a 3 month extension.

Update on the Feist property, with the weather it is very difficult to move things around. The supervisors understand and Alan Feist will continue to move forward.

Septic update, we have 3 properties that are outstanding. Jim Surfield also asked about the 2 seasonal properties and Jami needs another call.

Jim Surfield asked about the press release for the newspaper. Sherry Kurtz printed the email to classifieds where Beth Miller was going to forward it to the press room. Jim Surfield said he will follow up and he also asked about the website which was discussed earlier.

New Business

Fire Company Report – November - Mike Steinbacher

December 2018 – 16 Alarms: 4 Traffic Control Assist, 3 Medical, 2 Mutual Aid Fire, 2 Fires, 2 Vehicle Accidents, 1 Pole/Wires Down, 1 Investigation, 1 Fire Hot Spot.

134 Total Alarms for 2018

Training – 7 Fire Adapters and Appliances

An announcement was made that a purchase of 2 Reveal FirePros, Seeks high resolution Thermal Imaging cameras.

Misc.

Graffus Johnston had pictures of piles of trash on the Saiers property. And the junk is going on to the neighbors property. Graffus wants to send a letter of violation. A recommendation from the solicitor should be obtained first.

Real Estate Transfers

For this period there were 3 real estate transfers reported and they were:

<u>Previous Owner:</u>	<u>Parcel#</u>	<u>New Owner:</u>
Richard L & Linda S Steinbacher	55-368-109	Richard L & Linda S Steinbacher
Michele L & John S Schultz	55-001-106	Walter S Fox & Kaylynn Gose
Thomas J Young & Donna S Jarrell	55-388-158.B	Kenneth R Gough Jr.

Public Input

Pay Bills

Brown asked for a motion to pay the bills.

Steinbacher – Motion

Surfield - Seconded

Approved 3-0

Executive Session:

There was an executive session for legal advice. The meeting will not reconvene. No actions will be taken.

Adjourn

Brown asked for a motion to adjourn.

Surfield– Motion

Steinbacher – Seconded

Approved 3-0

Brown adjourned the meeting.

Respectfully Submitted

Sherry Kurtz