

**Susquehanna Township Board of Supervisor  
Regular Meeting  
May 7, 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 April 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.

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

**The Financial Review:**

	<b>April 2019</b>	
<b>Receipts:</b>		<b>\$ 34,928.11</b>
<b>Expenditures:</b> General Fund		<b>\$ 10,362.95</b>
Payroll		<b><u>\$ 2,120.05</u></b>
Total Bills		<b>\$ 12,483.00</b>
General Fund Bal. 03/31/2019		<b>\$284,211.87</b>

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

**Chairman’s report - Dennis Brown**

Dennis started presenting the **Oil and Gas Ordinance 2019-01**. The ordinance has been properly advertised and could be reviewed. Dennis asked for a motion to pass the ordinance.

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

Dennis proceeded to ask for a motion to approve House Bill 349 with **Resolution 19-01**

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

The board looked over rates for the CD that is coming due. The board decided to allow the CD to automatically renew for the period of 6 months.

**Surfield – Motion**

**Steinbacher – Seconded**

**Approved 3-0**

The 2017 Liquid Fuels Audit by the Auditor General was looked at and was reported that the AG's office had "No Findings"

There was an update letter the Township received regarding the PA Municipal Retirement System and Dennis read it. Denise is dealing with this matter.

Klein and Rizzo has contacted us that they will be starting our 2018 audit once engagement letters and confirmation letters are received by their office. Ms. Kurtz has been to their office and signed all the letters that need to go out and most of the material they need was dropped off at the same time.

Lycoming County SPCA sent the Township a report of all the incidents for our Township. A donation may be following soon.

Knarr zoning decision was granted. The hearing was April 10<sup>th</sup> for the variance for an ice cream parlor. The decision is here to read.

A letter from the PUC granting an partial extension for the railroad crossing project. Completion date is set at Sept. 1, 2019.

A letter for approval and support for the Lumberjack Triathlon race taking place in October was signed.

An omission from the last meeting was that the Board made a donation of \$250.00 to the Nisbet Vol Fire Co Ladies Aux for the Easter Egg Hunt that was on April 13<sup>th</sup>.

**Road Master - Mike Steinbacher**

There is a list of road projects and the State Recommendations for the roads with cost. Jim does not believe patching is going to help the condition of the roads.

ReCon Construction will be here for a meeting with Greg Dibble from PennDOT Wed May 15<sup>th</sup> @ 9am to go over their process and do core samples of the roads to be able to figure out a mixture. All the Supervisors will be present.

**Park Report – Mike Steinbacher**

The first Tractor Pull did not make out well due to the weather.

Mike would like to look into getting a new Leaf Blower. Graffus suggested looking at a Leaf Blower/Vacuum combination. Mike will look at prices.

Mike wants to get new signs for litter in the park and the tennis courts. They agreed to get new signs when we order the sign for the new park equipment.

**New Business**

There is none on the agenda.

**Old business**

Jim talked about the playground equipment and showed the Board the pieces of equipment that was in the grant application. Dennis said that grant application should be here at the Township office. Jim will get it to the secretary.

Jim showed the costs for each choice. It will be a jungle gym and a merry-go-round.

**Brown – Motion**

**Steinbacher – Seconded**

**Approved 3-0**

Jim discussed that we have to buy it and put it in. We will do the site preparedness. Jim thought about asking for volunteers to help out.

The Feist property was brought to the table. Graffus met with Alan and made an agreement to clean up Valley Rd. so it will look better to the other residents. The vehicles are within the Townships numbers. Alan said they will stay on it.

The Steinbacher Property was next, Mark has been very helpful. Dick is still out of town. Mark has placed trailers along Rt 654 Hwy but the fence will still go up. Mark is just looking for time and compassion as he is working alone on this. Brown is satisfied with what Mark has done so far.

The Laielli Property has a new situation. Graffus mailed a Notice of Violation for all the debris around the yard. There are farm animals on the property which needs to be turned over to Tom Packard. Supervisor told Graffus to go ahead and call Tom.

### **Fire Company Report - Mike Steinbacher**

The Report for April 2019 was 10 alarms, 1 Trench Rescue, 1 MOCK Vehicle Accident at SW High School for SADD, 4 Medicals, 1 Mutual Aid Fire, 2 Trees on Wires, 1 Automatic Fire Alarm. Training included 6 Dry Hydrant/Pumping, 5 Vehicle Airbag Safety, 4 Lifeflight Landing

### **Misc.**

Graffus questioned the pipe underground at the Green's property. He would like to get together to discuss the water onto his property.

### **Real Estate Transfers**

There were no transfers reported to the Township.

### **Public Input**

A resident brought up the water drainage issue across from his home on Village Drive. Mike is talking with PennDOT about cleaning ditches and culverts out.

Another resident asked about putting Pickel Ball lines on the tennis courts. Other games could be played on the courts.

And a resident believes that 2<sup>nd</sup> Ave may be getting ahead of the Township. The grass is very high.

### **Pay Bills**

Brown asked for a motion to pay the bills.

### **Surfield – Motion**

### **Steinbacher – Seconded**

### **Approved 3-0**

Dennis announced an executive session for personnel matters. No decisions or actions will be taken and we will not reconvene the meeting.

### **Adjourn**

### **Steinbacher – Motion**

### **Surfield – Seconded**

### **Approved 3-0**

Brown adjourned the meeting.

### **Respectfully Submitted**

**Sherry Kurtz**