

AGENDA

LEGISLATIVE MEETING.....MARCH 21, 2012.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Approve February 15, 2012 Legislative Meeting.
6. Approve Minutes of March 7, 2012 Non-Legislative Meeting.
7. Approve Payment of Bills – Warrant No. 2012-2.
8. Approve Treasurer’s Report for February 2012.
9. Monthly financial statements.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

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| March 22 | 7:00 P.M. | Planning Commission Mtg. |
| March 26 | 7:00 P.M. | Municipal Authority Mtg. |
| | 4 :00 P.M. – 7:00 P.M. | County Treasurer at Township Building to collect taxes |

13. COMMITTEE REPORTS:

- a. Police Committee – Vice President Leonard (Budget & Finance Committee, Personnel Committee, liaison to Fire Department, liaison to Middletown School Board, liaison to PSU Advisory Board, member of Non-Uniform Pension Advisory Board)
- b. Public Safety – Commissioner Wilt (Police Committee, Public Safety Committee, Building Committee, liaison to Dauphin County Area Agency on Aging, liaison to EMA, member of Non-Uniform Pension Advisory Board)
- c. Public Works – Commissioner Mehaffie (Public Safety Committee, liaison to EMS, liaison to Municipal Authority, liaison to Olmsted Regional Recreation Board, member of Police Pension Advisory Board)
- d. Budget and Finance – Commissioner Davies (Community Development Committee, Building Committee, liaison to Olmsted Regional Recreation Board, Alternate to Capital Region COG, member of Police Pension Advisory Board)
- e. Community and Economic Development Committee – President Linn (Public Works Committee, Community Development Committee, Police Education Committee, Personnel Committee, Delegate to Capital Region COG, liaison to Middletown School Board)

14. UNFINISHED BUSINESS:

- A. Approve/reject the Final Subdivision Plan for Bryn Gweled East (26 lots), located along Lumber Street, immediately south of PA 283, prepared by Dauphin Engineering Co. and submitted by BW Partnership. The plan was recommended for approval by the Planning Commission on May 24, 2007. 90-day time extensions were granted by the Board on July 18, 2007, November 21, 2007, February 20, 2008, May 21, 2008, August 20, 2008, November 19, 2008, February 18, 2009, May 20, 2009, August 19, 2009, November 18, 2009, February 17, 2010, May 19, 2010, July 21, 2010, November 17, 2010, February 16, 2011, May 18, 2011, August 17, 2011, October 19, 2011, and January 18, 2012. The plan is due to expire on April 18, 2012.
- B. Approve/reject the Final Land Development Plan of Residential Retirement Community, Phase 1, located along Fulling Mill Road at the intersection of Nissley Drive, prepared by Navarro & Wright, Inc. and submitted by Fulling Road LLC. The plan was recommended for approval by the Planning Commission on November 15, 2007 with stipulations. The plan was due to expire on February 20, 2008. 90-day time extensions were granted by the Board on February 20, 2008, May 21, 2008, August 20, 2008, November 19, 2008, February 18, 2009, May 20, 2009, August 19, 2009, November 18, 2009, February 17, 2010, May 19, 2010, August 18, 2010, November 17, 2010, February 16, 2011, May 18, 2011, August 17, 2011, October 19, 2011, and January 18, 2012. The plan is due to expire on April 18, 2012.

- C. Approve/reject the Final Subdivision Plan of Old Reliance Farms, Section 18-B (9 lots) prepared by Dauphin Engineering, Inc. and submitted by Old Reliance Partnership. The plan was recommended for approval by the Planning Commission on May 27, 2010. A 90-day time extension was granted by the Board on April 21, 2010. A one-year time extension was granted by the Board on July 21, 2010. Additional 90-day time extensions were granted by the Board on July 20, 2011, October 19, 2011, and January 18, 2012. The plan is due to expire on May 21, 2012.
- a. Grant/deny a request for an “Alteration of Requirements” for a waiver of the following requirements of the Code of Ordinances, Chapter 22, Subdivision and Land Development:
- A waiver of sidewalk along the south side of Longview Drive, as required by Section 607 (Planning Commission recommended granting said waiver).
 - A waiver of the requirements to use the Township Sight Distance Diagram Chart, Exhibit VI, as required by Section 502.8 and instead use current Penn DOT sight distance criteria (Planning Commission recommended granting said waiver).
 - A waiver of certain Stormwater Management procedures, as required by Section 507 – more specifically, the methodology used for run-off calculations as required in Section 26-111.H(2) Peak Rate of Stormwater Runoff (Planning Commission recommended granting said waiver).
- D. Approve/reject the Revised Five Oaks Village (Mobile Home Park) Plans located on Swatara Park Road, prepared by Dauphin Engineering Co. and submitted by Thomas A. Farr on behalf of Shirley J. Farr, owner. The plan was recommended for approval by the Planning Commission on June 23, 2011 with stipulations.
- E. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject Ordinance No. 540. This ordinance sets forth the application, review, and approval process for construction and development within areas of the Township subject to flooding; certain minimum requirements for construction and development within those areas; and establishing penalties for any persons who fail or refuse to comply with the requirements of this ordinance.
- B. Approve/reject Application for Payment No. 22 in the amount of \$138,364.07 to Leon E. Wintermeyer for construction phase services related to the Meade Avenue Project.
- C. Approve/reject the final payment, in the amount of \$23,288.00, to JVH Excavating for work done in association with the Greenwood Circle project; total billed to this project is \$38,470.00.
- D. Approve/reject authorization of payment for the Middletown Borough Authority Waste Water Treatment Plant BNR construction upgrades, Requisition 25-A, in the amount of \$14,412.32 to Middletown Borough Authority.

E. Any other New Business.

16. Good and welfare.

17. Adjourn.