

AGENDA

LEGISLATIVE MEETING.....OCTOBER 19, 2016.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Approve Minutes of the September 21, 2016 Legislative Meeting.
6. Approve Minutes of the October 5, 2016 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2016-09.
8. Approve Treasurer’s Report for September 2016.
9. Public Safety Director’s Report.
10. Engineer’s Report.
11. Manager’s Report
 - Approval to advertise a Special Budget Meeting on November 2 at 6:00 P.M. in order to publicly review a preliminary draft of the 2017 General Fund Budget document.

Future Meetings/Events:

October 24	7 PM	Municipal Authority Meeting
October 27	7 PM	Planning Commission Meeting
October 27	6 PM – 8 PM	“Trick-or-Treat”
October 31	6 PM	Zoning Hearing Board (continuance)
November 2	6 PM	CANCELLED: Recreation Board Meeting
November 2	7 PM	Public Hearing on Zoning Amendment (increasing number of members on the Zoning Hearing Board) followed immediately by Board of Commissioners Workshop Meeting
November 8		Election Day – Township Offices Closed
November 11		Veterans Day – Township Offices Closed
November 16	7 PM	Board of Commissioners Legislative Meeting

12. Solicitor’s Report

13. COMMITTEE REPORTS:

- a. Police Committee – Vice President Wilt (Community Development, Personnel, liaison to EMS, liaison to Dauphin Co. Agency on Aging, member of Non-Uniform Pension Advisory Board).
- b. Public Safety Committee – Commissioner Springer (Police Committee, Public Safety Committee, Building Committee, liaison to EMA, liaison to Olmsted Recreation Board, member of Police Pension Advisory Board) .
- c. Budget and Finance Committee – Commissioner Davies (Public Safety, Public Works Committee, liaison to Middletown School Board, member of Police Pension Advisory Board).
- d. Public Works Committee – Commissioner Truntz (Budget & Finance, Building Committee, liaison to Middletown School Board, liaison to Municipal Authority).
- e. Community and Economic Development Committee – President Mehaffie (Personnel, liaison to Fire Department, liaison to Olmsted Recreation Board, liaison to MS4/water quality, member of Non-Uniform Pension Advisory Board).

14. UNFINISHED BUSINESS:

- A. Approve/reject the Final Land Development Plan of Residential Retirement Community, Phase 1, File #2007-14, 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, January 18, 2012 , April 18, 2012, July 18, 2012, October 17, 2012, January 16, 2013, April 17, 2013, July 17, 2013, October 16, 2013, December 18, 2013, March 19, 2014, June 18, 2014, October 1, 2014, December 17, 2014, March 18, 2015, July 1, 2015, October 7, 2015, January 20, 2016, April 20, 2016 and July 20, 2016. The plan is due to expire on October 19, 2016. The Township has received a written request for a time extension that will expire on January 18, 2017.
- B. Approve/reject the Final Land Development Plan for Middletown Home Access Driveway/Parking Revisions, File # 2013-01 prepared by Schlouch, Inc. and submitted by Middletown Home. The initial Plan submitted was due to expire on May 29, 2013. Time extensions were granted by the Board of Commissioners on May 15, 2013, August 21, 2013, November 20, 2013, February 19, 2014, May 21,

2015, October 15, 2015, January 21, 2015, May 18, 2015, August 19, 2015, November 18, 2015, February 17, 2016, May 18, 2016, and August 17, 2016. The plan is due to expire on November 16, 2016.

- C. Approve/reject the Final Subdivision Plan for William's Manor, File #2016-01, 26 lot subdivision located along Lumber Street for Rhodes Development Group, Inc., submitted by R.J. Fisher Engineering & Assoc., Inc. The plan was recommended for approval by the Planning Commission on April 28, 2016 with conditions. The plan was due to expire July 27, 2016. The Board granted a time extension on July 20, 2016 and the plan is due to expire on October 20, 2016. The Township has received a written request for a time extension that will expire on January 18, 2017.
- D. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject a Road Sign Inventory and Retro-Reflectivity Management Policy.
- B. Approve/reject the Improvement Guarantee Reduction Request #2 for Site Construction Improvements for MRPI, 140 Fulling Mill Road, File # 2014-02. It is recommended that a reduction in the amount of \$ 146,239.17 from the current balance of \$ 298,809.35, leaving a remaining balance of \$ 152,570.18 which shall be posted as a Maintenance Guarantee. The 18 month Maintenance Period shall begin when it is confirmed that a Snout, associated with the Stormwater System, has been installed in I-E1A and necessary repairs are made to OCS-A1.
- C. Approve/reject the Improvement Guarantee Reduction Request for Sanitary Sewer Improvements for MRPI, 140 Fulling Mill Road, File # 2014-02. HRG recommends the improvement guarantee be reduced by \$27,200.00 from the current amount of \$32,000.00 leaving a balance of \$4,800.00. This amount of \$4,800.00 which is 15% of the original amount shall become a Maintenance Guarantee having an 18 month period commencing on July 6, 2015.
- D. Any other New Business.

16. Good and welfare.

17. Adjourn.