

AGENDA

LEGISLATIVE MEETING.....DECEMBER 17, 2014.....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 November 19, 2014 Legislative Meeting.
6. Approve Minutes of the December 3, 2014 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2014-11.
8. Approve Treasurer’s Report for November 2014.
9. Monthly financial statements.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

December 18	7:00 P.M.	Planning Commission Mtg.
December 25		CHRISTMAS DAY – TOWNSHIP OFFICES CLOSED
January 1		NEW YEARS DAY – TOWNSHIP OFFICES CLOSED
January 7	7:00 P.M.	Board of Commissioners Workshop Mtg.

13. COMMITTEE REPORTS:

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

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, and October 1, 2014. The plan is due to expire on January 8, 2015. See attached letter for authorization to extend timer period.
- B. Approve/reject the Final Land Development Plan for Middletown Home Access Driveway/Parking Revisions, prepared by Schlouch, Inc. and submitted by the Middletown Home. The initial Plan submitted was due to expire on May 29, 2013. 90-day time extensions were granted by the Board of Commissioners on May 15, 2013, August 21, 2013, November 20, 2013, February 19, 2014, May 21, 2014, and October 15, 2015. The plan will expire on February 16, 2015.

- C. Approve/reject the Susquehanna Area Regional Airport Authority (SARAA) sewage planning module for the North 29 Area (land where Sheetz and other commercial properties are planned to be built) requesting that the sewage be sent to SARAA's treatment plant instead of Middletown Borough Authority as would be required according to their location within the sewage area. Lower Swatara Township Authority's agreement with the Middletown Borough Authority reads that sewage in the designated area shall be exclusively treated at Middletown Borough's treatment plan. The Planning Commission approved the planning module, conditioned upon SARAA getting Middletown Borough to agree that the exclusivity can be waived in this instance or upon proof that the exclusivity portion of the agreement does not apply to SARAA because of established Authority statutes. The burden of proof is on SARAA at this point. The planning module was due to expire on January 23, 2014. The Board of Commissioners granted a 90-day time extension on January 15, 2014, April 16, 2014 and July 2, 2014. The Board granted a 120-day time extension on October 1, 2014. The plan is due to expire on February 17, 2015.
 - D. Any other Unfinished Business.
15. NEW BUSINESS:
- A. Approve/reject Ordinance No. 556. This ordinance appropriates specific sums estimated to be required for the specific purposes of the municipal government hereinafter set forth, during fiscal year 2015.
 - B. Approve/reject Ordinance No. 557. This ordinance fixes applicable tax rates for the year 2015.
 - C. Approve/reject the attached list of 2014 budgetary adjustments.
 - D. Approve/reject Resolution No. 2014-R-12. This resolution adopts an Emergency Operations Plan for Lower Swatara Township.
 - E. Accept the resignation of Alex T. Billy from the Police Pension Advisory Board and the Non-Uniformed Pension Advisory Board effective December 31, 2014.
 - F. Any other New Business.
16. Good and welfare.
17. Adjourn.

Lower Swatara Township
2014 Budgetary Adjustments

Account #	Description	Debit	Credit	Explanation
301.500	Real Estate Taxes Fire Protect.	\$	\$ 3,000	Increase in Taxes - Fire Protection
301.550	Real Estate Del for Fire Dept.		3,500	Increase in Del. Taxes - Fire Protection
310.100	Real Estate Transfer Tax		200,000	Increase in Real Estate Transfer Taxes
331.110	Vehicle Code Violations		20,000	Increase in Vehicle Codes Violations
362.410	Building Permits		530,000	Increase in Building Permits
362.420	Electrical Permits		25,000	Increase in Electrical Permits
362.430	Plumbing Permits		29,000	Increase in Plumbing Permits
387.000	Contributions & Donations		13,000	Increase in Contributions & Donations
400.310	Legal Services	16,000		Increase in Legal Services
408.120	Salary, Receptionist	8,500		Change for PT to FT position
408.161	Payroll Taxes	650		Change for PT to FT position
411.540	Contribution, General Current	3,000		Increase in Taxes - Fire Protection
411.555	Contribution, Prior Years	3,500		Increase in Del. Taxes - Fire Protection
429.150	Wastewater Collection - PW	7,000		PW assistance to Authority
429.161	Payroll Taxes	550		PW assistance to Authority
429.184	Wastewater Collection - PW OT	150		PW help on call out
430.150	Retirement Payout	4,000		Retirement payout
430.373	Repairs & Maint. Svcs. -Bldg	14,000		Additional Repairs *
430.740	Major Eqpt. & Machinery	22,500		Cost of Radios (\$23,273)
430.750	Minor Eqpt. & Machinery	6,500		Additional Eqpt./Machinery for Inspections **
432.200	Material & Supplies	45,000		Bad winter - salt & cinders
486.351	Property & Liability	13,500		Broker Fee
492.300	Transfer to Capital Reserve	678,650		Transfer to Capital Reserve
		<u>\$ 823,500</u>	<u>\$ 823,500</u>	
	* Sealcoating		\$6,112	** Optical Visual Aimer
	Salt Shed Repairs		\$5,400	A/C Charger & Reclaimer
	Air Conditioner		\$1,361	Plasma Cutter
	Sludge/Oily Water		\$1,125	