

AGENDA

LEGISLATIVE MEETING.....MARCH 19, 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 February 19, 2014 Legislative Meeting.
6. Approve Minutes of the March 5, 2014 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2014-2.
8. Approve Treasurer’s Report for February 2014.
9. Monthly financial statements.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

March 24	7 PM	Municipal Authority Meeting
March 27	7 PM	Planning Commission Meeting
April 2	7 PM	Board of Commissioners Workshop

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 acceptance of a 90-day time extension, as requested by the developer, on 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, January 18, 2012, April 18, 2012, July 18, 2012, October 17, 2012, January 16, 2013, April 17, 2013, July 17, 2013, October 16, 2013, and December 18, 2013. The plan is due to expire on April 13, 2014. Upon acceptance of the 90-day time extension, the plan will expire on July 12, 2014.
- B. Approve/reject acceptance of a 90-day time extension, as requested by the developer, on the Revised Land Development Plan for KGH Properties – Campus Heights Village Wood Street Access, prepared by Forino, Inc. and submitted by Campus Heights Associates I, LP. The initial Plan submittal was due to expire on December 26, 2012. A 90-day extension was approved by the Township on December 19, 2012. Additional 90-day time extensions were approved by the Township on March 20, 2013, June 19, 2013, September 18, 2013, and December 18, 2013. The plan is due to expire on March 21, 2014. Upon acceptance of the 90-day time extension, the plan will expire on June 19, 2014. This plan remains tabled by the Planning Commission.

- C. 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 and February 19, 2014. The plan is due to expire on May 24, 2014. The plan remains tabled by the Planning Commission.
- D. 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 plant. 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 statuses. 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. The plan will expire on April 23, 2014.
- E. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject Resolution No. 2014-R-2. This resolution adopts procedures to govern the procurement of professional services contracts regarding the Uniformed and Non-Uniformed Employees Pension Plans.
- B. Approve/reject PADEP MS4 Chesapeake Bay Pollutant Reduction Plan and Minimum Control Measure plan procedures, as drafted by HRG, for submission to PADEP.
- C. Approve/reject authorization of payment for the Middletown Borough Authority Wastewater Treatment Plant Blatt & Myers, Inc. litigation, in the amount of \$1,079.14 and Blatt & Myers, Inc. settlement agreement in the amount of \$24,000 to Middletown Borough Authority.
- D. Accept the resignation of Angela M. Yealy, Code Department Administrative Assistant, effective April 18, 2014.
- E. Any other new business.

16. Good and welfare.

17. Adjourn.