

## AGENDA

**LEGISLATIVE MEETING.....JULY 16, 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 June 18, 2014 Legislative Meeting.
6. Approve Minutes of the July 2, 2014 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2014-6.
8. Approve Treasurer’s Report for June 2014.
9. Monthly financial statements.
10. Engineer’s Report.
  - Presentation on Preliminary Flood Study for Stoner and Post Runs - Harrisburg International Airport Engineering Study for Jednota Flats Flood Mitigation
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

July 24	7 PM	Planning Commission Mtg.
July 28	7 PM	Municipal Authority Mtg.
August 6	7 PM	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, 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 and June 18, 2014. The plan is due to expire on October 10, 2014.
- B. Approve/reject 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, December 18, 2013, March 19, 2014, and June 18, 2014. The plan will expire on September 17, 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, February 19, 2014 and May 21, 2014. The plan is due to expire on August 22, 2014.
- 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 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 plan is due to expire on October 20, 2014.
- E. Approve/reject the Preliminary/Final Land Development Plan for Capital Valley Business Park, Building "C", File # LD 2014-01, located on Kreider Drive submitted by LSC Design, Inc. and submitted by Capital Valley, LP. The plan was recommended for approval by the Planning Commission on June 26, 2014 with the following conditions:

Zoning

1. The applicant was granted the following two variances by the Zoning Hearing Board on May 28, 2014:
  - a. Allow less than 30 foot landscaped buffer along portions of perimeter street, in front yard, and allow parking within portion of front buffer ( sec. 27-1105.10.A.1 and 27-1105.A.3).
  - b. Allow curb radii flares to extend beyond the right-of-way of Kreider Lane (sec. 27-2502.C)

Subdivision and Stormwater

1. The applicant has requested the following Alteration of Requirements "waivers", which were recommended for approval by the Planning Commission:
  - a. Separate Preliminary Plan and Procedure (Sec. 22-404 & 405).
  - b. Sidewalk along Kreider Drive (Sec. 22-607)
  - c. Concrete Monuments at all intersections of lines in the property boundaries (Sec. 22-602.1) Other than the four main corners, Iron pins are proposed at all locations.
  - d. Stormwater basin should dewater over a period of not less than 24 hours (Sec. 26-126-2.H). HRG has no objection to this waiver request.

Administrative Comments

1. Engineer's and surveyor's seals should be provided (sec. 22-407.A.4).
2. The owner's signature should be provided (sec. 22-407.A.5).
3. A copy of approved Final Erosion and Sedimentation Control Plan and NPDES permit should be provided (sec. 22-407.A.17 and sec. 26-132.C.4).
4. Confirm that all comments have been satisfied by Lower Swatara Township Municipal Authority and their engineer (HRG).
5. A Security Agreement with Bonding of improvements for Lower Swatara Municipal Authority will be required.
6. A Security Agreement with Bonding of site improvements for Lower Swatara Township will be required.
7. All plan sheets will be recorded, including the PCSM and E&S plans.
8. Provide confirmation that the Township Development Committee/Fire Chief is satisfied by the plan.

F. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject a Proposal for Professional Engineering Services, as submitted by HRG, for Riverview Drive Drainage and Paving Improvements.
- B. Approve/reject Improvement Guarantee Reduction in the amount of \$1,334.00 for Site Improvements, concrete sidewalk, for the Old Reliance Farms Subdivision Plan, Section 12-B. This reduction from the current balance of \$ 1,334.00 will leave a remaining balance of \$ 0.00.
- C. Approve/reject Improvement Guarantee Reduction in the amount of \$ 213.33 for Site Improvements, concrete sidewalk, for the Old Reliance Farms Subdivision Plan Section 19. This reduction from the current balance of \$ 12,755.67 will leave a remaining balance of \$12,542.34.
- D. Approve/reject the SRO (School Resource Officer) Agreement between the Middletown Area School District and Lower Swatara Township. Term of the Agreement shall begin July 1, 2014 and end June 30, 2017.
- E. Acknowledgement of the Financial Statements and Single Audit Package for year ended December 31, 2013, as prepared by Waggoner, Frutiger and Daub, LLP, Certified Public Accountants.
- F. Acknowledge the hiring of Seth Myers, effective July 14, 2014, as a Laborer for the Public Works Department.
- G. Any other new business.

16. Good and welfare/adjourn.