

AGENDA

LEGISLATIVE MEETING.....AUGUST 20, 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 July 16, 2014 Legislative Meeting.
6. Approve Minutes of the August 6, 2014 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2014-7.
8. Approve Treasurer’s Report for July 2014.
9. Monthly financial statements.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

August 25	7 P.M.	Municipal Authority Meeting
August 26	6 P.M.	Lower Dauphin Republican Committee Meeting
August 27	7 P.M.	Zoning Hearing Board Meeting
August 28	7 P.M.	Planning Commission Meeting
September 1		LABOR DAY HOLIDAY – TWP. OFFICES CLOSED
September 3	7 P.M.	Board of Commissioners Workshop Meeting

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 a 90-day time extension, as requested by the developer, on 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. The plan remains tabled by the Planning Commission. Upon acceptance of the 90-day time extension, the plan will expire on November 18, 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 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 plan is due to expire on October 20, 2014.
- E. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject the Bill of Sale between the Township of Lower Swatara and the Firemen's Relief Association of Lower Swatara Township for the transfer of ownership of radio equipment.
- B. Approve/reject the Communications Proposal from Motorola Solutions for the purchase of radio equipment in the amount of \$23,273.60.
- C. Approve/reject Resolution No. 2014-R-9 and a Certification of Non-Contingency authorizing the filing of an application for a Local Share Municipal Grant Request for \$200,000 to be used for the Richardson Road Bridge Replacement Dauphin County Infrastructure Bank loan debt service.
- D. Approve/reject Resolution No. 2014-R-11 to memorialize the partnership between SARAA, Lower Swatara Township, and Highspire Borough pertaining to Stoner/Post Run flood mitigation.
- E. Acknowledge the resignation of Brandt Coyne effective August 15, 2014.

- F. Approve/reject the appointment of Darlene Stoudt to the Community Policing Advisory Committee. Ms. Stoudt will fill the unexpired term of Fred Wahl (term of office to expire December 31, 2014).
 - G. Approve/reject Improvement Guarantee Reduction #1, in the amount of \$2,101,517.00, for site improvements to FedEx Ground East. This reduction from the current balance of \$2,722,079.80 will leave a remaining balance of \$620,562.80.
 - H. Approve/reject Improvement Guarantee Reduction #1, in the amount of \$94,635.06, for site improvements to Penn State EAB Renovations & Addition. This reduction from the current balance of \$116,662.56 will leave a remaining balance of \$22,027.50.
 - I. Approve/reject Security Agreement and Irrevocable Letter of Credit #50-00014016 from Peoples Bank, in the amount of \$310,610.96, for site improvements to Capital Valley Business Park Site "C".
 - J. Approve/reject Improvement Guarantee Reduction #2, in the amount of \$50,298.81, for improvements associated with the relocation to the Lawrence Street portion of Campus Heights Village II project, which holds a maintenance guarantee, in the amount of 15% of the original amount reduction, leaving a remaining balance of \$35,957.44 for a period of 18 months upon acceptance of Lawrence Street by the Township.
 - K. Approve/reject Improvement Guarantee Reduction #2, in the amount of \$275,027.12, for site improvements to Campus Heights Village II, which holds a maintenance guarantee, in the amount of 15% of the original amount reduction, leaving a remaining balance of \$91,295.99 for a period of 18 months.
 - L. Any other new business.
16. Good and welfare/adjourn.