

## AGENDA

### LEGISLATIVE MEETING.....JANUARY 21, 2015.....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 December 17, 2014 Legislative Meeting.
6. Approve Minutes of the January 7, 2015 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2014-12.
8. Approve Treasurer’s Report for December 2014.
9. Monthly financial statements.
10. Engineer’s Report.
  - Cost proposal for sewer trench drain and trench drain in conjunction with the Riverview Drive Sewer and Drainage Improvement Project, Contract 2014-02.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

|             |  |                                 |
|-------------|--|---------------------------------|
| January 22  | 7 PM                                     | Planning Commission Meeting     |
| January 26  | 7 PM                                     | Municipal Authority Meeting     |
| January 28  | 7 PM                                     | Zoning Hearing Board Meeting    |
| February 4  | 7 PM                                     | Board of Commissioners Workshop |
| February 16 | PRESIDENTS DAY – TOWNSHIP OFFICES CLOSED |                                 |

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, October 1, 2014 and December 17, 2014. The plan is due to expire on April 8, 2015.
- 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. The developer has

submitted a letter authorizing the Board to extend the time period for an additional 90 days.

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 statues. 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. The Township has received authorization to extend the time period for an additional period.

D. Any other Unfinished Business.

15. NEW BUSINESS:

A. Approve/reject the appointment of Carl Dupes to the Recreation Board. Mr. Dupes will fill the unexpired term created by the resignation of Frank Waple (term expiration 12/31/15).

B. Approve/reject the appointment of Jason Wagner as Lower Swatara Township's member at large to the Olmsted Regional Recreation Board.

C. Approve/reject Contractor's Application for Payment No. 2, in the amount of \$87,247.49, to Rogele Inc. for the Greenfield Park Well & Irrigation Project.

D. Any other New Business.

16. Good and welfare.

17. Adjourn.