

**AGENDA**

**LEGISLATIVE MEETING.....FEBRUARY 18, 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 January 21, 2015 Legislative Meeting.
6. Approve Minutes of the February 4, 2015 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2015-01. .
8. Approve Treasurer’s Report for January 2015.
9. Monthly financial statements.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

February 23	7 PM	Municipal Authority Meeting
February 26	7 PM	Planning Commission Meeting
March 4	7PM	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 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, 201, October 15, 2015 and January 21, 2015. The plan will expire on May 18, 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 Board granted a 93-day time extension on January 21, 2015. The plan is due to expire on May 20, 2015.
- D. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject authorization to advertise an ordinance which would amend the Lower Swatara Township Fire Prevention and Fire Protection Ordinance to better control open burning, fireworks, and maintenance of fire protection equipment.
- B. Approve/reject release of grant funds to pay for the light package for the boat for the Lower Swatara Volunteer Fire Department.
- C. Approve/reject the Improvement Guarantee Reduction #2 in the amount of \$72,992.50 for site improvements for FedEx Ground, File #2013-02. This reduction from the current balance of \$432,586.80 will leave a remaining balance of \$359,594.30.
- D. Approve/reject Improvement Guarantee Reduction #1 in the amount of \$322,257.65 for site improvements for Phoenix Contact, File #2012-02. This reduction from the current balance of \$693,280.50 will leave a remaining balance of \$371,022.85.
- E. Approve/reject Improvement Guarantee Reduction #4 in the amount of \$3,360.00 for site improvements for KGH Properties, LP, Campus Heights Village, File #2011-03. This reduction from the current balance of \$10,928.96 will leave a remaining balance of \$7,568.96 which includes a 12% contingency of \$810.96.
- F. Approve/reject authorization to advertise for a public hearing and to advertise for adoption of a zoning ordinance amendment for signage at the March 18, 2015 meeting, subject to Township and Dauphin County Planning Commission recommendations on February 26, 2015.

G. Any other New Business.

16. Good and welfare.

17. Adjourn.