

AGENDA

LEGISLATIVE MEETING.....JUNE 15, 2016.....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 May 15, 2016 Legislative Meeting.
6. Approve Minutes of the June 1, 2016 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2016-05.
8. Approve Treasurer’s Report for May 2016.
9. Engineer’s Report.
10. Solicitor’s Report
 - Approval of an expenditure not to exceed \$763.20 in regards to Phillips Real Investment Partnership v. Dauphin County Board of Assessment Appeals
11. Manager’s Report
 - Approval of a Memorandum of Understanding between Lower Swatara Township and Penn DOT for the construction project to repair the North Union Street Bridge over PA 283.

Future Meetings/Events:

June 18	7 PM	“Movie in the Park” at Shope Gardens Park
June 23	7 PM	Planning Commission Meeting
June 27	7 PM	Municipal Authority Meeting
July 6	7 PM	Board of Commissioners Workshop Meeting

12. COMMITTEE REPORTS:

- a. Police Committee – Vice President Wilt (Community Development, Personnel, liaison to EMS, liaison to Dauphin Co. Agency on Aging, member of Non-Uniform Pension Advisory Board).

- b. Public Safety Committee – Commissioner Springer (Police Committee, Public Safety Committee, Building Committee, liaison to EMA, liaison to Olmsted Recreation Board, member of Police Pension Advisory Board) .
- c. Budget and Finance Committee – Commissioner Davies (Public Safety, Public Works Committee, liaison to Middletown School Board, member of Police Pension Advisory Board).
- d. Public Works Committee – Commissioner Truntz (Budget & Finance, Building Committee, liaison to Middletown School Board, liaison to Municipal Authority).
- e. Community and Economic Development Committee – President Mehaffie (Personnel, liaison to Fire Department, liaison to Olmsted Recreation Board, liaison to MS4/water quality, member of Non-Uniform Pension Advisory Board).

13. 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, December 17, 2014, March 18, 2015 and July 1, 2015. The Board, at its October 7, 2015 meeting, granted a time extension to January 20, 2016. The Board, at its January 20, 2016 meeting, granted a time extension until April 20, 2016. The Board, at its May 4, 2016 meeting, granted a time extension until July 20, 2016.
- B. Approve/reject the Final Land Development Plan for Middletown Home Access Driveway/Parking Revisions, File # 2013-01 prepared by Schlouch, Inc. and submitted by Middletown Home. The initial Plan submitted was due to expire on May 29, 2013. Time extensions were granted by the Board of Commissioners on May 15, 2013, August 21, 2013, November 20, 2013, February 19, 2014, May 21, 2015, October 15, 2015, January 21, 2015, May 18, 2015, August 19, 2015 and November 18, 2015 due to expire on February 17, 2016. The Board, on February 17, 2016, granted a time extension to expire on May 18, 2016. The Board, on May 18, 2016, granted a time extension to expire on August 17, 2016.
- C. Approve/reject a scope of work for engineering services to replace the Highland Street Bridge.
- D. Any other Unfinished Business.

14. NEW BUSINESS:
 - A. Approve/reject a Confined Space Entry Policy and Protocol.
 - B. Approve/reject a scope of work to complete engineering design and permitting in support of a PENNVEST application for storm sewer improvements.
 - C. Approve/reject the Final Subdivision Plan for Noah W. Kreider & Sons, File #2016-02, located at 420 and 480 Longview Drive. The Planning Commission on May 26, 2016 recommended conditional approval including nine (9) Waivers.
 - D. Approve/reject the Improvement Guarantee Reduction, Irrevocable Standby Letter of Credit No. 1011547 for site improvements for Campus Heights Village I, KGH Properties, LP, File #2011-03 requesting a reduction of \$7,568.96 from the current amount of \$7,568.96 leaving a balance of \$0 conditioned on receiving a Maintenance Guarantee in the amount of \$39,063.00 for 15% of the total improvement guarantee estimate. Maintenance Guarantee shall remain in place for a period of 18 months from date of receipt.
 - E. Any other New Business.
15. Good and welfare.
16. Adjourn.