

AGENDA

LEGISLATIVE MEETING.....JULY 20, 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 June 15, 2016 Legislative Meeting
6. Approve Minutes of the July 6, 2016 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2016-06.
8. Approve Treasurer’s Report for June 2016.
9. Engineer’s Report.
10. Solicitor’s Report
11. Manager’s Report
 - (1) Request approval to begin the re-funding/re-financing of the 2011 Bond.
 - (2) Request approval to submit reimbursement request from the Dauphin County infrastructure Bank in the amount of \$2,400 for the Richardson Road project.
 - (3) Review and approve the request to award the 2016 Paving Project to the lowest responsible bidder.
 - (4) Request approval of Resolution 2016-R-13 for the Multimodal Transportation Fund grant application. The Township will be submitting a grant application for the 2017 paving projects through this grant opportunity. It is a 70/30 match.
 - (5) Review and approve the contract between Lower Swatara Township and Scott Young regarding his appointment as Officer In Charge.
 - (6) Request approval for the Township to participate in the aerial insecticide spraying for gypsy moths in 2017. If approved, the Manager will draft the response to the Dauphin County Conservation District.
 - (7) Request approval to award the Pension Administration contract.
 - (8) Request approval to accept the projected cost to paint and sticker the old police car being used for the Codes Department.
 - (9) Discussion regarding the Municipal Authority’s request to purchase a new truck (F250) at a cost not to exceed \$32,000.

Future Meetings/Events:

July 21	7 PM	Municipal Authority Meeting
July 28	7 PM	Planning Commission Meeting
August 3	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, July 1, 2015, October 7, 2015, January 20, 2016, April 20, 2016. The plan is due to expire on July 20, 2016. The Township has received a written request for a time extension that will expire on October 19, 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. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject the Scope of Work for Engineering Services – Dauphin County Infrastructure Bank (DCIB) Application -- for the Highland Street Bridge and Summit Ridge Culvert.
- B. Approve/reject a Time Extension request for the Final Subdivision Plan for William’s Manor, File #2016-01, a 26 lot subdivision located along Lumber Street for Rhodes Development Group, Inc., submitted by R.J. Fisher Engineering & Assoc., Inc. The plan was recommended for approval by the Planning Commission on April 28, 2016 with conditions. The plan is due to expire July 27, 2016 and a written time extension has been received that will expire on October 20, 2016.
- C. Any other New Business.

15. Good and welfare.

16. Adjourn.