

AGENDA

LEGISLATIVE MEETING.....AUGUST 17, 2016.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Presentation by First Catholic Slovak Union regarding a potential re-zoning of its Jednota properties along Rosedale Avenue.
6. Approve Minutes of the July 20, 2016 Legislative Meeting.
7. Approve Minutes of the August 3, 2016 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2016-07.
9. Approve Treasurer’s Report for July 2016.
10. Engineer’s Report.
11. Solicitor’s Report
12. Manager’s Report
 - Approve the Ordinance authorizing the issuance of the General Obligations Bonds, Series 2016.

Future Meetings/Events:

August 22	7 PM	Municipal Authority Meeting
August 25	7 PM	Public Meeting for review and discussion of the draft Comprehensive Plan
SEPTEMBER 5		LABOR DAY – TOWNSHIP OFFICES CLOSED
September 7	6 PM	Recreation Board Meeting
September 7	7 PM	Board of Commissioners Workshop Meeting
September 8	6 PM	Zoning Hearing Board (continuance)
September 21	7 PM	Board of Commissioners Legislative Meeting
September 22	7 PM	Planning Commission Meeting
September 26	7 PM	Municipal Authority Meeting

13. 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).

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, December 17, 2014, March 18, 2015, July 1, 2015, October 7, 2015, January 20, 2016, April 20, 2016 and July 20, 2016. The plan is due to 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. The Township has received a written request for a time extension to expire on November 16, 2016.

- C. Approve/reject 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 was due to expire July 27, 2016. The Board granted a time extension on July 20, 2016; the plan is due to expire on October 20, 2016.
- D. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject a time extension request for the Final Subdivision/Land Development Plan, File #2016-03, for Maaco of Middletown Body Shop Expansion located at 1998 W. Harrisburg Pike, submitted by Raudenbush Engineering, Inc. The plan was recommended for approval with conditions by the Planning Commission on May 26, 2016 and is due to expire on August 17, 2016. The Township has received a written request for a time extension to expire on November 16, 2016.
- B. Approve/reject the Improvement Guarantee Reduction, Irrevocable Standby Letter of Credit #186 for site improvements, Sidewalk, for Morgan's Run Development, File #2004-13. Requesting a reduction in the amount of \$1,733.00 from the current balance of \$60,119.93 leaving a balance of \$58,386.93.
- C. Approve/reject the Improvement Guarantee Reduction Request #1, Escrow Account, for site construction improvements for Stoneridge Commerce Park – Lot 3, File #2013-03, in the amount of \$11,206.00 from the current amount of \$22,665.50 leaving a balance of \$11,459.50.
- D. Approve/reject the Improvement Guarantee Reduction Request #2, Irrevocable Standby Letter of Credit #18118703 for site improvements for PSU EAB Renovations & Addition, File #2012-03 in the amount of \$13,303.05 from the current amount of \$22,027.50, which holds a Maintenance Guarantee, in the amount of 15% of the value of the permanent improvements, of \$8,724.45 for a period of 18 months.
- E. Approve/reject taking the Swatara Greenway Partner in Stewardship Pledge with the Manada Conservancy
- F. Any other New Business.

16. Good and welfare.

17. Adjourn.