

AGENDA

LEGISLATIVE MEETING.....SEPTEMBER 21, 2016.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Update on 2011 Bond Refunding -- Presentation by Jay Wenger
5. Welcome to visitors/public comment.
6. Approve Minutes of the August 17, 2016 Legislative Meeting.
7. Approve Minutes of the September 7, 2016 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2016-08.
9. Approve Treasurer’s Report for August 2016.
10. Public Safety Director’s Report.
 - Approval of Resolution No. 2016-R-17. This resolution appoints Ryan A. Lesko to the position of Police Officer.
 - Approval of Resolution No. 2016-R-18. This resolution appoints Artemus D. Tuisl to the position of Police Officer.
11. Engineer’s Report.
 - Approval of authorization to proceed with executing agreements for the Greenways, Trails and Recreation Park Grant for the Old Reliance and Shope Gardens Parks
 - Approval of authorization to remove the existing play structures at the Old Reliance and Shope Gardens Parks, according to the public works labor schedule
 - Confirmation of the loan term for the Dauphin County Infrastructure Bank (DCIB) Loan Application – 2016 – for the Highland Street and Summit Ridge Culverts
12. Solicitor’s Report
 - Approval of Resolution No. 2016-R-19 authorizing the purchase of additional land and temporary construction easements for the Richardson Road bridge replacement project
 - Approval to forward a draft zoning ordinance amendment to the Township Planning Commission and the Dauphin County Planning Commission. This ordinance amendment would change the number of members on the Zoning Hearing Board from three to five.

13. **Manager's Report**
- Approval of the Minimum Municipal Obligation for the Police and Non-Uniform Pension Plans for 2017

Future Meetings/Events:

September 22	7 PM	Planning Commission Meeting
September 26	7 PM	Municipal Authority Meeting
September 28	6 PM	Zoning Hearing Board (continuance)
October 5	6 PM	Recreation Board Meeting
October 5	7 PM	Board of Commissioners Workshop
October 13	6 PM – 8 PM	Fire Department Open House
October 19	7 PM	Board of Commissioners Legislative Meeting
October 24	7 PM	Municipal Authority Meeting
October 27	7 PM	Planning Commission Meeting
October 27	6 PM – 8 PM	“Trick-or-Treat”

14. 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).

15. 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.

16. NEW BUSINESS:

- A. Accept the resignation of Thomas M. Shank from the Civil Service Commission effective September 8, 2016. Mr. Shank's term of office was due to expire on 12/31/16.
- B. Approve/reject the Final Subdivision/Land Development Plan for Maaco of Middletown Cramer Auto Park, File #2016-03 located at 1998 W. Harrisburg Pike. Plan was submitted by Raudenbush Engineering, Inc. Planning Commission took action on May 26, 2016 to recommend approval of two waiver requests and plan approval with conditions. See attachment for list of waivers and plan conditions.

- C. Approve/reject the Final Land Development Plan for Uncle Bob's Self Storage, File #2016-04, located at 3271 Fulling Mill Road submitted by K&W Engineers on behalf of Sovran Acquisition, LTP. Planning Commission to action at their meeting on August 25, 2016 to recommend approval of waivers and plan with conditions.
 - D. Approve/reject the Final Subdivision/Land Development Plan for AV Flight, File #2016-05, located on Terminal Drive, SARAA property, submitted by Hoover Engineering Services. The Planning Commission to action on August 25, 2016 to recommend approval for three waivers and plan approval with conditions.
 - E. Approve/reject request from Middletown & Hummelstown Railroad for use of Township property for two fall season activities. Pumpkin Patch Trains will operate October 8 through October 16, located in an area approximately 50' x 100' north of Swatara Park. The other event is for the Santa's House located at the intersection of Swatara Park and the railroad crossing. This event would run from November 15 to December 30.
 - F. Approve/reject the Improvement Guarantee Reduction Request #2, LOC #18118703 for site construction improvements for Stoneridge Commerce Park, Lot #3, File #2013-03. Requesting a reduction in the amount \$5,675.75 from the current amount of \$11,206.00 leaving a balance of \$5,530.25.
 - G. Any other New Business
- 17. Good and welfare.
 - 18. Adjourn.