

AGENDA

Legislative Meeting – January 15, 2014 (7:00 P.M.)

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Presentation by Lower Swatara Athletic Association seeking approval for the installation of sponsorship signage at some of the Township baseball field locations.
6. Presentation by the Middletown Area School District for the New Middletown High School Land Development Plan.
7. Approve Minutes of December 18, 2013 Legislative Meeting.
8. Approve Minutes of January 6, 2014 Reorganization and Workshop Meeting.
9. Approve Payment of Bills – Warrant No. 2013-12
10. Approve Treasurer’s Report for December 2013.
11. Monthly financial statements.
12. Engineer’s Report.
13. Solicitor’s Report.
14. Manager’s Report

Future Meetings/Events:

January 22	7 PM	Zoning Hearing Board
January 23	7 PM	Planning Commission
January 27	7 PM	Municipal Authority
February 5	7 PM	Board of Commissioners Workshop (REMINDER: Board photos at 6 PM)

15. 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 – Commissioner Mehaffie (Public Safety Committee, Budget & Finance, Personnel, liaison to Olmsted Regional Recreation Board, liaison to Municipal Authority).

16. UNFINISHED BUSINESS:

- A. Approve/reject the Final Land Development Plan of Residential Retirement Community, Phase 1, 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, and December 18, 2013. The plan will expire on April 13, 2014.
- B. Approve/reject the Revised Land Development Plan for KGH Properties – Campus Heights Village Wood Street Access, prepared by Forino, Inc. and submitted by Campus Heights Associates I, LP. The initial Plan submittal was due to expire on December 26, 2012. A 90-day extension was approved by the Township on December 19, 2012. Additional 90-day time extensions were approved by the Township on March 20, 2013, June 19, 2013, September 18, 2013, and December 18, 2013. The plan will expire on March 21, 2014. This plan remains tabled by the Planning Commission.
- C. 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, and November 20, 2013. The plan is due to expire on February 23, 2014. The plan remains tabled by the Planning Commission.

- D. Approve/reject a 40-day time extension, as requested by the developer, for the Final Land Development Plan for New High School, prepared by Raudenbush Engineering, and submitted by the Middletown Area School District. The initial Plan submitted was due to expire on November 20, 2013. The plan will expire on January 19, 2014. Upon approval of the 40-day time extension, the plan will expire on February 28, 2014. This plan remains tabled by the Planning Commission.
- E. Any other Unfinished Business.

17. NEW BUSINESS:

- A. Approve/reject authorization to prepare and advertise an ordinance which would authorize Lower Swatara Township to join with other political subdivisions as a member of the Susquehanna Municipal Trust, to enter into an Intergovernmental Agreement for the purpose of joining the Trust, and to participate as a member of the Trust.
- B. Approve/reject a time extension for the 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 expires on January 23, 2014.
- C. Approve/reject the establishment of a Facebook page for Lower Swatara Township.
- D. Any other new business.

18. Good and welfare.

19. Adjourn.