

## AGENDA

### WORKSHOP MEETING.....JANUARY 7, 2015.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Presentation by Will Gordon and Skip Memmi ( Dauphin County Department of Community & Economic Development ) regarding a request for Lower Swatara Township's support of the Dauphin County Land Bank.
5. Welcome to visitors/public comments.
6. Department Reports:
  - Fire Department – Chief DeHart
  - Police Department – Chief Brandt
  - Public Works Department – Dan Wagner
  - Planning & Zoning/Codes Department – Robert Greene
    - Approve/Reject Deed of Dedication for the relocation of Lawrence Street between Campus Heights Associates I, LP, Campus Heights Associates II, LP and Lawrence Street Partners, LP Grantors and Lower Swatara Township Grantee. All maintenance guarantees are in place for a period of 18 months as per SALDO requirements.
    - Approve/reject Improvement Guarantee Reduction for Old Reliance Farms Section 18-B, File #2010-01 in the amount of \$231,957.91 for on site improvements. This reduction from the current amount of \$386,532.85 will leave a balance of \$154,574.94.
    - Approve/reject Improvement Guarantee Reduction in the amount of \$2,800.00 for on site improvements associated with Morgan's Run, Lot 23, File #2004-13. This reduction from the current amount of \$63,906.93 will leave a balance of \$61,106.93.
7. Manager's Report
  - Acknowledge the Retainer Agreement – 2015 Fee Schedule as submitted by HRG for engineering and related services.
8. Engineer's Report
  - Approve/reject a request by Rogele, Inc. for additional time to complete the Greenfield Park Well and Irrigation Project.
  - Approve/reject a change order for the Riverview Drive Sewer and Drainage Improvement Project, Contract No. 2014-02, as submitted by BP Paterson, Inc.

9. Solicitor's Report

- Approve/reject a Stipulation and Joint Motion for Agreed Upon Order that Parcel No. 36-013-139, known as Capitol Business Center, shall have the market value of \$12,759,000 as of January 1, 2014.
- Approve/reject authorization of the appropriate expenditure (\$806.00) to pursue a real estate appraisal in conjunction with the Middletown Area School District and Dauphin County, for Parcel 36-013-141, 3146 Fulling Mill Road.

10. Good and welfare/adjourn.