

## AGENDA

### **LEGISLATIVE MEETING.....JULY 17, 2013 7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Developers' update on Route 230
6. Approve Minutes of June 19, 2013 Legislative Meeting.
7. Approve Minutes of July 2, 2013 Special Meeting.
8. Approve Payment of Bills – Warrant No. 2013-6.
9. Approve Treasurer's Report for June 2013.
10. Monthly financial statements.
11. Engineer's Report.
12. Solicitor's Report.
13. Manager's Report

#### Future Meetings/Events:

July 22	7 PM	Municipal Authority Meeting
July 25	7 PM	Planning Commission Meeting
July 31	7 PM	Zoning Hearing Board
August 7	7 PM	Board of Commissioners Workshop Meeting

14. COMMITTEE REPORTS:

- a. Police Committee – Vice President Leonard (Budget & Finance Committee, Personnel Committee, liaison to Fire Department, liaison to Middletown School Board, liaison to PSU Advisory Board, member of Non-Uniform Pension Advisory Board) .
- b. Public Safety – Commissioner Wilt (Police Committee, Public Safety Committee, Building Committee, liaison to Dauphin County Area Agency on Aging, liaison to EMA, member of Non-Uniform Pension Advisory Board) .
- c. Public Works – Commissioner Mehaffie (Public Safety Committee, liaison to EMS, liaison to Municipal Authority, liaison to Olmsted Regional Recreation Board, member of Police Pension Advisory Board).
- d. Budget and Finance – Commissioner Davies (Community Development Committee, Building Committee, liaison to Olmsted Regional Recreation Board, Alternate to Capital Region COG, member of Police Pension Advisory Board).
- e. Community and Economic Development Committee – President Linn (Public Works Committee, Community Development Committee, Police Education Committee, Personnel Committee, Delegate to Capital Region COG, liaison to Middletown School Board) .

15. UNFINISHED BUSINESS:

- A. Approve/reject the Final Subdivision Plan for Bryn Gweled East (26 lots), located along Lumber Street, immediately south of PA 283, prepared by Dauphin Engineering Co. and submitted by BW Partnership. The plan was recommended for approval by the Planning Commission on May 24, 2007. 90-day time extensions were granted by the Board on July 18, 2007, November 21, 2007, 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, July 21, 2010, November 17, 2010, February 16, 2011, May 18, 2011, August 17, 2011, October 19, 2011, and January 18, 2012. A one-year time extension was granted by the Board on April 4, 2012, and an additional 90-day extension was granted by the Board on March 20, 2013 and July 2, 2013. The plan is due to expire on October 14, 2013.
- B. Approve/reject acceptance of a 90-day time extension, as requested by the developer, on 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 and April 17, 2013. The plan is due to expire on July 17, 2013. With acceptance of the 90-day time extension, the plan will expire on October 15, 2013.

- C. Approve/reject acceptance of a 90-day time extension, as requested by the developer, on the Final Subdivision Plan of Old Reliance Farms, Section 18-B (9 lots) prepared by Dauphin Engineering, Inc. and submitted by Old Reliance Partnership. The plan was recommended for approval by the Planning Commission on May 27, 2010. A 90-day time extension was granted by the Board on April 21, 2010. A one-year time extension was granted on July 21, 2010. Additional 90-day time extensions were granted on July 20, 2011, October 19, 2011, January 18, 2012, May 16, 2012, August 15, 2012, October 17, 2012, February 1, 2013, and May 15, 2013. The plan is due to expire on August 18, 2013. With acceptance of the 90-day time extension, the plan will expire on November 16, 2013.
- a. Grant/deny a request for an “Alteration of Requirements” for a waiver of the following requirements of the Code of Ordinances, Chapter 22, Subdivision and Land Development:
- A waiver of sidewalk along the south side of Longview Drive, as required by Section 607 (Planning Commission recommended granting said waiver).
  - A waiver of the requirements to use the Township Sight Distance Diagram Chart, Exhibit VI, as required by Section 502.8 and instead use current Penn DOT sight distance criteria (Planning Commission recommended granting said waiver).
  - A waiver of certain Stormwater Management procedures, as required by Section 507 – more specifically, the methodology used for run-off calculations as required in Section 26-111.H(2) Peak Rate of Stormwater Runoff (Planning Commission recommended granting said waiver).
- D. 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 and June 19, 2013. The plan is due to expire on September 22, 2013. This plan remains tabled by the Planning Commission.

- E. 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. A 90-day time extension was granted by the Board of Commissioners on May 15, 2013. The plan is due to expire on August 27, 2013. The plan remains tabled by the Planning Commission.
  - F. Any other Unfinished Business.
16. NEW BUSINESS:
- A. Approve/reject the request for the release of the Improvement Guarantee for the Subdivision and Land Development Plan for Lawrence Street Student Housing from the current \$282,324.07 to \$0. The original request from Lawrence Street Partners was received in December 2012, and upon the recommendation from HRG to reduce the amount held to \$20,603.00, the developer chose to complete the improvements rather than proceed with the reduction. The most recent notification from the developer that the site work has been completed was on June 10, 2013. The 45 day period allowed by the MPC ends on July 25, 2013. All improvements on the Land Development Plan have been completed and a Maintenance Guarantee with an 18 month term for 15% of the actual cost of the guaranteed improvements is now required.
  - B. Approve/reject a Termination of Easement between Lower Swatara Township and the Susquehanna Area Regional Airport Authority (SARAA).
  - C. Approve/reject Resolution No. 2013-R-10. This resolution approves the placement of certain parcels of land in the Keystone Opportunity Zone (KOZ).
  - D. Approve/reject a Stormwater Operation and Maintenance (O&M) Agreement for William Young, 740 Longview Drive.
  - E. Approve Civil Service Commission list to backfill vacant Sergeant position.
  - F. Any other New Business.
17. Good and welfare/adjourn.