

AGENDA

LEGISLATIVE MEETING.....JUNE 19, 2013.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Update on Keystone Opportunity Zone (KOZ).
6. Developers' update on Route 230/Discussion on request for reduction of letter of credit for improvement guarantees to Lawrence Street.
7. Approve Minutes of May 15, 2013 Legislative Meeting.
8. Approve Minutes of June 5, 2013 Workshop Meeting.
9. Approve Payment of Bills – Warrant No. 2013-5.
10. Approve Treasurer's Report for May 2013.
11. Monthly financial statements.
12. Engineer's Report.
13. Solicitor's Report.
14. Manager's Report

Future Meetings/Events:

June 22	8:00 P.M.	Family Movie Night at Shopes Gardens Park
June 24	7:00 P.M.	Municipal Authority Meeting
June 27	7:00 P.M.	Planning Commission Meeting
July 2	6:00 P.M.	Special Meeting of the Board of Commissioners
CANCELLED: JULY 3 WORKSHOP MEETING		
July 17	7:00 P.M.	Board of Commissioners Legislative Meeting

15. 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) .

16. 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. The plan is due to expire on July 16, 2013.
- B. 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 and April 17, 2013. The plan is due to expire on July 17, 2013.
- C. Approve/reject 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.

- 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. Acknowledge a 90-day time extension, as submitted by the developer, on 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. An additional 90-day time extension was approved by the Township on March 20, 2013. The plan is due to expire on June 24, 2013. This plan remains tabled by the Planning Commission. With acceptance of the 90-day time extension request, the new expiration date of the plan will be September 22, 2013.

- 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.

17. NEW BUSINESS:

- A. Approve/reject the Revised Final Land Development Plan for Stoneridge Lot #3, submitted by DC Gohn Associates, Inc. and prepared by Cumberland Design & Building Company, Inc. The plan was recommended for approval by the Planning Commission on March 28, 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:
 1. §22-404. – The applicant has requested that the Board of Commissioners waive the requirements of preliminary plat requirements. The plan is on an existing street and no new streets are involved, so it qualifies as a Minor Plan. The Planning Commission made a recommendation to approve the waiver request on March 28, 2013.

2. §22-607. – The applicant has requested that the Board of Commissioners waive the requirement to install sidewalks along Stoneridge Drive. There are no sidewalks in the area. The Planning Commission made a recommendation to approve on the waiver request on March 28, 2013.
 3. §26-126.2 – The applicant has requested that the Board of Commissioners waive the requirement to design the stormwater basin to dewater between 24 and 72 hours. The basin is an existing basin that is being designed to control the runoff from the proposed addition. It will dewater in 10 hours. The waiver request is supported by the Township Engineer because it will allow the stabilized area to remain stable and soil testing was recently performed and the rate of infiltration is in the desirable range. The Planning Commission made a recommendation to approve on the waiver request on May 25, 2013.
- b. Contingent upon approval of the Revised Final Land Development Plan, approve/reject the Security Agreement for Stoneridge, Lot #3.
 - c. Contingent upon approval of the Revised Final Land Development Plan, approve/reject the O&M (Operations and Maintenance) Agreement for Stoneridge, Lot #3.
- B. Approve/reject the Final Subdivision Plan for Dauphin Street Partners, L.P., submitted by Dauphin Street Partners, L.P., and prepared by Century Engineering. The plan was recommended for approval by the Planning Commission on April 25, 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:
 1. §22-404. – The applicant has requested that the Board of Commissioners waive the requirements of preliminary plat requirements. The plan is on an existing street and no new streets are involved, so it qualifies as a Minor Plan. The Planning Commission made a recommendation to approve the waiver request on April 25, 2013.
- C. Discussion on Richardson Road Bridge Study proposal.
- D. Approve/reject Resolution No. 2013-R-7. This resolution states that by majority action the Board has accepted the low bid and awarded the Contract to Recon Construction Services, Inc. for a Cold- in-Place price of \$55,183.28, and a Milling price of \$25,804.10.
- E. Approve/reject Resolution No. 2103-R-8. This resolution states that by majority action the Board has accepted the low bid and awarded the Contract as for Paving to Blooming Glen Construction, Inc. price of \$21,105.50.
- F. Approve/reject Resolution No. 2013-R-9. This resolution appoints the Township Police Chief, Richard D. Brandt, as the Lower Swatara Township Police Department Right-to-Know Officer to serve until his successor is appointed
- G. Any other New Business.
18. Good and welfare/adjourn.