

## AGENDA

**WORKSHOP MEETING.....JUNE 5, 2013.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Department Reports:  
Fire Department – Chief DeHart  
Police Department Report – Chief Brandt  
Public Works Department – Steve Anderson  
Planning & Zoning Report – Brenda Wick
6. Solicitor’s Report.
7. SR230 update.
8. Approve/reject the award of Contract No. 2013-1 for Cold in Place Recycling and Paving of Bituminous Surface Streets for Nissley Drive located in Lower Swatara Township, Dauphin County, PA and Milling and Paving of Bituminous Surface Streets for Scarlett Lane, Melanie Lane, and O’Hara Lane located in Lower Swatara Township, Dauphin County, PA
9. Approve/reject an Operation and Maintenance (O&M) Agreement for Stormwater Management facilities for Scannell Properties (FedEx Ground Harrisburg East).
10. Approve/reject a Security Agreement with Scannell Properties (FedEx Ground Harrisburg East).
11. Approve/reject an Operation and Maintenance (O&M) Agreement for Lloyd T. Byers.
12. Discuss “Termination of Easement” between Lower Swatara Township and SARAA.
13. Acknowledge close-out of the Meade Avenue Project, pending completion of the Single Audit.
14. Adjourn.