

## AGENDA

**WORKSHOP MEETING.....MAY 7, 2014.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Presentation by Dr. Donald Holtzman, Senior Director of Student Services and Special Projects, on the growth of Penn State Harrisburg and plans for the Student Enrichment Center.
6. Presentation by FedEx Ground Harrisburg East, 111 Fulling Mill Road, on its request for a variance for the construction of a sound barrier for the site.
7. Department Reports:
  - Fire Department – Chief DeHart
  - Police Department Report – Chief Brandt
  - Public Works Department – Jeffrey Sipe
  - Planning & Zoning Report – Robert Greene
8. Manager’s Report
  - Approve/reject Improvement Guarantee Reduction #1, in the amount of \$153,460.00, for Campus Heights Village II. This will reduce the current amount of \$239,716.25 to a balance of \$86,256.25.
  - Discussion on a proposed resolution which would support Senate Bill 1340 and House Bill 1272 enabling all municipal police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police.
  - Richardson Road Bridge Funding
  - Park Improvements
9. Engineer’s Report
10. Solicitor’s Report
11. Good and welfare.
12. Adjourn.