

AGENDA

LEGISLATIVE MEETING.....NOVEMBER 16, 2016.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Presentation by Department of Community and Economic Development (DCED) on the “Early Intervention Program”.
5. Welcome to visitors/public comment.
6. Approve the Minutes of the October 19, 2016 Legislative Meeting.
7. Approve the Minutes of the November 2, 2016 Special Budget Meeting.
8. Approve the Minutes of the November 2, 2016 Public Hearing.
9. Approve the Minutes of the November 2, 2016 Workshop Meeting.
10. Approve Payment of Bills – Warrant No. 2016-10.
11. Approve Treasurer’s Report for October 2016.
12. Public Safety Director’s Report.
13. Engineer’s Report.
14. Manager’s Report
 - a. Establishment of a 457(b) Deferred Compensation Plan for Township Employees
 - b. Trust Agreement with U.S Bank National Association

Future Meetings/Events:

November 17	7 P.M.	Planning Commission Mtg.
November 21	7 P.M.	Municipal Authority Mtg.
November 24, 25		Thanksgiving Holiday – Township Offices Closed
November 29	7 P.M.	Zoning Hearing Board
December 7	7 P.M.	Board of Commissioners’ Workshop Mtg.

15. Solicitor’s Report

16. COMMITTEE REPORTS:

- a. Police Committee – Vice President Wilt (Community Development, Personnel, liaison to EMS, liaison to Dauphin Co. Agency on Aging, member of Non-Uniform Pension Advisory Board).
- b. Public Safety Committee – Commissioner Springer (Police Committee, Public Safety Committee, Building Committee, liaison to EMA, liaison to Olmsted Recreation Board, member of Police Pension Advisory Board) .
- c. Budget and Finance Committee – Commissioner Davies (Public Safety, Public Works Committee, liaison to Middletown School Board, member of Police Pension Advisory Board).
- d. Public Works Committee – Commissioner Truntz (Budget & Finance, Building Committee, liaison to Middletown School Board, liaison to Municipal Authority).
- e. Community and Economic Development Committee – President Mehaffie (Personnel, liaison to Fire Department, liaison to Olmsted Recreation Board, liaison to MS4/water quality, member of Non-Uniform Pension Advisory Board).

17. UNFINISHED BUSINESS:

- A. Approve/reject the Final Land Development Plan for Middletown Home Access Driveway/Parking Revisions, File # 2013-01 prepared by Schlouch, Inc. and submitted by Middletown Home. The initial Plan submitted was due to expire on May 29, 2013. Time extensions were granted by the Board of Commissioners on May 15, 2013, August 21, 2013, November 20, 2013, February 19, 2014, May 21, 2015, October 15, 2015, January 21, 2015, May 18, 2015, August 19, 2015, November 18, 2015, February 17, 2016, May 18, 2016, and August 17, 2016. The plan is due to expire on November 16, 2016. The Township has received a written time extension request that is due to expire on February 15, 2017.
- B. Approve/reject the Final Subdivision Plan for William’s Manor, File #2016-01, 26 lot subdivision located along Lumber Street for Rhodes Development Group, Inc., submitted by R.J. Fisher Engineering & Assoc., Inc. The plan was recommended for approval by the Planning Commission on April 28, 2016 with conditions. The plan was due to expire July 27, 2016. The Board granted time extensions on July 20, 2016 and on October 19, 2016. The plan is due to expire on January 18, 2017.
- C. Any other Unfinished Business.

18. NEW BUSINESS:

- A. Approve/reject advertisement of the 2017 General Fund Budget.
- B. Approve/reject the low bid for the Contract for Collection and Disposal of Solid Waste and Collection, Processing, and Sale of Recyclable Materials.
- C. Approve/reject Resolution 2016-R-21. This resolutions appoints U.S. Banks as Trustee of the Police Pension Plan.
- D. Approve/reject Resolution 2016-R-22. This resolutions appoints U.S. Banks as Trustee of the Non-Uniform Pension Plan.
- E. Approve/reject a scope of work for MS4 permitting needs for 2017.
- F. Approve/reject Release of the Maintenance Guarantee, Irrevocable Letter of Credit No. 10013089403 for Campus Heights Village II – Lawrence Street Relocated LD Plan File #2013-06. It is the recommendation by HRG dated October 27, 2016 to release the full amount of \$35,957.44.
- G. Approve/reject the Maintenance Guarantee Reduction #1 for improvements for KGH Properties, LP, Campus Heights Village, File #2011-03. HRG is recommending a reduction of \$4,829.51 from the current amount of \$7,568.96 leaving a balance of \$2,739.45. The remaining maintenance guarantee is required for the infiltration/detention pond.
- H. Any other New Business.

19. Good and welfare.

20. Adjourn.