

AGENDA

LEGISLATIVE MEETING.....JANUARY 20, 20167:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Approve Minutes of the December 16, 2015 Legislative Meeting.
6. Approve Minutes of the January 4, 2016 Reorganization/Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2015-12.
8. Approve Treasurer’s Report for December 2015.
9. Monthly financial statements.
10. Approve/reject appointments to fill vacancies on the following committee/commissions:

COMMISSION/COMMITTEE	TERM OF OFFICE
Non-Uniform Pension Advisory Board	2
Police Pension Advisory Board	2
Community Policing	3
Community Policing	3
Community Policing	3
Planning Commission	4
Planning Commission	4
Zoning Hearing	3

Code Hearing	3
Code Hearing	3
Rec Board	5
Rec Board	5
Municipal Authority	5
Municipal Authority	unexpired term 12/31/16
Municipal Authority	unexpired term 12/31/18
Fire Prevention Officer	2
Asst. Fire Prevention Officer	2

11. President's Appointments:

- Police Committee (Chair and Vice Chair)
- Public Works Committee (Chair and Vice Chair)
- Budget & Finance Committee (Chair and Vice Chair)
- Public Safety Committee (Chair and Vice Chair)
- Community Development Committee (Chair and Vice Chair)
- Personnel Committee (Chair and Vice Chair)
- Building Committee (Chair and Vice Chair)
- Commissioner-liaison to EMS
- Commissioner-liaison to EMA
- Commissioner-liaison to Fire Department
- Commissioner-liaisons to Olmsted Regional Rec. Bd. (2)
- Commissioner-liaisons to Middletown School Board (2)
- Commissioner-liaison to Municipal Authority
- Commissioner-liaison to MS4/water quality
- Commissioner-liaison to Dauphin Co. Area Agency on Aging
- Commissioner Delegate to COG
- Commissioner Alternate to COG

12. Engineer's Report.

13. Solicitor's Report.

14. Manager's Report

- Request approval to order the Mid-Mount Boom Mower as outlined within the Township's 2016 approved budget. The cost will be split 50/50 between the General Fund (Public Works) and the Municipal Authority. Cost not to exceed \$146,000.
- Acknowledge the hiring of Lester Lanman to the position of Assistant Superintendent of Public Works/Municipal Authority Manager, effective January 18, 2016.
- Request approval of the Township's Revised Personnel Manual for all non-uniformed employees. This policy will be effective upon Board approval.
- Approve/reject bid award of the Township's 1983 Chevy 3500 Custom Deluxe Dump Truck.
- Request approval to advertise an ordinance changing the EDU allowance from 228 gallons to 217 gallons for the calculation of monthly sewer fees.

Future Meetings/Events:

January 25 7 PM Municipal Authority Mtg.
January 28 7 PM Planning Commission
February 3 7 PM Board of Commissioners Workshop
February 15 Presidents' Day – Township Offices Closed
February 17 7 PM Board of Commissioners Legislative Mtg.

15. COMMITTEE REPORTS:

- a. Police Committee
- b. Public Safety Committee
- c. Budget & Finance Committee
- d. Community & Economic Development Committee
- e. Public Works Committee

16. UNFINISHED BUSINESS:

- A. Approve/reject the Final Land Development Plan of Residential Retirement Community, Phase 1, File #2007-14, 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, April 17, 2013, July 17, 2013, October 16, 2013, December 18, 2013, March 19, 2014, June 18, 2014, October 1, 2014, December 17, 2014, March 18, 2015 and July 1, 2015. The Board, at its October 7, 2015 meeting, granted a time extension to January 20, 2016.
- B. 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. 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 and November 18, 2015. The plan is due to expire on February 17, 2016.
- C. Approve/reject the Susquehanna Area Regional Airport Authority (SARAA) sewage planning module for the North 29 Area (land where Sheetz and other commercial properties are planned to be built) requesting that the sewage be sent to SARAA's treatment plant instead of Middletown Borough Authority as would be required according to their location within the sewage area. Lower Swatara Township Authority's agreement with the Middletown Borough Authority reads that sewage in the designated area shall be exclusively treated at Middletown Borough's treatment plan. The Planning Commission approved the planning module, conditioned upon SARAA getting Middletown Borough to agree that the exclusivity can be waived in this instance or upon proof that the exclusivity portion of the agreement does not apply to SARAA because of established Authority statutes. The burden of proof is on SARAA at this point. The planning module was due to expire on January 23, 2014. The Board of Commissioners granted a 90-day time extension on January 15, 2014, April 16, 2014 and July 2, 2014. The Board granted a 120-day time extension on October 1, 2014. The Board granted a 93-day time extension on January 21, 2015 to May 20, 2015. The Board granted a 91-day time extension on May 20, 2015 and again on August 19, 2015. The Board granted a 99-day time extension on November 18, 2015. The plan is due to expire on February 25, 2016.
- D. Any other Unfinished Business.

17. NEW BUSINESS:
- A. Approve/reject the Improvement Guarantee Reduction request No. 1, for Old Reliance Farms, Section 18B, File No. 2010-01, for Sanitary Sewer Improvements in the amount of \$61,050.83, which holds a maintenance guarantee in the amount of \$10,773.68, or 15% of the original amount of \$71,824.50, for a period of 18 months.
 - B. Approve/reject the Improvement Guarantee Reduction request from Brian Morgan, for Morgan's Run Subdivision Plan, File No. 2004-13, Lot No. 10, for Sidewalk Construction Improvements in the amount of \$987.00. This reduction from the current amount of \$61,106.93 will leave a remaining balance in the amount of \$60,119.93.
 - C. Approve/reject HRG scope of work to complete the Shireman Farm Parcel – DCNR C2P2 Acquisition grant application, phase 1 through 3.
 - D. Any other New Business.
18. Good and welfare.
19. Adjourn.