

## AGENDA

**LEGISLATIVE MEETING.....DECEMBER 16, 2015 .....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Approve Minutes of the November 18, 2015 Legislative Meeting.
6. Approve Minutes of the December 2, 2015 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2015-11.
8. Approve Treasurer’s Report for November 2015.
9. Monthly financial statements.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

December 17	7:00 P.M.	Planning Commission Mtg.
December 21	7:00 P.M.	Municipal Authority Mtg.
December 25	CHRISTMAS HOLIDAY – TOWNSHIP OFFICES CLOSED	
January 1	NEW YEAR’S DAY – TOWNSHIP OFFICES CLOSED	
January 4	6:45 P.M.	Board of Commissioners’ Reorganization Mtg.
January 20	7:00 P.M.	Board of Commissioners’ Legislative Mtg.

13. COMMITTEE REPORTS:

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

14. 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, 2014, 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.

15. NEW BUSINESS:

- A. Approve/reject/ Ordinance No. 560. This ordinance appropriates specific sums to be estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during fiscal year 2016.
- B. Approve/reject Ordinance No. 561. This ordinance fixes applicable tax rates for the year 2016.
- C. Approve/reject Ordinance No. 562. This ordinance amends the Code of Ordinances of the Township of Lower Swatara, No. 448, as amended and supplemented, Chapter 1, Administration and Government, Part 2, Appointed Officials, Section A. Township Manager. Section 1-202. Appointment; Resignation; Removal to provide that the Manager shall be appointed for an indefinite term by a majority of all members of the Board of Commissioners and that the Manager shall serve at the pleasure of the Board and that he/she may be removed at any time by majority vote of all its members.
- D. Approve/reject Resolution No. 2014-R-5. This resolution adopts the Dauphin County Hazard Vulnerability Assessment and Mitigation Plan as the Township Hazard Mitigation Plan.

- E. Approve/reject the Improvement Guarantee Reduction request No. 2, Irrevocable Letter of Credit No. 572, from Ronald Burkholder for Old Reliance Farms, Section 18B, File No. 2010-01, in the amount of \$80,563.91 from the current amount of \$154,574.94, designated for site improvements only. This reduction will leave a remaining balance in the amount of \$74,011.03.
  - F Approve/reject Resolution No. 2015-R-6. This resolution offers for dedication for use as a public road a portion of Powderhorn Road, Section 18B, Old Reliance Farms.
  - G. Approve/reject Resolution No. 2015-R-7. This resolution offers for dedication for use as a public road a portion of Butter Churn Road, Section 18B, Old Reliance Farms.
  - H. Approve/reject Resolution No. 2015-R-8. This resolution offers for dedication for use as a public road a portion of Longview Drive, Section 18B, Old Reliance Farms.
  - I. Approve/reject the Repository Bid for property at 136 Eby Lane, Tax Parcel Number 36-020-009-009-0074.
  - J. Approve/reject authorization to prepare and advertise for the receipt of bids for sale of the Township's 1983 Chevy 3500 Custom Deluxe Dump Truck.
  - K. Approve/reject the attached list of 2015 budgetary adjustments.
  - L. Any other New Business.
16. Good and welfare.
17. Adjourn.