

## AGENDA

**LEGISLATIVE MEETING.....FEBRUARY 17, 2016 .....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 January 20, 2016 Legislative Meeting.
6. Approve Minutes of the February 3, 2016 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2016-01.
8. Approve Treasurer’s Report for January 2016.
9. Engineer’s Report.
10. Solicitor’s Report.
11. Manager’s Report
  - Review and approval of new Personnel Manual.

Future Meetings/Events:

February 22	7 PM	Municipal Authority Mtg.
February 25	7 PM	<b>Planning Commission Mtg. -- CANCELLED</b>
March 2	6 PM	Recreation Board Mtg.
	7 PM	Board of Commissioner’s Workshop Mtg.

12. 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).

13. 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. The Board, at its January 20, 2016 meeting, granted a time extension until April 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 due to expire on February 17 2016. The Township has received a written request for a time extension until May 18, 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 due to expire on February 25, 2016. The Township has received a written request for a 83 day time extension until May 18, 2016.
- D. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject Ordinance No. 563. This ordinance amends the Code of Ordinances of Lower Swatara, 448 as amended and supplemented, Chapter 18, Sewage and Sewage Disposal, Part 5, User Charges, Section 18-503. Applicability. Subsections 1.A. (2) and (4) and Subsection 2.B. to revise the denominator used in calculating equivalent dwelling units for billing purposes from 228 gallons per day to 217 gallons per day.
- B. Approve/reject the Improvement Guarantee Reduction #2/release, Irrevocable Letter of Credit # 10013106009 in the amount of \$3,850.00 from the current balance of \$3,850.00 for Sanitary Sewer Improvements for Campus Heights Village II, Final Land Development Plan, File #2013-06. Following the required 18 month maintenance period for these improvements, this reduction will leave a balance of \$0.00.
- C. Approve/reject the Improvement Guarantee Reduction/release, Irrevocable Letter of Credit #10013089171 in the amount of \$91,295.99 from the current balance of \$91,295.99 for Site Improvements for Campus Heights Village II, Final Land Development Plan, File #2013-06. Following the required 18 month maintenance period for these improvements, this reduction will leave a balance of \$0.00.
- D. Any other New Business.

15. Good and welfare/adjourn.