AGENDA

LEGISLATIVE MEETING……………APRIL 20, 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 March 16, 2016 Legislative Meeting.
6. Approve Minutes of the April 6, 2016 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2016-03.
   - Discussion on proposal for Engineering Services -- Powderhorn and Pheasant Run All-Way Stop Evaluation
11. Manager’s Report
   1. Discussion with Cheryl Dondero, Dauphin County Drug and Alcohol Services and Commissioner George Hartwick, Dauphin County regarding the development of a Naloxone policy for Township Police Officers and staff.
   2. Request approval to submit a “Request for Funding” to the Dauphin County Infrastructure Bank in the amount of $31,020 for the Richardson Road Bridge Project.
   3. Request approval of Resolution No. 2016-R-5 honoring John E. Rowan II, valued member of the community.
Future Meetings/Events:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>April 25</td>
<td>7 PM</td>
<td>Municipal Authority Meeting</td>
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<tr>
<td>April 26</td>
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<td>PRIMARY ELECTION DAY – TOWNSHIP OFFICES CLOSED</td>
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<tr>
<td>April 27</td>
<td>7 PM</td>
<td>Zoning Hearing Board Meeting</td>
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<tr>
<td>April 28</td>
<td>7 PM</td>
<td>Planning Commission Meeting</td>
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<tr>
<td>May 4</td>
<td>7 PM</td>
<td>Board of Commissioners Workshop Meeting</td>
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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:


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 statues. 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 Board, on February 17, 2016, granted an 83-day time extension until May 18, 2016.

D. Any other Unfinished Business.

14. NEW BUSINESS:

A. Approve/reject the Application for Final Payment in the amount of $8,225 for the Greenfield Park Well and Irrigation Project (Contract No. 2014-01)

B. Any other New Business.

15. Good and welfare/adjourn.