

AGENDA

LEGISLATIVE MEETING.....AUGUST 16, 2017.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Approve the Minutes of the July 19, 2017 Legislative Meeting.
6. Approve the Minutes of the August 2, 2017 Public Hearing.
7. Approve the Minutes of the August 2, 2017 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2017-07.
9. Approve Treasurer’s Report for July 2017.
10. Public Safety Director’s Report.
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report
 - IT Provider: Authorize request for bids for IT services for the township.
 - EIP Update, Phase I, with Pennsylvania Economy League
14. Future Meetings/Events:

August 23	7 PM	Municipal Authority Meeting
August 24	7 PM	Planning Commission Meeting
September 6	6 PM	Recreation Board Meeting
September 6	7 PM	Board of Commissioners Workshop Meeting
September 20	7 PM	Board of Commissioners Legislative Meeting
September 27	7 PM	Municipal Authority Meeting
September 28	7 PM	Planning Commission Meeting

15. COMMITTEE REPORTS:

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

16. 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, August 17, 2016, November 16, 2016, February 15, 2017 and May 17, 2017. The Plan is due to expire on August 16, 2017.
- B. Approve/reject the Final Subdivision Plan for William’s Manor, File #2016-01, a 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. Time extensions were granted by the Board of Commissioners on July 20, 2016, October 19, 2016, January 18, 2017, April 5, 2017, and July 19, 2017. The plan is due to expire on October 18, 2017.
- C. Any other Old Business.

17. NEW BUSINESS:

- A. Approve/reject the Preliminary/Final Land Development Plan for Enterprise Holdings, File No. 2017-03 for the construction of a new rental car processing facility and expansion of paving for storage of vehicles along with associated improvements. Planning Commission took action on July 27, 2017 to recommend approval of the plan with conditions and the following 3 waiver requests:

Waiver Requests:

1. §22-404 & 22-405- Preliminary Plat Application- The applicant is requesting that the requirement to submit a Preliminary Plan be waived and all requirements be shown on the Final Plan.
2. §22-406 – Final Plat – Procedure and §22-407- Final Plat; Specifications, The applicant is seeking relief of the requirement of these sections solely with respect to the preparation/approval of a Subdivision Plan for the proposed lease area.

Deferral:

1. §22-607 – Sidewalks – Relief of this requirement is sought with respect to the installation of sidewalks along Route 230 and Rosedale Avenue.

Zoning:

1. Provide cut sheets to indicate that full cut-off fixtures are being proposed §27-2012.D.
2. Document that light is shielded from Rosedale Avenue. §27-2403.9.B.

Subdivision and Land Development:

1. §22-406.4.A – The required Financial Security Agreements, in the amounts determined by the Township Engineer, shall be submitted prior to plan recording.
2. §22-406.5 & §26-146.1 – The Financial Security for Site Improvements shall be posted in the form of a Bonding, Irrevocable Letter of Credit (LOC) or Escrow Account and submitted to the township prior to plan recording.
3. §22-204.11 – The Financial Security for Sanitary Sewer Improvements, in the amount determined by the LSTMA Engineer, shall be posted with the township prior to recording of the plan.
4. § 22-407.A.5 – The owner certification statement of ownership shall be signed and notarized prior to plan recording.

5. § 22-407.A.17 – A Soil Erosion and Sedimentation Control Plan and NPDES Permit approval letter from the DCCD shall be provide prior to plan recording.
6. §22-407.A.19.d – Provide certification of agreement letter from applicable utility companies for provided services.
7. §22-407.A.19. f – The PA DEP Sewage Planning Module approval letter shall be provided prior to plan recording.
8. §22-801 – The applicant shall pay to the Township all fees associated with this plan prior to approval and recording of the plan.

Stormwater Management

1. §26-132.2.C (1) – An O&M Agreement shall be submitted for review &approval prior to plan recording.
- B. Approve/reject a time extension request to expire on November 16, 2017 for Enterprise Holdings, File No. 2017-03 if the Plan is not approved in “C” above as the initial plan will expire on August 16, 2017.
- C. Approve/reject Resolution No. 2017-R- 16 approving the adoption of the 2017 Update to the Lower Swatara Township Comprehensive Plan.
- D. Approve/reject Resolution No. 2017-R-17 supporting nuclear energy in Pennsylvania.
- E. Approve/reject Ordinance No. 571. This ordinance amends the Code of Ordinances No. 448 as amended and supplemented, Chapter 1, Administration and Government, Part 6, Non-Uniformed Pension Plan and Pension Fund, in order to change normal retirement age requirements for participants hired on or after August 1, 2017.
- F. Approve/reject the expenditure of \$2,564.97 to purchase and install a projector and screen in the EOC/small conference room. \$2,000 of this purchase is anticipated to be reimbursed to the Township through the Act 147 Radiological Emergency Response Fund grant program. The remaining \$564.97 would be taken from the major equipment category of the emergency management budget.
- G. Approve/reject the appointment of Frank P. Lynch as the Township’s delegate to the Capital Region Council of Governments.
- H. Any other New Business.
18. Good and welfare.
19. Adjourn.