

AGENDA

NOVEMBER 20, 2013

SPECIAL BUDGET MEETING (6:00 P.M.) AND LEGISLATIVE MEETING (7:00 P.M.)

SPECIAL BUDGET MEETING:

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Presentation of proposed 2013 General Fund Budget.
5. Public comment.
6. Adjourn.

LEGISLATIVE MEETING:

1. Welcome to visitors/public comment.
2. Approve Minutes of October 16, 2013 Public Hearing.
3. Approve Minutes of October 16, 2013 Legislative Meeting.
4. Approve Minutes of November 6, 2013 Workshop Meeting.
5. Approve Payment of Bills – Warrant No. 2013-10
6. Approve Treasurer's Report for October 2013.
7. Monthly financial statements.
8. Engineer's Report.
9. Solicitor's Report.

10. Manager's Report

Future Meetings/Events:

November 21	7 PM	Planning Commission Mtg.
November 25	7 PM	Municipal Authority Mtg.
November 28, 29	THANKSGIVING HOLIDAY – TOWNSHIP OFFICES CLOSED	
December 4	7 PM	Board of Commissioners Workshop Mtg.

11. COMMITTEE REPORTS:

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

12. UNFINISHED BUSINESS:

- A. Approve/reject the Final Land Development Plan of Residential Retirement Community, Phase 1, 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 and October 16, 2013. The plan will expire on January 13, 2014.

- B. Approve/reject the Revised Land Development Plan for KGH Properties – Campus Heights Village Wood Street Access, prepared by Forino, Inc. and submitted by Campus Heights Associates I, LP. The initial Plan submittal was due to expire on December 26, 2012. A 90-day extension was approved by the Township on December 19, 2012. Additional 90-day time extensions were approved by the Township on March 20, 2013, June 19, 2013, and September 18, 2013. The plan will expire on December 21, 2013. This plan remains tabled by the Planning Commission.
- C. Approve/reject acceptance of a 90-day time extension, as requested by the developer, on 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. 90-day time extensions were granted by the Board of Commissioners on May 15, 2013 and August 21, 2013. The plan is due to expire on November 25, 2013. With acceptance of the 90-day time extension, the plan will expire on February 23, 2014. The plan remains tabled by the Planning Commission.
- D. Any other Unfinished Business.

13. NEW BUSINESS:

- A. Approve/reject acceptance of a 60-day time extension, as requested by the developer, on the Final Land Development Plan for New High School, prepared by Raudenbush Engineering, and submitted by the Middletown Area School District. The initial Plan submitted was due to expire on November 20, 2013. The plan will expire on January 19, 2014. The plan remains tabled by the Planning Commission.
- B. Approve/reject with conditions the Final Lot Consolidation and Land Development Plan for Campus Heights Village II, submitted for Campus Heights Associates I., L.P., and prepared by Forino Company, L.P. One waiver has been requested. The Planning Commission requested that the waiver be approved conditioned on the requirement to construct the relocated Lawrence Street to a binder course condition prior to the demolition and closing of the portions of Dauphin and Lawrence Streets what are planned to be vacated. The plan is due to expire on January 22, 2014.
- C. Approve/reject a Right-of-Way agreement with PPL Electric Utilities for an easement to include an anchor from an existing utility pole being replaced and abandonment of the portion of the existing right-of-way to the north where the overhead lines are being removed in Greenfield Park.
- D. Approve/reject a Stormwater O&M (Operations and Maintenance) Agreement with ProLogis Six Rivers Limited Partnership for the proposed construction of Stormwater BMP (Best Management Practices) facilities at 201 Fulling Mill Road to control runoff from new impervious area.

- E. Approve/reject advertisement of the 2014 General Fund budget.
- F. Approve/reject the following list of Budgetary Adjustments for 2013:

	Debit	Credit
Adjustments to 2013 budget		
310.100 Adjust for increase in real estate transfer taxes		\$ 125,000.00
362.410 Adjustment for building permits revenue		\$ 70,000.00
492.300 Adjust for transfer to Capital Reserve Fund	\$ 250,000.00	
401.120 Adjust salary for vacancy (manager)		\$ 60,000.00
413.740 Adjust for purchase of program for code office	\$ 5,000.00	
	\$ 255,000.00	\$ 255,000.00

- G. Approve/reject the Municipal Animal Protective Service Agreement with the Humane Society of Harrisburg Area, Inc. Said agreement will expire on December 31, 2014.
 - H. Approve/reject Resolution No. 2013-R-15. This resolution amends, changes and modifies the Code of Ordinances of the Township of Lower Swatara, Ordinance No 448, Fee Resolution, as same pertains to Solid Waste Program Administration.
 - I. Approve/reject the re-nomination of Denny Beaver (Paxtang Borough) and Bill Hawk (Lower Paxton Township) as representatives to the Tri-County Regional Planning Commission, Dauphin Southwest Plan Development Section.
 - J. Any other New Business.
- 14. Good and welfare.
 - 15. Adjourn.