

AGENDA

LEGISLATIVE MEETING.....JUNE 21, 2017.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Presentation from McNees Wallace & Nurick, regarding an Economic Development Project site in the Township.
6. Approve the Minutes of the May 17, 2017 Legislative Meeting.
7. Approve the Minutes of the June 7, 2017 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2017-05.
9. Approve Treasurer’s Report for May 2017.
10. Public Safety Director’s Report.
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report
14. Future Meetings/Events:

June 22	7 PM	Planning Commission Mtg.
June 27	7 PM	Zoning Hearing Board
June 28	7 PM	Municipal Authority Mtg.
July 4	Independence Day Holiday – Township Offices Closed	
July 5	7 PM	Board of Commissioners Workshop
July 19	7 PM	Board of Commissioners Legislative Mtg.
July 26	7 PM	Municipal Authority Mtg.
July 27	7 PM	Planning Commission Mtg.

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, 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, and April 5, 2017. The plan is due to expire on July 19, 2017.
- C. Any other Old Business.

17. NEW BUSINESS:

- A. Approve/reject Resolution No. 2017-R-11, authorizing the sale, through the Capital Region Council of Governments Auction, of certain Township property.
- B. Approve/reject Resolution No. 2017-R-12, authorizing the sale, through Municbid Auction, of certain Township property.
- C. Approve/reject awarding the Early Intervention Plan (EIP) Phase 1 to Pennsylvania Economy League of Wilkes-Barre, PA at a cost of \$69,400.00.
- D. Approve/reject an expenditure not to exceed \$7,810 for installation of an exhaust fan for the main Public Works garage.
- E. Approve/reject the expenditure of \$11,643.83 for emergency equipment for a new police car, to 911 Rapid Response of Annville, PA. This is a COSTAR contract.
- F. Approve/reject Release of the Maintenance Guarantee, Bond No. 105987016 in the amount of \$152,570.18 for site improvements for MRPI, 140 Fulling Mill Road, Final Land Development Plan File #2014-02. It is the recommendation by HRG to release the full amount of the bond.
- G. Approve/reject the Improvement Guarantee Reduction Request #3 for Site Improvements, Letter Of Credit No. 572, Old Reliance Farms, Section 18-B, File #2010-01. HRG recommend a reduction of \$6,982.25 for sidewalk improvements from the current amount of \$74,011.03 designated for site improvements, having a balance of \$67,028.77 for site improvements, plus \$10,773.68 designated for sanitary sewer maintenance guarantee, leaving a total remaining balance of \$77,802.46 in the LOC.
- H. Any other New Business.

18. Good and welfare.

19. Adjourn.