

AGENDA

LEGISLATIVE MEETING.....JULY 19, 2017.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Police Department Awards Presentation
5. Welcome to visitors/public comment.
6. Approve the Minutes of the June 21, 2017 Legislative Meeting.
7. Approve the Minutes of the July 5, 2017 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2017-06.
9. Approve Treasurer’s Report for June 2017.
10. Public Safety Director’s Report.
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report
 - a. Discussion about delinquent accounts
 - b. DCIB Request for Payment #17 for legal fees
 - c. Discussion on OPEB account
 - d.. Resolution for sale of old police car
 - e. Resolution for appointing a new Sewage Enforcement Officer
 - f. Request by SARAA for letter of support for grant
14. Future Meetings/Events:

July 20	6:00 PM to 8:00 PM	Public Presentation by UPS to be held at the Lower Swatara Fire Dept. (1350 Fulling Mill Rd.)
July 26	7:00 PM	Municipal Authority Meeting
July 27	7:00 PM	Planning Commission Meeting
August 2	6:45 PM 7:00 PM	Public Hearing on Wireless Facilities Ordinance Board of Commissioners Workshop Meeting
August 5	10:00 AM	Woodridge Homeowners’ Association Meeting
August 16	7:00 PM	Board of Commissioners Legislative Meeting
August 23	7:00 P.M.	Municipal Authority Meeting
August 24	7:00 P.M.	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 a time extension to expire on October 18, 2017, as requested by the developer, on 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 a proposal from Moore Engineering Company, in the amount of \$3,950, for the engineering services associated with the review of the HVAC systems and building efficiency.
- B. Approve/reject the purchase of a Henderson Expressway Reversible Snow Plow (plow cost is \$10,472 and shipping is estimated at \$600 - \$800) from Truck Mounts Unlimited.
- C. Approve/reject the quote from Stewart and Tate Construction, in the amount of \$12,967.50, for the resurfacing of a portion of North Union Street.
- D. Approve/reject Resolution No. 2107-R-13. This resolution authorizes the sale through Municibid auction of a 2006 Ford Crown Victoria 2FAHP71W76X143439
- E. Approve/reject Resolution No. 2017-R-14. This resolution appoints a Sewage Enforcement Officer (SEO) and an Alternate Sewage Enforcement Officer.
- F. Approve/reject DCIB request for payment #17 in the amount of \$6,949.00 for legal fees.
- G. Approve/reject the Final Land Development Plan for Phoenix Contact, File No. 2017-04, located at 586 Fulling Mill Road. A variance for required parking was granted by the ZHB on July 6, 2017, Planning Commission took action on June 22, 2017 to recommend approval of the plan with conditions and one waiver request as follows:

Waiver Requests:

- 1. §22-404 & 22-405 – Preliminary Plat Application - The applicant is requesting that the requirements to submit a separate Preliminary Plan be waived and all the requirements are shown on the Final Plan.

Subdivision & 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.7 – Include any proposed protective covenants running with the tract, if any.
6. § 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.
7. §22-407.A.19.(d) – Provide certification of agreement letter from applicable utility companies for provided services.
8. §22-407.A.19. (f) – The PA DEP Sewage Planning Module approval letter shall be provided prior to plan recording.
9. §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

- a. §26-132.2.C (1) – An O&M Agreement shall be submitted for review &approval prior to plan recording.
- H. Approve/reject the Improvement Guarantee Reduction Request #1 for the New Middletown Area High School Land Development Plan, File No. 2013-05K, for site improvements. It is the recommendation by HRG that the improvement guarantee be reduced by \$960,307.53 from the current amount of \$1,297,023.78, leaving a balance of \$336,716.25.
- I. Approve/reject the Improvement Guarantee Reduction Request #1 for Fulling Mill Retirement Community – Phase I, File No. 2007-14, for modification to the retaining wall associated with stormwater detention basin. Based on the report from HRG, it is recommended that the improvement guarantee be reduced by \$300,000.00 from the current amount of \$1,799,281.00, leaving a balance of \$1,499,281.00.
- J. Approve/reject the Improvement Guarantee Reduction Request #4, Letter of Credit No. 572, for Old Reliance Farms, Section 18-B, File No. 2010-01, Longview Drive sanitary sewer improvements. At the developer’s request and upon site inspection, it is the recommendation by HRG a reduction of \$9,135.01, from the current amount of \$77,802.46 for site improvements and Municipal Authority maintenance guarantee, leaving a balance of \$68,667.45.

- K. Approve/reject the Improvement Guarantee Reduction Request #1 for PSU, SEC Building, Land Development Plan, File No. 2014-03 for site improvements. It is the recommendation from HRG a reduction of \$627,897.05 from the current amount of \$627,897.05 leaving a balance of \$0.00. Furthermore, it is recommended that a Maintenance Guarantee in the amount of \$67,604.70 for 15% of the total value of the permanent improvements be provided.
 - L. Acknowledgment of the availability of the MS4 Annual Report for inspection at the Lower Swatara Township Municipal Building.
 - M. Presentation of a text amendment to the Mineral Recovery District.
 - N. Any other New Business.
18. Good and welfare.
19. Adjourn.