

AGENDA

LEGISLATIVE MEETING.....NOVEMBER 15, 2017.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Swearing-in of Jake Dohmen as a Special Fire Police.
5. Welcome to visitors/public comment.
6. Approve the Minutes of the October 16, 2017 Public Hearing.
7. Approve the Minutes of the October 18, 2017 Legislative Meeting.
8. Approve the Minutes of the November 1, 2017 Special Budget Meeting.
9. Approve the Minutes of the November 1, 2017 Workshop Meeting.
10. Approve Payment of Bills – Warrant No. 2017-10.
11. Approve Treasurer’s Report for October 2017.
12. Public Safety Report.
13. Engineer’s Report.
14. Solicitor’s Report.
15. Manager’s Report
 - The Board will be asked to ratify title changes for three employees: Jean Arroyo, Lester Lanman and Don Fure
 - Staff seeks board authorization to prepare a request for proposals and to solicit bids for traffic signal maintenance and repairs. Staff anticipates presenting a proposed contract for the Board to consider at the December 20 meeting, and the contract would be effective January 1, 2018.

16. Future Meetings/Events:
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| November 16 | 7 PM | Planning Commission Mtg. |
| November 20 | 7 PM | Municipal Authority Mtg. (change of date) |
| November 21 | 6 PM | Greenwood Hills Homeowners' Association Mtg. |
| November 23 & 24 Thanksgiving Holiday – Township Offices Closed for Business | | |
| November 29 | 7 PM | Zoning Hearing Board Mtg. |
| December 6 | 7 PM | Board of Commissioners Workshop Mtg. |
| December 18 | 7 P | Municipal Authority Mtg. (change of date) |
| December 20 | 7 PM | Board of Commissioners Legislative Mtg. |
| December 25 Christmas Holiday – Township Offices Closed for Business | | |
| December 28 | 7 PM | Planning Commission Mtg. |

17. 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).

18. 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, 2014, October 15, 2014, 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, May 17, 2017 and August 16, 2017. The plan is due to expire on November 16, 2017.
*****Middletown Home is requesting that this plan be withdrawn.**

- B. Any other Old Business.
19. NEW BUSINESS:
- A. Approve/reject a schedule change with Stewart & Tate Construction for completion of the contracted microsurfacing work. The project, which was originally scheduled for 2017, will be completed no later than May 31, 2018, at the 2017 contract price.
 - B. Request by Stevens and Lee on behalf of Campus Heights Associates 3, LLC to set a public hearing date to consider an ordinance to amend the Lower Swatara Zoning Map. The proposed ordinance would amend the Zoning Map for the remaining Residential Urban area to Commercial Neighborhood in the area northwest of West High Street. The Planning Commission took action on October 26, 2017 to recommend approval of the Zoning Map Amendment to the Board of Commissioners.
 - C. Approve/reject Resolution No. 2017-R-23. This Resolution accepts a Deed of Dedication from SARAA for a portion of Rosedale Avenue.
 - D. Approve/reject an Agreement with Middle Department Inspection Agency (MDIA). The current contract with MDIA is for electrical review and inspections only. This contract will permit MDIA to perform all phases of building code review and inspections on an as needed basis.
 - E. Any other New Business.
20. Good and welfare.
21. Adjourn.