

## AGENDA

**LEGISLATIVE MEETING.....APRIL 18, 2018.....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 April 4, 2018 Workshop Meeting.
6. Approve Payment of Bills – Warrant No. 2018-03.
7. Approve Treasurer’s Report for March 2018.
8. Public Safety Report.
9. Engineer’s Report.
  - Approve/reject a scope of work for implementation of a stormwater fee.
  - Approve/reject a resolution (Resolution No. 2018-R-6) and letter of commitment for an application for financial assistance through the Pennsylvania Infrastructure Investment Authority (PENNVEST). The funding application scope is for stormwater infrastructure and roadway improvements for Rosedale Manor.
  - Approve/reject authorization to advertise the construction of and initiate bids for the stormwater BMPs and pervious pavement walkway for the Old Reliance and Shope Gardens Parks project, partially funded by a grant award through the Pennsylvania Department of Conservation and Natural Resources (DCNR) Community Conservation Partnerships Program (C2P2), Keystone Recreation, Park and Conservation Fund.
10. Solicitor’s Report.
11. Manager’s Report.
  - Approve/reject approval for U.S. Bank to change the cost method of selling securities from average costs to FIFO for both the non-uniform and police pension plans. This change will allow for both U.S. Bank and PFM to account for the sale of securities using the same cost lot method.
  - Approve/reject a resolution (Resolution No. 2018-R-7) authorizing the Township Manager to submit a grant request to DCNR in the amount of \$15,000 (plus \$15,000 township match, if successful) for a comprehensive recreation plan for the township.

12. Future Meetings/Events:
- |          |       |   |
|----------|-------|---|
| April 20 | 12 PM | Tree Planting at 130 Fulling Mill Road, with Manada Conservancy and Chesapeake Bay Foundation |
| April 21 | 11 AM | Opening Day for Baseball at Memorial Field  |
| April 23 | 7 PM  | Municipal Authority Mtg.  |
| April 26 | 7 PM  | Planning Commission Mtg.  |
| May 2    | 7 PM  | Board of Commissioners Workshop Mtg.  |

13. COMMITTEE REPORTS:

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

14. UNFINISHED BUSINESS:

- A. None

15. NEW BUSINESS:

- A. None

16. Good and welfare.

17. Adjourn.