

**AGENDA**

**LEGISLATIVE MEETING.....APRIL 17, 2013 .....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Approve Minutes of March 20, 2013 Legislative Meeting.
6. Approve Minutes of April 3, 2013 Public Hearing.
7. Approve Minutes of April 3, 2013 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2013-3.
9. Approve Treasurer’s Report for March 2013.
10. Monthly financial statements.
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report

**Future Meetings/Events:**

April 22	7 PM	Municipal Authority Meeting
April 23	7 PM	Planning Commission Meeting
May 1	6 PM	Recreation Board Meeting
	7 PM	Board of Commissioners Workshop Meeting

14. 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 – President Linn (Public Works Committee, Community Development Committee, Police Education Committee, Personnel Committee, Delegate to Capital Region COG, liaison to Middletown School Board)

15. UNFINISHED BUSINESS:

- A. Approve/reject the Final Subdivision Plan for Bryn Gweled East (26 lots), located along Lumber Street, immediately south of PA 283, prepared by Dauphin Engineering Co. and submitted by BW Partnership. The plan was recommended for approval by the Planning Commission on May 24, 2007. 90-day time extensions were granted by the Board on July 18, 2007, November 21, 2007, 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, July 21, 2010, November 17, 2010, February 16, 2011, May 18, 2011, August 17, 2011, October 19, 2011, and January 18, 2012. A one-year time extension was granted by the Board on April 4, 2012, and an additional 90-day extension was granted by the Board on March 20, 2013. The plan is due to expire on July 16, 2013.
- B. Acknowledge a 90-day time extension, as submitted by the developer, on 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 and January 16, 2013. The plan is due to expire on April 18, 2013.

- C. Approve/reject the Final Subdivision Plan of Old Reliance Farms, Section 18-B (9 lots) prepared by Dauphin Engineering, Inc. and submitted by Old Reliance Partnership. The plan was recommended for approval by the Planning Commission on May 27, 2010. A 90-day time extension was granted by the Board on April 21, 2010. A one-year time extension was granted on July 21, 2010. Additional 90-day time extensions were granted on July 20, 2011, October 19, 2011, January 18, 2012, May 16, 2012, August 15, 2012, October 17, 2012, and February 1, 2013. The plan is due to expire on May 20, 2013.
- a. Grant/deny a request for an “Alteration of Requirements” for a waiver of the following requirements of the Code of Ordinances, Chapter 22, Subdivision and Land Development:
- A waiver of sidewalk along the south side of Longview Drive, as required by Section 607 (Planning Commission recommended granting said waiver).
  - A waiver of the requirements to use the Township Sight Distance Diagram Chart, Exhibit VI, as required by Section 502.8 and instead use current Penn DOT sight distance criteria (Planning Commission recommended granting said waiver).
  - A waiver of certain Stormwater Management procedures, as required by Section 507 – more specifically, the methodology used for run-off calculations as required in Section 26-111.H(2) Peak Rate of Stormwater Runoff (Planning Commission recommended granting said waiver).
- D. Approve/reject the Revised Five Oaks Village (Mobile Home Park) Plans located on Swatara Park Road, prepared by Dauphin Engineering Co. and submitted by Thomas A. Farr on behalf of Shirley J. Farr, owner. The plan was recommended for approval by the Planning Commission on June 23, 2011 with stipulations.
- E. 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. An additional 90-day time extension was approved by the Township on March 20, 2013. The plan is due to expire on June 24, 2013. This plan remains tabled by the Planning Commission.

F. Any other Unfinished Business.

16. NEW BUSINESS:

A. Approve/reject Resolution No. 2013-R-4. This resolution directs the submission of the Application for Traffic Signal approval to the Pennsylvania Department of Transportation. The Application includes the Eastbound Ramp signal and Westbound Ramp signal that will be installed on North Union Street at SR 283 as a part of the FedEx Ground Land Development Plan.

B. Approve/reject Resolution No. 2013-R-5. This resolution authorizes the entering into an equipment lease purchase agreement with Real Lease, Inc. for the lease purchase of a new Public Works vehicle.

C. Approve/reject an Operation and Maintenance (O&M) Agreement for Stormwater Management facilities for Bruce Harter. Mr. Harter has applied for a building permit for a garage/shed with a footprint larger than 1000 square feet. As required by the Stormwater Management Ordinance, an O&M Agreement is required.

D. Approve/reject a request from Penn State to accept the fee of \$50 for the zoning permit as an administrative fee per application. A Zoning Permit is required by the Fee Resolution when a building exceeds 1000 square feet. In the case of Penn State, the building permit is issued by L&I as their buildings are considered State-owned facilities.

E. Approve/reject the following 2012 Personal Tax Exonerations:

List 1, Full Bill (6/29/12 – 3/27/13)

Occupation \$20,175.00

Per Capita \$ 1,380.00

F. Approve/reject the advertisement of RFP's (Request for Proposals) for the Nissley Drive Cold In Place recycling & paving project as well as the Scarlett, O'Hara, and Melanie Lane, milling and paving project.

G. Approve the appointment of an individual to serve as Contact Person for communication with the Dauphin County Office of Tax Assessment.

H. Any other New Business.

17. Good and welfare.

18. Adjourn.