

AGENDA

LEGISLATIVE MEETING.....AUGUST 15, 2012.....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 a July 18, 2012 Combined Workshop/Legislative Meeting.
6. Approve Minutes of August 1, 2012 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2012-7.
8. Approve Treasurer’s Report for July 2012.
9. Monthly financial statements.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

August 21	6:00 P.M.	Lower Dauphin Area Republican Committee Mtg.
August 23	7:00 P.M.	Planning Commission Mtg.
August 27	7:00 P.M.	Municipal Authority Mtg.
September 5	7:00 P.M.	Recreation Board Mtg.
	7:00 P.M.	Board of Commissioners Workshop Mtg.
September 26	7:00 P.M.	Zoning Hearing Board Mtg.

13. 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)

14. 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. The plan is due to expire on April 18, 2012. A one-year time extension was granted by the Board on April 4, 2012. The plan is due to expire on April 18, 2013.
- B. Approve/reject 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 and July 18, 2012. The plan is due to expire on October 17, 2012.

- C. Approve/reject a 90 day-time extension request, as submitted by the developer, on 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 by the Board on July 21, 2010. Additional 90-day time extensions were granted by the Board on July 20, 2011, October 19, 2011, January 18, 2012, and May 16, 2012. The plan is due to expire on August 20, 2012.
- 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 scheduling of a Public Hearing on the zoning amendment request submitted by Fulling Road LLC. On June 20, 2012, the Board approved the extension of a 60 day time limit between the date of the original application submission on May 17 and the hearing date by an additional 60 days for a total time of 120 days. On August 1, 2012, the Board approved a second additional 60 day time extension for a total time of 180 days. The Board may vote on September 5 to schedule a Public Hearing if recommendations are made by the Dauphin County Planning Commission and the Lower Swatara Township Planning Commission. The LST Planning Commission is scheduled to discuss the amendment on August 23, 2012. The Public Hearing is required to occur by November 13.
- F. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Presentation of the 2011 audit by Township Auditor Ray Brown of Waggoner, Frutiger and Daub, LLP.
- B. Acknowledgement of the 2011 Township Audit prepared by Waggoner, Frutiger ad Daub, LLP.
- C. Approve/reject payment of Application No. 23A, in the amount of \$56,783.70, to Leon E. Wintermyer Co., Inc. for construction phase services associated with the Meade Avenue Project.
- D. Approve/reject authorization of payment for the Middletown Borough Authority Waste Water Treatment Plant BNR construction upgrades, Requisition 28-A, in the amount of \$47,991.50 to Middletown Borough Authority.
- E. Approve/reject authorization to advertise for a Commercial Code Inspector.
- F. Any other New Business.

16. Adjourn.