

AGENDA

LEGISLATIVE MEETING.....AUGUST 21, 2013.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Swearing-in of Daniel R. Tingle to the position of Police Sergeant by District Justice Mike Smith.
5. Welcome to visitors/public comment.
6. Approve Minutes of July 17, 2013 Regular Meeting.
7. Approve Minutes of August 7, 2013 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2013-7.
9. Approve Treasurer’s Report for July 2013.
10. Monthly financial statements.
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report

Future Meetings/Events:

August 22	7 PM	Planning Commission Mtg.
August 26	7 PM	Municipal Authority Mtg.
September 2		LABOR DAY – TOWNSHIP OFFICES CLOSED
September 4	7 PM	Board of Commissioners Workshop Mtg.

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 and July 2, 2013. The plan is due to expire on October 14, 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, July 18, 2012, October 17, 2012, January 16, 2013, April 17, 2013, and July 17, 2013. The plan will expire on October 15, 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 conditional 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, February 1, 2013, May 15, 2013 and July 17, 2013. The plan will expire on November 16, 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 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. Additional 90-day time extensions were approved by the Township on March 20, 2013 and June 19, 2013. The plan is due to expire on September 22, 2013. This plan remains tabled by the Planning Commission.
- E. Approve/reject acceptance of a 90-day time extension, as requested by the developer, on the Final Land Development Plan for Middletown Home Access Driveway/Parking Revisions, prepared by Schlouch, Inc. and submitted by the Middletown Home. The initial Plan submitted was due to expire on May 29, 2013. A 90-day time extension was granted by the Board of Commissioners on May 15,

2013. The plan is due to expire on August 27, 2013. The plan remains tabled by the Planning Commission. With acceptance of the 90-day time extension, the plan will expire on November 25, 2013.

F. Any other Unfinished Business.

16. NEW BUSINESS:

A. Approve/reject Resolution No. 2013-R-11. This resolution amends, changes, and modifies the Code of Ordinances of the Township of Lower Swatara, Ordinance No. 448, Fee Resolution.

B. Approve/reject Resolution No. 2013-R-12. This resolution authorizes and directs the Secretary of the Board of Commissioners of Lower Swatara Township to submit for recording Deed Fee Simple for SR 3002 – Segment 0090 – Offset 1197 to Offset 2939. It also authorizes and directs the President and Secretary of the Board of Commissioners to sign the Deed on behalf of Lower Swatara Township.

C. Approve/reject application to the Dauphin County Board of Commissioners to sponsor a Local Share Municipal Grant Application that Lower Swatara Township intends to submit in conjunction with the Lower Swatara Fire Department for the 2013 – 2014 grant cycle.

D. Approve/reject a letter of support for the Susquehanna Area Regional Airport Authority's (SARAA) grant request through Dauphin County's Local Share Municipal Grant Program. The grant will be used to conduct a comprehensive study to improve wayfinding and signage at the Harrisburg International Airport (HIA).

E. Approve/reject request from Brian Morgan to reduce the Letter of Credit for Morgan's Run by \$1,395.20 due to the recent construction of sidewalk along the frontage of Lot 7. The current amount being held is \$71,851.18 and after the reduction it will be \$70,455.98.

F. Approve/reject authorization to prepare an ordinance that would amend the zoning ordinance to address front yards for corner lots (27-137&138)

G. Approve/reject notification to the Tri County Regional Planning Commission to either retain or remove a project listed for Oberlin Road on the Regional Transportation Plan. The project includes improvements to two intersections on Oberlin Road (Fulling Mill Road and Spring Garden Drive) and realignment of 1,800 feet of Oberlin Road.

H. Discussion items: possible removal of trees at Township Building.

I. Any other New Business.

17. Good and welfare/adjourn.