

AGENDA

LEGISLATIVE MEETING.....DECEMBER 19, 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 November 14, 2012 Special Meeting.
6. Approve Minutes of November 21, 2012 Legislative Meeting.
7. Approve Minutes of December 5, 2012 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2012-11.
9. Approve Treasurer’s Report for November 2012.
10. Monthly financial statements.
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report

Future Meetings/Events:

- December 20 7PM Planning Commission Meeting
- December 25 CHRISTMAS HOLIDAY – TOWNSHIP OFFICES CLOSED
- January 1 NEW YEAR’S HOLIDAY --- TOWNSHIP OFFICES CLOSED
- January 2 7 PM Board of Commissioners Workshop Mtg.
- January 16 7 PM Board of Commissioners Legislative Meeting
- January 24 7 PM Planning Commission Meeting
- January 28 7 PM Municipal Authority 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. 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 a request for 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, and October 17, 2012. The plan is due to expire on January 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 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, May 16, 2012, August 15, 2012, and October 17, 2012. The plan is due to expire on February 19, 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. Update by KGH and GreenWorks on the Lawrence Street project.
Approve/reject acceptance of a 90-day time extension on the Revised Land Development Plan for KGH Properties – Campus Heights Village Wood Street Access, prepared by Forino, Inc. and submitted by Campus Heights Associates, LP. Said plan is due to expire on December 26, 2012.
- F. Approve/reject the Municipal Animal Protective Service Agreement with the Humane Society of Harrisburg Area, Inc. Said agreement will expire on December 31, 2013.
- G. Any other Unfinished Business.

16. NEW BUSINESS:

- A. Approve/reject the Final Land Development Plan for Educational Activities Building Addition and Alterations submitted by Penn State University Capital Campus and prepared by Raudenbush Engineering, Inc. The plan was recommended for approval by the Planning Commission on October 25, 2012. The plan was extended for 30 days on November 21, 2012. The plan is due to expire on December 21, 2012.

Grant/deny a request for an “Alteration of Requirements” for a waiver of the following requirements of the Code of Ordinances, Section 22 (Subdivision and Land Development) and Section 26 (Stormwater Management):

1. §22-403.1. -- A waiver of the preliminary plat requirements. The plan is on an existing street and no new streets are involved, so it qualifies as a Minor Plan. The Planning Commission made a recommendation to approve the waiver request on August 23, 2012.
 2. §26-126.3.O. – A waiver of the requirements to provide all storm drainage structures in accordance with PennDOT Pub. 408 specifications. The request is for Inlet I-2 only, which is in a courtyard area. An 18” x 18” inlet is proposed instead of a larger Penn DOT standard inlet. The Planning Commission made a recommendation to approve the waiver request on October 25, 2012.
- B. Approve/reject Ordinance No. 544. This ordinance appropriates specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during fiscal year 2013.
- C. Approve/reject Ordinance No. 545. This ordinance fixes applicable tax rates for the year 2013.
- D. Approve/reject Ordinance No. 543. This ordinance amends the Code of Ordinances, Ordinance No. 448, Chapter 1, Administration and Government, Part 7, Police Pension Plan and Pension Fund, in order to comply with the results of an arbitration award effective as of January 1, 2013, amending the service increment benefit, providing for an early retirement option, and providing for a deferred retirement option plan program.
- E. Approve/reject authorization of payment for the Middletown Borough Authority Waste Water Treatment Plant BNR construction upgrades, Requisition 32-A in the amount of \$1,376.24 to Middletown Borough Authority.
- F. Approve/reject the appointment of Berkheimer & Associates as Lower Swatara Township delinquent tax collector for Act 511 taxes for the years 2011 and 2012.
- G. Approve/reject the appointment of Powell, Rogers and Speaks as Lower Swatara Township delinquent tax collector for Act 511 taxes for the year 2010 and prior.
- H. Acknowledge the opening of two checking accounts at Mid Penn Bank to be associated with the Hazard Mitigation Program.

I. Acknowledge confirmation of the list of Special Fire Police for the year 2013.

J. Approve/reject the following committee/commission appointments/reappointments:

PRESENT APPOINTEE	COMMISSION/COMMITTEE	TERM
Vacancy	Community Policing Advisory Committee	3
Rita Nagy	Community Policing Advisory Committee	3
Randall Breon	Community Policing Advisory Committee	3
Chris DeHart	Planning Commission	4
Randall Breon	Zoning Hearing Board	3
Richard L. Myers	Code Hearing Board	3
Edward D. Mentzer	Civil Service Commission	5
Charles A. High	Municipal Authority	5

K. Any other New Business.

17. Good and welfare/adjourn.