

AGENDA

LEGISLATIVE MEETING.....FEBRUARY 20, 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 January 16, 2013 Legislative Meeting.
6. Approve Minutes of February 6, 2013 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2013-1.
8. Approve Treasurer’s Report for January 2013.
9. Monthly financial statements.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

February 25	7 PM	Municipal Authority Mtg.
February 28	7 PM	Planning Commission Mtg.
March 6	6 PM	Recreation Board
March 6	7 PM	Board of Commissioners Workshop
March 13	7 PM	Zoning Hearing Board

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, 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. Acknowledge a 90-day time extension, as submitted by the developer on 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. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject the Final Land Development Plan for Sheetz, Inc., as prepared and submitted by K&W Engineers & Consultants. The Planning Commission conditionally approved the plan and five waiver requests on December 20, 2012 and January 24, 2013. The approvals were conditioned on the stipulation that all comments from HRG and the staff must be addressed. A 90-day time extension was granted by the Board on January 16, 2013. The plan is due to expire on April 23, 2013. A discussion of the requested waivers is anticipated. The plan has outstanding comments from HRG and staff.

- B. Update by Catherine Kilgore, District Attorney's Office, on the BASLE grant.
 - Approve/reject a request by the District Attorney's Office for a time extension to the BASLE grant to September 30, 2013.
 - C. Approve/reject a request by Deimler and Sons Builders to waiver the building permit fees associated with the construction of a home on Morgan Drive through The Wounded Hero Home Program.
 - D. Approve/reject the ordering of a Freightliner Truck to be purchased through the Commonwealth's Co-STARS program.
 - E. Approve/reject an agreement with Approved Code Services, Inc. to provide "back-up" third party inspection and inspection services.
 - F. Approve/reject an amendment to the existing agreement with Approved Code Services, Inc. to also include sprinkler system plan review and inspections.
 - G. Approve/reject the NPDES MS4 General Permit Renewal Stormwater Management Program, as submitted by HRG.
 - H. Discussion of a date for a Zoning Map Amendment hearing requested by KGH. Due to the timing of the meetings of the Dauphin County Planning Commission and the Lower Swatara Township Planning Commission, the dates recommended by staff are April 3 or April 17, 2013. Also, approve/reject the public notice for the hearing to be prepared and advertised twice prior to the hearing.
 - I. Approve/reject request from Phoenix Contact to waive the requirement to provide a maintenance bond to the Township for a period of eighteen months after the completion of public improvements which include stormwater management facilities.
 - J. Approve/reject authorization of payment for the Middletown Borough Authority Waste Water Treatment Plant BNR construction upgrades, Requisition 34-A, in the amount of \$660.84 to Middletown Borough Authority.
 - K. Approve/reject advertisement for RFPs (Request for Proposals) for EMS services.
 - L. Approve/reject advertisement for RFPs (Request for Proposals) for Human Resources Services.
 - M. Discussion on establishment of social media (Facebook) for the Township.
 - N. Any other New Business.
16. Good and welfare.
17. Adjourn.