

AGENDA

WORKSHOP/LEGISLATIVE MEETING.....JULY 18, 2012.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Presentation of Citation to former Fire Chief Robert Furlong.
5. Welcome to visitors/public comment.
6. Department Reports:
 - Emergency Management Report – Alan Knoche
(Mr. Knoche will be discussing the status of the Hazard Mitigation Grant Program and FEMA contract, and will be requesting Board authorization to proceed with the Hazard Mitigation Grant Program).
 - Fire Department Report – Chief DeHart
 - Planning & Zoning Report – Brenda Wick
 - Police Department Report – Chief Wiley
 - Public Works Department Report – Steve Anderson
7. Approve Minutes of June 20, 2012 Legislative Meeting.
8. Approve Payment of Bills – Warrant No. 2012-6.
9. Approve Treasurer’s Report for June 2012.
10. Monthly financial statements.
11. Engineer’s Report.
12. Solicitor’s Report.

13. Manager's Report

Future Meetings/Events:

July 23	7:00 P.M.	Municipal Authority Mtg.
July 26	7:00 P.M.	Planning Commission Mtg.
August 1	7:00 P.M.	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. 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 and April 18, 2012. The plan is due to expire on July 18, 2012.
 The developer has submitted a written request for a 90-day time extension on this plan.
- 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. Any other Unfinished Business.

16. NEW BUSINESS:

- A. Approve/reject the Final Land Development Plan for Phoenix Contact, Inc., prepared by Gatter and Diehl, Inc. and submitted by Phoenix Contact, Inc. Said plan was recommended for approval by the Planning Commission on June 28, 2012 with stipulations. The plan is due to expire on July 25, 2012.
- (1) 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 the Preliminary Plan as required by Section 403 (Planning Commission recommended granting said waiver).
- B. Approve/reject the Scope of Work (estimated fee of \$3,500) as submitted by HRG, Inc. for NPDES (National Pollutant Discharge Elimination System) MS4's (Municipal Separate Storm Sewer Systems) Permit Renewal.
- C. Approve/reject the additional Scope of Work (estimated fee of \$8,000) as submitted by HRG, Inc., to complete the measureable goals associated with the six (6) MCMs (Minimum Control Measures) for Permit Year #10 of the NPDES (National Pollutant Discharge Elimination System) Phase II Stormwater Permit and complete/submit the Permit Year #10 Annual Report to the Southcentral Region PA DEP Office.
- D. Approve/reject authorization of payment for the Middletown Borough Authority Waste Water Treatment Plant BNR construction upgrades, Requisition 27-A, in the amount of \$2,995.96 to Middletown Borough Authority.
- E. Approve/reject Resolution No. 2012-R-3. This resolution establishes a temporary speed limit of 25 mph on Greenfield Drive.
- F. Approve/reject payment of an invoice in the amount of \$3,600 from JVH Excavating, Inc. for the repair of the inlet at Greenwood Circle.
- G. Discussion of Zoning Amendment submitted by Paul Navarro to allow larger buildings in the CN Zoning District and to allow Architect/Engineers Professional Offices in Residential Retirement Facilities.
- H. Discussion and consideration of request by Citizens Fire Company No. 1, Inc. of Highspire to purchase fuel (diesel and regular gasoline) for its apparatus from Lower Swatara Township.
- I. Discussion regarding Middletown Area School District provision of temporary water service to the Township to water soccer fields at Greenfield Park.
- J. Any other New Business.

17. Good and welfare.

18. Adjourn.