

AGENDA

SPECIAL MEETING.....JULY 2, 2013.....6:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Approve/reject award for the demolition work associated with the flood properties involved in the hazard mitigation program.
5. Approve/reject the request for a reduction of Improvement Guarantee for the Construction of Lawrence Street from the current \$275,918.73 to \$23,657.26. The reduction will be distributed evenly between the two developers who posted the improvement guarantee, Lawrence Street Partners and Campus Heights Associates, I.
6. Approve/reject acceptance of a 90-day time extension, as requested by the developer, on 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. The plan is due to expire on July 16, 2013. With acceptance of the 90-day time extension, the plan will expire on October 14, 2013.
7. Approve/reject the appointment of an uncompensated liaison between the Board and staff for a designated period of time.
8. Adjourn.