

## AGENDA

### **LEGISLATIVE MEETING.....MAY 15, 2013.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Presentation by Ed Ward of Penn Waste Disposal, Inc.
  - Approve/reject a request from Penn Waste Disposal, Inc. to increase its quarterly rate for residential recycling/waste collection as a result of a CPI increase from the Harrisburg Incinerator. Penn Waste is requesting an increase of \$0.25 per quarter per residential home. The new rate per quarter, effective July 1, 2013, would be \$52.91.
  - Discussion on possibility of replacing recycling containers with larger capacity container
6. Approve Minutes of April 17, 2013 Legislative Meeting.
7. Approve Minutes of May 1, 2013 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2013-4.
9. Approve Treasurer’s Report for April 2013.
10. Monthly financial statements.
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report
  - Future Meetings/Events:
  - May 20        1 PM            Pre-bid Meeting for Road Construction Projects
  - May 20        7 PM            Municipal Authority Meeting
  - May 21        PRIMARY ELECTION DAY—TOWNSHIP OFFICES CLOSED
  - May 22        7 PM            Zoning Hearing Board
  - May 23        7 PM            Planning Commission Meeting
  - May 27        MEMORIAL DAY HOLIDAY – TOWNSHIP OFFICES CLOSED
  - May 28        2 PM            Bid Opening for Road Construction Project
  - May 28        3 PM – 7 PM    NJ Hess Workshop Session w/Board
  - May 29        3 PM – 7 PM    NJ Hess Workshop Session w/Board
  - June 5        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. The plan is due to expire on July 16, 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 and April 17, 2013. The plan is due to expire on July 17, 2013.

- C. Acknowledge a 90-day time extension, 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 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, and February 1, 2013. The plan is due to expire on May 20, 2013. With acceptance of the 90-day time extension request, the new expiration date of the plan will be August 18, 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. An additional 90-day time extension was approved by the Township on March 20, 2013. The plan is due to expire on June 24, 2013. This plan remains tabled by the Planning Commission.
- E. Any other Unfinished Business.

16. NEW BUSINESS:

- A. Approve/reject the Subdivision and Final Land Development Plan for FedEx Ground Harrisburg East, submitted by Scannell Properties, and prepared by H. Edward Black and Associates, Ltd. The plan was recommended for approval by the Planning Commission on April 25, 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:
1. §22-404. – The applicant has requested that the Board of Commissioners waive the requirements of 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 March 28, 2013.
  2. §22-502.8. – The applicant has requested that the Board of Commissioners waive the requirement to comply with the Township’s minimum allowable sight distances. The applicant has stated that the sight distances are consistent with PennDOT’s allowable sight distances. The Planning Commission made a recommendation to approve the waiver request on March 28, 2013.
  3. §22-606. – The applicant has requested that the Board of Commissioners waive the requirement to install curbing along Fulling Mill Road. The Planning Commission made a recommendation to approve the waiver request on March 28, 2013.
  4. §22-607. – The applicant has requested that the Board of Commissioners waive the requirement to install sidewalks along Fulling Mill Road. The Planning Commission made a recommendation to approve the waiver request on March 28, 2013.
  5. §26-118. – The applicant has requested that the Board of Commissioners waive the requirement to provide Volume Control within the Stormwater Management Facilities. The Planning Commission made a recommendation to approve the waiver request on March 28, 2013.
  6. §22-509.4 – The applicant has requested that the Board of Commissioners waive the requirement to elevate the portion of Fulling Mill Road where improvements are being made so it is no more than one foot below the regulatory flood elevation. The road will remain at its existing elevation. The Planning Commission made a recommendation to approve the waiver request on March 28, 2013.

- b. Approve FedEx letter of agreement from Scannell Properties for improvements to be incorporated into the existing North Union Street / Fulling Mill Road Traffic Signal Permit Plan.
  - B. Approve/reject 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 is due to expire on May 29, 2013. A 90-day time extension, upon acknowledgement by the Board of Commissioners, will extend the date to August 27, 2013.
  - C. Approve/reject an Agreement for Civil Engineering Services for the Greenfield Park Well as submitted by K&W Engineers & Consultants.
  - D. Approve/reject Resolution No. 2013-R-6. This resolution appoints the President of the Board of Commissioners as the Chief Administrator (CAO) of the Township's Pension Plans.
  - E. Any other New Business.
17. Good and welfare.
18. Adjourn.