

AGENDA

LEGISLATIVE MEETING.....NOVEMBER 21, 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 October 17, 2012 Legislative Meeting.
6. Approve Minutes of November 7, 2012 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2012-10.
8. Approve Treasurer’s Report for October 2012.
9. Monthly financial statements.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

November 22 – 23		THANKSGIVING HOLIDAY – TOWNSHIP OFFICES CLOSED
November 26	7 PM	Municipal Authority Meeting
December 5	6:30 PM	Public Hearing on Proposed Zoning Map Amendment
	7 PM	Board of Commissioners Workshop Meeting

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 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. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject advertisement of the 2013 General Fund budget.
- B. Approve/reject the list of Budgetary Adjustments for 2012 (see attached list).
- C. Approve/reject authorization to prepare and advertise an ordinance that would amend 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.
- D. Approve/reject the Municipal Animal Protective Service Agreement with the Humane Society of Harrisburg Area, Inc. Said agreement will expire on December 31, 2013.

- E. Approve/reject authorization of payment for the Middletown Borough Authority Waste Water Treatment Plant BNR construction upgrades, Requisition 30-A, in the amount of \$1,607.72 to Middletown Borough Authority.
 - F. Approve/reject authorization of payment for the Middletown Borough Authority Waste Water Treatment Plant BNR construction upgrades, Requisition 31-A, in the amount of \$1,428.37 to Middletown Borough Authority.
 - G. Acknowledge a 30- day time extension on the Final Land Development Plan for the Educational Activities Building Addition and Alterations for Penn State Harrisburg, prepared by Raudenbush Engineering , Inc. and submitted by the Pennsylvania State University Capital Campus. Said plan is due to expire on November 21, 2012
 - H. Any other New Business.
16. Good and welfare.
17. Adjourn.

