

AGENDA

WORKSHOP MEETING.....OCTOBER 2, 2013.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Route 230 Update.
6. Department Reports:
 - Fire Department – Chief DeHart
 - Police Department Report – Chief Brandt
 - Public Works Department – Steve Anderson
 - Planning & Zoning Report – Brenda Wick
 - Acknowledge acceptance and authorization to begin work associated with the Stream Monitoring Services Scope of Work Report No. 2—Meade Avenue Project, as submitted by HRG in the amount of \$1,400.00
 - Acknowledge letter of withdrawal by BW Partnership for the Final Subdivision Plan of Bryn Gweled East.
 - Discuss renaming the portion of Nissley Road between Rosedale and Donald Avenue as part of the Turnpike Bridge Replacement project.
 - Discuss well drilling contract and preparation to approve contract at the October 16 legislative meeting.
7. Manager’s Report
8. Engineer’s Report
 - Approve/reject the payment of Application of Payment #1 and #2, in the amount of \$110,305.45, to SDL Construction, LLC, for demolition services related to the Hazard Mitigation Grant Program – Project #1.
 - Approve/reject the payment of Application of Payment #1, in the amount of \$24,023.60, to SDL Construction, LLC, for demolition services related to the Hazard Mitigation Grant Program – Project #2.

9. Solicitor's Report.
 - Approve/reject Resolution No. 2013-R-14. This resolution adopts and approves an amendment to the articles of incorporation of the Municipal Authority of the Township of Lower Swatara, Dauphin County, PA to add additional powers or purposes of said Authority, as proposed by a resolution of the Board of said Authority; setting forth such proposed amendment; authorizing said Authority and proper officers thereof to execute, verify, and file appropriate articles of amendment; and repealing all resolutions or parts of resolutions inconsistent herewith.
 - Discuss the Vacation of Public Streets associated with the Campus Heights Phase II project.
10. Good and welfare.
11. Adjourn.