

AGENDA

WORKSHOP MEETING.....OCTOBER 3, 2012.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Approve/reject Resolution No. 2012-R-4. This resolution authorizes and directs the President to sign the Agreement to Authorize Electronic Access to PennDOT Systems, and authorizes and directs the Secretary to attest and seal the same. This is required for the Business Partner agreement with PennDOT which was authorized at a previous meeting.
6. Approve/reject authorization of payment for the Middletown Borough Authority Waste Water Treatment Plant BNR construction upgrades, Requisition 29-A, in the amount of \$10,211.00 to Middletown Borough Authority.
7. Acknowledge a letter of support to HRG for Meade Avenue for the Dauphin County Premier Project Award.
8. Acknowledge the retirement of Glenn R. Snavely, effective November 1, 2012, from the position of Code Enforcement Administrator.
9. Acknowledge the hiring of Donald A. Fure, effective October 22, 2012, to the position of Construction Code Official.
10. Department Reports:
 - Fire Department – Chief DeHart
 - Police Department Report – Acting Chief Richard Brandt
 - Public Works Department – Steve Anderson
 - Planning & Zoning Report – Brenda Wick
11. Solicitor's Report.
12. Manager's Report
13. Adjourn.