

## AGENDA

**LEGISLATIVE MEETING.....SEPTEMBER 18, 2013.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Route 230 Update.
6. Approve Minutes of August 21, 2013 Legislative Meeting.
7. Approve Minutes of September 4, 2013 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2013-8
9. Approve Treasurer’s Report for August 2013.
10. Monthly financial statements.
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report

Future Meetings/Events:

September 23	7 PM	Municipal Authority Mtg.
September 25	7 PM	Zoning Hearing Board
September 26	7 PM	Planning Commission Mtg.
October 2	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 and July 2, 2013. The plan is due to expire on October 14, 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, April 17, 2013, and July 17, 2013. The plan will expire on October 15, 2013.

- C. Approve/reject acceptance of a 90-day time extension, as requested by the developer, on 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. Additional 90-day time extensions were approved by the Township on March 20, 2013 and June 19, 2013. The plan is due to expire on September 22, 2013. This plan remains tabled by the Planning Commission. With acceptance of the 90-day time extension, the plan will expire on December 21, 2013.
- D. 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 was due to expire on May 29, 2013. 90-day time extensions were granted by the Board of Commissioners on May 15, 2013 and August 21, 2013. The plan will expire on November 25, 2013. The plan remains tabled by the Planning Commission.
- E. Any other Unfinished Business.

16. NEW BUSINESS:

- A. Approve/reject authorization to advertise an ordinance, and to schedule a Public Hearing to receive comment on said ordinance, that would amend the zoning ordinance to address front yards for corner lots (27-137&138)
- B. Acknowledge receipt of the 2014 Minimum Municipal Obligation.
- C. Acknowledge the hiring of Shirley A. Meyers, effective September 16, 2013, as a part-time Receptionist for Lower Swatara Township.
- D. Acknowledge the hiring of Brandt D. Coyne, effective September 23, 2013, as a Systems Operator for the Lower Swatara Township Municipal Authority.
- E. Any other New Business.

17. Good and welfare/adjourn.