

## AGENDA

**LEGISLATIVE MEETING.....APRIL 17, 2019 .....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Presentation of two awards for heroism to Patrolman Ryan Lesko.
5. Presentation on Sketch Plan for New Synthetic Turf Field for Middletown Area School District presented by Evans Engineering, Inc. This project will be a Stormwater Permit only; applicant is presenting plan to the Board of Commissioners for information purposes.
6. Welcome to visitors/public comments.
7. Approve the Minutes of the April 3, 2019 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2019-03.
9. Approve Treasurer’s Report for March 2019.
10. Public Safety Reports
  - Police Department
  - Fire Department Report
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report.
  - New Sewer Bill format
  - Police Cars
  - Update on Integrated Software
  - Dumpster, first Saturday of each month
  - Street Signage (Don Fure)
  - Fire Hydrants (Don Fure)

14. Future Meetings/Events:
- |          |             |  |
|----------|-------------|--|
| April 19 |             | Good Friday Holiday – Township Offices closed for business |
| April 22 | 7 PM        | Municipal Authority Meeting                                |
| April 24 |             | CANCELLED: Zoning Hearing Board (no submissions)           |
| April 25 | 7 PM        | Planning Commission Meeting                                |
| May 1    | 6 PM        | Recreation Board Meeting                                   |
| May 1    | 6:45 P.M.   | Public Hearing on Verizon contract                         |
| May 1    | 7 PM        | Board of Commissioners Workshop Meeting                    |
| May 7    | unannounced | TMI Drill  |

15. COMMITTEE REPORTS:

- a. Public Safety Committee – Commissioner Paul (Budget & Finance Committee, Public Works Committee, Community Development, Building Committee, liaison to Middletown Area Recreation Alliance)
- b. Budget and Finance Committee – Commissioner Davies (Personnel Committee, liaison to EMA, liaison to Middletown School Board, member of Police Pension Advisory Board)
- c. Public Works Committee – Vice President Truntz (Building Committee, liaison to Middletown School Board, liaison to Municipal Authority, liaison to Fire Department, member of Non-Uniform Pension Advisory Board).
- d. Community Development – Commissioner DeHart (liaison to Middletown Area Recreation Alliance, liaison to Dauphin County Agency on Aging, liaison to MS4/water quality, member of Police Pension Advisory Board)
- e. Personnel Committee – President Wilt (Public Safety Committee, Personnel Committee, liaison to EMS, representative to Penn State Advisory Board, member of Non-Uniform Pension Advisory Board).

16. UNFINISHED BUSINESS:

- A. Table the Preliminary/Final Subdivision/Land Development Plan for Star Barn Duplex Units, Planning Commission File #PC2018-03, with a time deadline of July 17, 2019. Plan is located on Nissley Drive, south of I-283, one lot, 3.67 acres, 12 duplex units, zoned Residential Urban, owned by Star Barn Townhomes, LP, submitted by Navarro & Wright Consulting Engineers, Inc.  
 Waivers requested:
  - 1. Section 22-404: Preliminary Plan
  - 2. Section 22-606: Curbing
- B. Any other Unfinished Business.

17. NEW BUSINESS:
  - A. Confirm the authorization of an expenditure for the work associated with a temporary fix to Spring Garden Drive.
  - B. Approve/reject Request for Funding (DCIB 2015 loan) in the amount of \$7,055.60 to the Dauphin County Infrastructure Bank for the Lumber Street Culvert Replacement.
  - C. Approve/reject Request for Funding No.11 (DCIB 2017 loan) in the amount of \$15,004.16 to the Dauphin County Infrastructure Bank for the Highland Street Bridge Replacement.
  - D. Approve/reject the hiring of an Assistant Director of Public Works/MS4 Coordinator.
  - E. Any other New Business.
18. Good and welfare.
19. Adjourn.