

AGENDA

LEGISLATIVE MEETING.....AUGUST 21, 2019.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Approve the Minutes of the August 7, 2019 Workshop Meeting.
6. Approve Payment of Bills – Warrant No. 2019-07.
7. Approve Treasurer’s Report for July 2019.
8. Public Safety Reports
 - Police Department
 - Fire Department Report
9. Engineer’s Report.
10. Solicitor’s Report.
11. Manager’s Report.
 - Discussion on Township debt
 - Woodridge ½ court basketball court
 - Shireman tract – approve/reject grant acceptance
12. Future Meetings/Events:

August 22	7 PM	Planning Commission Mtg.
August 26	7 PM	Municipal Authority Mtg.
August 28	7 PM	Zoning Hearing Board
September 2		Labor Day – Twp. Offices closed for business
September 4	7 PM	Board of Commissioners Workshop Mtg.

13. 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).

14. 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 October 15, 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. The Planning Commission took action on February 28, 2019 to recommend approval of the plan with conditions and with two waivers.
Waivers requested:
 - 1. Section 22-404: Preliminary Plan
 - 2. Section 22-606: CurbingThe Board of Commissioners, at its June 19, 2019 Legislative Meeting, granted a time extension through October 15, 2019 on this plan.
- B. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject authorization to begin the rating process in connection with the proposed refunding of the currently outstanding 2012 bonds.
- B. Approve/reject Request for Funding No.16 (DCIB 2017 loan) in the amount of \$22,506.24 to the Dauphin County Infrastructure Bank for the Highland Street Bridge Replacement.
- C. Approve/reject Request for Funding No. 17 (DCIB 2017 loan) in the amount of \$9,701.45 to the Dauphin County Infrastructure Bank for the Lumber Street Culvert Replacement.
- D. Approve/reject Improvement Guarantee reduction #2 for Woodridge Phase 2, Section 9 , Triple Crown Corporation, File PC 2018-02 in the amount of \$110,000.00 from the current amount of \$175,956.00, leaving a balance of \$65,956.00.
- E. Approve/reject Resolution No. 2019-R-8 authorizing the purchase of 99 Bradford Avenue from Theresa Fink and Harry W. Fink, Jr. for the amount of \$85,576.00 plus various costs of the transaction.
- F. Approve/reject Land Development Improvements Agreement for Preliminary/Final Land Development Plan for Hershey Creamery Facility Expansion, PC File #2019-06.
- G. Approve/reject the termination of Paul Potts, effective August 5, 2019.
- H. Any other New Business.

16. Good and welfare.

17. Adjourn.