

**AGENDA**

**LEGISLATIVE MEETING.....MARCH 20, 2019 .....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Update by Will Foster, Director of the Middletown Area Recreation Alliance (MARA).
5. Presentation: Kyle Kondracki, Group Sales Account Executive, Harrisburg Senators, to present offerings on community nights which can be held at the baseball games.
6. Welcome to visitors/public comments.
7. Approve the Minutes of the March 6, 2019 Public Hearing #1 (street vacations).
8. Approve the Minutes of the March 6, 2019 Public Hearing #2 (zoning amendment).
9. Approve the Minutes of the March 6, 2019 Workshop Meeting.
10. Approve Payment of Bills – Warrant No. 2019-02.
11. Approve Treasurer’s Report for February 2019.
12. Public Safety Reports
  - Police Department  
Introduction of Chaplin Tom Fitzgerald
  - Fire Department Report
13. Engineer’s Report.
14. Solicitor’s Report.
15. Manager’s Report.
16. Future Meetings/Events:

March 25	7 PM	Municipal Authority Meeting
March 28	7 PM	Planning Commission
April 3	7 PM	Board of Commissioners Workshop Mgt.

17. 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).

18. UNFINISHED BUSINESS:

- A. Any other Unfinished Business.

19. NEW BUSINESS:

- A. Approve/reject the Preliminary/Final Lot Add-On Plan for The Pennsylvania State University - Harrisburg, Planning Commission File #PC2019-01, with a time deadline of April 24, 2019 -- located at 625 N. Spring Street and 777 W. Harrisburg Pike, one lot, 4.7 acres, owned by Spring Street Properties and PSU, submitted by Navarro & Wright Consulting Engineers, Inc.

Waivers requested:

- 1. Section 22-404: Preliminary Plan
- 2. Section 22-403.1.A(2)(e): Plan Scale of 1"=100'

- B. Approve/reject the Preliminary/Final Subdivision/Land Development Plan for Star Barn Duplex Units, Planning Commission File #PC2018-03, with a time deadline of April 18, 2019. 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.

- C. Approve/reject Request for Funding (DCIB 2015 loan) in the amount of \$15,875.10 to the Dauphin County Infrastructure Bank for the Lumber Street Culvert Replacement.
  - D. Approve/reject Request for Funding No. 9 (DCIB 2017 loan) in the amount of \$10,002.77 for the Highland Street Bridge Replacement.
  - E. Approve/reject Request for Funding No. 10 (DCIB 2017 loan) in the amount of \$7,502.08 for the Highland Street Bridge Replacement.
  - F. Approve/reject Resolution No. 2019-R-2, approving a list of updated signatories for submission to Mid-Penn Bank.
  - G. Approve/reject Resolution No. 2019-R-3, proclaiming April 2019 as “Pennsylvania 811 Safe Digging Month” in Lower Swatara Township.
  - H. Any other New Business.
- 20. Good and welfare.
  - 21. Adjourn.