

AGENDA

LEGISLATIVE MEETING.....MAY 15, 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 May 1, 2019 Public Hearing.
6. Approve the Minutes of the May 1, 2019 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2019-04.
8. Approve Treasurer’s Report for April 2019.
9. Public Safety Reports
 - Police Department
 - National Night Out
 - Fire Department Report
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report.
 - For the first time, the Township is going to start withdrawing funds from the Waddell & Reed Investment account that has been set aside for Retiree Health Benefits. Currently there are 6 retirees on the plan and an additional 3 will be eligible in 2020. It is anticipated that \$48,000 will be drawn each year. 2019 will be prorated with withdrawals starting in June.
 - Termination of contract with Muni-Link, effective June 30, 2019 (due to installation of new integrated software system and sewer billing package)
 - Sports’ fields

13. Future Meetings/Events:

May 20	7 PM	Municipal Authority Mtg.
May 21		Primary Election Day – Twp. Offices closed for business
May 22		CANCELLED – Zoning Hearing Board
May 23	7 PM	CANCELLED -- Planning Commission Mtg.
May 27		Memorial Day Holiday – Twp. Offices closed for business
June 5	7 PM	Board of Commissioners’ Workshop Mtg.

14. 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).

15. 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. 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: Curbing

- B. Any other Unfinished Business.

16. NEW BUSINESS:

- A. Table the Preliminary/Final Subdivision/Land Development Plan for Wilsbach Distribution Facility, Planning Commission File #PC2019-02, with a time deadline of June 26, 2019. Located at the SW corner of Oberlin Road and Longview Drive, 62.75 acre, zoned Industrial Park, equitable owner Wilsbach Distributors, Inc., submitted by Evans Engineering, Inc. The Planning Commission took action on April 25, 2019 to recommend approval of the plan with conditions and with the following waivers and deferrals:

Waiver Request:

1. §22-404 -Preliminary Plan
2. §22-502.3.A- Road widening along Longview Drive and Highland Street due to numerous utility easements.

Deferral Request:

1. §22-606 – Curbing along adjoining roadways.
2. §22-607 – Sidewalks along adjoining roadways.

The waiver request for the road widening from the end of the acceleration lane heading to the Longview Drive intersection is recommended for denial, unless PennDOT refuses to allow additional widening in that area.

The Planning Commission also recommended the additional comments:

1. That Infiltration Basin #3 be fenced due safety concerns of the vicinity to the Township Park.
2. That additional screening be provided adjacent to the residential area along Longview Drive in the areas of utility easements to the extent possible.

- B. Approve/reject the Improvement Guarantee release for Sheetz, File #2012-06 in the amount of \$108,916.48 from the remaining amount of \$108,916.48 leaving a balance of \$0, thus closing out the project.
- C. Approve/reject Ordinance No. 588 pertinent to a proposal from the Pennsylvania Infrastructure Investment Authority (“Pennvest”) for the purchase of the Township’s general obligation note in the principal amount of \$5,471,515 (the “Note”), and the incurring of non-electoral debt through the issuance of the Note.
- D. Approve/reject a request by Valley Baptist Church to use the Rosedale and Georgetown Playgrounds on July 7 – 11 (6:30 P.M. – 8:00 P.M.) for its children’s program, with the condition that a certificate of insurance naming Lower Swatara Township as an additional insured be provided.

- E. Approve/reject the elevation of Antonio Gonzalez Jr., probationary police officer, to permanent status effective May 14, 2019, the first year anniversary date of his employment.
 - F. Approve/reject the elevation of Spencer Rios, probationary police officer, to permanent status effective May 14, 2019, the first year anniversary date of his employment.
 - G. Approve/reject an agreement for PlanIt Schedule, a personnel scheduling software for public safety services.
 - H. Any other New Business.
17. Good and welfare.
18. Adjourn.