

AGENDA

LEGISLATIVE MEETING.....JUNE 20, 2012.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment
5. Approve Minutes of a May 16, 2012 Legislative Meeting.
6. Approve Minutes of June 6, 2012 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2012-5.
8. Approve Treasurer’s Report for May 2012.
9. Monthly financial statements.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

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| June 23 | 8:30 P.M. | Family Movie Night at Shopes Gardens Park (“Puss in Boots”) |
| June 25 | 7:00 P.M. | Municipal Authority Mtg. |
| June 27 | 7:00 P.M. | Zoning Hearing Board |
| June 28 | 7:00 P.M. | Planning Commission |
| July 4 | HOLIDAY – TOWNSHIP OFFICES CLOSE | |
| JULY 11 | BOARD WORKSHOP MEETING CANCELED | |
| July 18 | 7:00 P.M. | Board of Commissioners Mtg. (combined workshop & legislative) |

13. 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)

14. 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. The plan is due to expire on April 18, 2012. A one-year time extension was granted by the Board on April 4, 2012. The plan is due to expire on April 18, 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 and April 18, 2012. The plan is due to expire on July 18, 2012.

- C. Approve/reject a 90 day-time extension request, as submitted by the developer, on the Final Subdivision Plan of Old Reliance Farms, Section 18-B (9 lots) prepared by Dauphin Engineering, Inc. and submitted by Old Reliance Partnership. The plan was recommended for approval by the Planning Commission on May 27, 2010. A 90-day time extension was granted by the Board on April 21, 2010. A one-year time extension was granted by the Board on July 21, 2010. Additional 90-day time extensions were granted by the Board on July 20, 2011, October 19, 2011, January 18, 2012, and May 16, 2012. The plan is due to expire on August 20, 2012.
- a. Grant/deny a request for an “Alteration of Requirements” for a waiver of the following requirements of the Code of Ordinances, Chapter 22, Subdivision and Land Development:
- A waiver of sidewalk along the south side of Longview Drive, as required by Section 607 (Planning Commission recommended granting said waiver).
 - A waiver of the requirements to use the Township Sight Distance Diagram Chart, Exhibit VI, as required by Section 502.8 and instead use current Penn DOT sight distance criteria (Planning Commission recommended granting said waiver).
 - A waiver of certain Stormwater Management procedures, as required by Section 507 – more specifically, the methodology used for run-off calculations as required in Section 26-111.H(2) Peak Rate of Stormwater Runoff (Planning Commission recommended granting said waiver).
- D. Approve/reject the Revised Five Oaks Village (Mobile Home Park) Plans located on Swatara Park Road, prepared by Dauphin Engineering Co. and submitted by Thomas A. Farr on behalf of Shirley J. Farr, owner. The plan was recommended for approval by the Planning Commission on June 23, 2011 with stipulations.
- E. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject the payment of Estimate No. 21 (Final Estimate), in the amount of \$2,663.86, to Navarro & Wright Consulting Engineers for construction phase services associated with the Meade Avenue Project.
- B. Approve/reject repair of the Greenwood Circle inlet box by JVH Excavating, Inc. at a cost of \$3,600. There will be a 1-year warranty offered with this repair work.
- C. Approve/reject the Final Land Development Plan for Highspire Service Plaza, PTC Service Plaza Development Project, located at 300 Industrial Lane, Mile Post 249.7 East Bound on the Pennsylvania Turnpike, prepared by Clough Harbour & Associates, LLP, and submitted by the Pennsylvania Turnpike Commission. The plan was recommended for approval by the Planning Commission on April 26, 2012, with stipulations. The plan is due to expire on June 20, 2012.

- D. Approve/reject a request by Fulling Road LLC to amend its application to Amend the Zoning Ordinance in regard to its Final Land Development Plan of Residential Retirement Community, Phase 1, located along Fulling Mill Road at the intersection of Nissley Drive. The request is to extend the 60 time limit between the date of the original application submission on May 17 and the hearing date an additional 60 days for a total time of 120 days. In addition, the application will be amended to address the Dauphin County Planning Commission comments.
- E. Any other New Business.

16. ITEMS FOR DISCUSSION:

- A. Request by GreenWorks Development LLC, to close Lawrence Street for construction purposes.
- B. Scheduling of a Public Hearing to receive comment on a request for an amendment to the Zoning Ordinance, as submitted by Fulling Road LLC.
- C. Request by Navarro & Wright Engineers for a letter of support from Lower Swatara Township to DCED (Dauphin County Economic Development) for financial assistance for off-site improvements to its plan on Fulling Mill Road.

17. Good and welfare.

18. Adjourn.