

**AGENDA**

**LEGISLATIVE MEETING.....MAY 16, 2018.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comment.
5. Approve the Minutes of the May 2, 2018 Workshop Meeting.
6. Approve Payment of Bills – Warrant No. 2018-04.
7. Approve Treasurer’s Report for April 2018.
8. Public Safety Report.
9. Engineer’s Report.
10. Solicitor’s Report.
  - Discuss correspondence and discussions with the Dauphin County Office of Community and Economic Development regarding requested flexibility in funding a “three project approach” to use \$1.2 million in DCIB loan secured in December 2017, changing the scope of funded work from just the Summit and Highland projects as initially anticipated to also include needed stormwater improvements at Lumber and Greenwood. Approve/reject authorization to draft, and notice of intent to adopt, an ordinance to enable the desired project funding flexibility in accordance with DCIB guidance.
11. Manager’s Report.
  - Approve/reject engagement of the services of the Cohen Law Group to assist in the franchise renewal negotiations with Comcast of Southeast Pennsylvania, LLC
12. Future Meetings/Events:

May 21	7 PM	Municipal Authority Mtg.
May 23	7 PM	Zoning Hearing Board
May 24	7 PM	Planning Commission Mtg.
May 28		Memorial Day Holiday – Twp. Offices closed for business
June 6	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. None

15. NEW BUSINESS:

- A. Approve/reject recommendation that the Governor appoint Robert Furlong as Emergency Management Coordinator for Lower Swatara Township, with an annual stipend of \$3,000 (pro-rated for the balance of 2018).
- B. Approve/reject confirmation of the appointment of Sgt. Daniel Tingle as Deputy Emergency Management Coordinator for Lower Swatara Township, with an annual stipend of \$1,000.
- C. Approve/reject the Improvement Guarantee reduction request from Ronald A. Burkholder for Old Reliance Farms, Section 17, Lot #301 for sidewalk installation and concrete monuments in the amount of \$2,137.44, therefore closing out the project.
- D. Approve/reject Improvement Guarantee Reduction #1 for Uncle Bob’s Self Storage. The improvement guarantee will be reduced by \$43,035.00 from the current amount of \$61,500.00, leaving a balance of \$18,465.00.

16. Good and welfare/adjourn.