

**AGENDA**

**LEGISLATIVE MEETING.....JULY 18, 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 June 20, 2018 Workshop Meeting.
6. Approve Payment of Bills – Warrant No. 2018-06.
7. Approve Treasurer’s Report for June 2018.
8. Planning & Zoning Report.
9. Public Works Report.
10. Public Safety Report.
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report.
14. Future Meetings/Events:

July 23	7 P.M.	Municipal Authority Meeting
July 25	7 P.M.	<b>CANCELLED:</b> Zoning Hearing Board Meeting
July 26	7 P.M.	Planning Commission Meeting
August 1	7 P.M.	Board of Commissioners Workshop Meeting
August 4	10 A.M.	Woodridge Homeowner’s Association Meeting
15. 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).

16. UNFINISHED BUSINESS:

- A. Approve/reject/table the Final Land Development Plan for Woodridge Phase II Section 9, located on Overlook Drive, one lot, 4.35 acres, 32 proposed townhomes, zoned Residential Urban, owned by Joseph and Dorothy Messick, submitted by Mellott Engineering, Planning Commission File # PC2018-02, with a time deadline of August 22, 2018. The Planning Commission recommended approval with the Developer’s Agreement, and with all the stipulations that are made satisfactory to the staff, and the final reasonable approval by the Lower Swatara Fire Department. No Waivers were requested.
- B. Any other Unfinished Business.

17. NEW BUSINESS:

- A. Approve/reject/table Final Land Development Plan for Fulling Mill Retirement Community Phase 2 (The Pond on Fulling Mill), Planning Commission File #PC2018-04, with a time limit deadline of September 26, 2018. Located on Fulling Mill Road, East of Nissley Drive, one lot, 16.6 acres, 58 units, zoned Residential Retirement Facilities District. Owned by Sierras Glen Partners V, LP, submitted by Navarro & Wright Consulting Engineers, Inc. The Planning Commission recommended approval with all conditions being addressed and the following waiver request:
  - Waiver Request:  
 § Section 26.118.2A.1 - meeting water volume goals. The applicant requests the waiver because the volume reduction cannot be met due to soil conditions on the site. There is little to no infiltration on site and the potential for Karst geology on the site. DEP and DCCD have approved the proposed BMPs for nutrient removal.
- B. Approve/reject Improvement Guarantee reduction request #2 for Select Medical HIA Hanger Land Development Plan, File #2016-07, in the amount of \$15,075.00 leaving a balance of \$15,386.00 for site and Stormwater improvements.

- C. Request from Wix, Wenger & Weidner on behalf of Wilsbach Distributors, Inc. requesting that the Board of Commissioners advertise and hold a public hearing to consider approving the intermunicipal transfer of the Liquor License from Susquehanna Township to Lower Swatara Township.
  - D. Approve/reject the low bid for the construction of the Lower Swatara Parks Stormwater BMPs. This project consists of constructing rain gardens, porous asphalt walkways, and a potential infiltration trench at Old Reliance Park and Shope Gardens Park in Lower Swatara Township.
  - E. Approve/reject Payment #2 in the amount of \$2,500.69 to the Dauphin County Infrastructure Bank for the Highland Street Bridge Replacement project.
  - F. Approve/reject scope of work to complete engineering services for the Lumber Street culvert replacement project, funded through the Dauphin County Infrastructure Bank program.
  - G. Approve/reject preparation and filing of Application for a Growing Greener Grant by HRG at a cost not to exceed \$1000.00. The grant, if awarded, would be used towards design portion of stream restoration project in conjunction with Mariner II East grant application. The design is estimated to cost \$48,207. This grant would require a 15% township match. The grant would be \$40,974 + Township match of \$7,232 of which \$946 is proposed as in-kind Township services.
  - H. Approve/reject preparation and filing of Application for DCNR Grant by HRG at a cost not to exceed \$500.00. The grant, if awarded would be used towards the Old Reliance and Shopes Garden parks' stormwater facilities. This request is the result of bids exceeding estimated costs by \$73,350.00 and would require a 50% match by the Township. The total cost of the additional funds are \$73,350; DCNR amended funds of \$36,675 + Township match of \$36,675.
  - I. Approve/reject the appointment of M. Elizabeth McBride as the Township's delegate to the Dauphin County Tax Committee.
  - J. Approve/reject acceptance of the Lower Swatara Township Early Intervention Program (EIP) Report.
  - K. Approve/reject a repository property offer of \$500.00 by Stephany Danet Figueroa-Romero for property at 78 Mic Nan Drive, parcel 36-004-071-078-0126.
  - L. Approve/reject a repository property offer of \$500.00 by Johana I. Galarza for property at 79 Mic Nan Drive, parcel 36-004-071-079-0040.
  - M. Any other New Business.
18. Good and welfare/adjourn.