

**AGENDA**

**PUBLIC HEARING.....AUGUST 15, 2018.....6:30 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Purpose: To receive public comment on the proposed transfer of the distributorship liquor license of Wilsbach Distributors, Inc. (the “licensee”), Liquor License No. ID-178, from Susquehanna Township to Lower Swatara Township.
5. Public Comment.
6. Close.

**AGENDA**

**LEGISLATIVE MEETING.....AUGUST 15, 2018.....7:00 P.M.**

1. Welcome to visitors/public comment.
2. Approve the Minutes of the August 1, 2018 Workshop Meeting.
3. Approve Payment of Bills – Warrant No. 2018-07.
4. Approve Treasurer’s Report for July 2018.
5. Public Safety Report.
6. Engineer’s Report.
7. Solicitor’s Report.
8. Manager’s Report.
9. Future Meetings/Events:

August 23	7 PM	Planning Commission Mtg.
August 27	7 PM	Municipal Authority Mtg.
August 29	7 PM	Zoning Hearing Board
September 3	LABOR DAY HOLIDAY – TWP. OFFICES CLOSED	
September 5	6 PM	LST Recreation Board
September 5	7 PM	Board of Commissioners Workshop Mtg.

10. 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).

11. UNFINISHED BUSINESS:

- A. Approve/reject a list of 2018 budgetary adjustments.
- B. Accept the Lower Swatara Township Early Intervention Program (EIP) Report.
- C. Any other Unfinished Business.

12. NEW BUSINESS:

- A. Approve/reject the Final Land Development Plan for Stoneridge Lot 1, Planning Commission File #PC2017-06, with a time deadline of December 28, 2018. Located at 1300 AIP Drive, zoned Industrial Park Limited. Plan to construct a 24,000 sf warehouse/office and associated site facilities on a 3.25 acre lot, owned by Conewago Contractors, Inc., submitted by DC Gohn Associates. The Planning Commission recommended approval of the 6 waiver requests, the sidewalk deferral and with all conditions being addressed.

Waiver Requests:

- 1. §22-404 – Preliminary Plan – Applicant is requesting that the Preliminary Plan requirement be waived and the plan be presented as a Preliminary/Final Subdivision and Land Development Plan.

2. §22-502.7.C – Street Intersections - The applicant is requesting that the Township waive the requirement that streets intersect with another street and be separated by at least 150'. The proposed access drive is separated by 123' from Kreider Drive and 77' from the entrance to UGI.
3. §22-508.A.1 – Existing Trees - Applicant requests that the Township waive the requirement that trees with a caliper of six (6) inches or more not be removed within 15' of a proposed foundation. Request is for area of parking lot and stormwater areas.
4. §22-606 - Curbs – Applicant is requesting that the curb requirement be waived for the north and east side of the truck court to allow sheetflow to the stormwater area.
5. §22-607 – Sidewalks – The applicant requests that the sidewalk requirement be deferred along AIP Drive. Note has been added to the cover sheet stating that sidewalks requirement has been deferred.
6. §26-118.2.A.1- Volume Control –Applicant requests that the Township waive the requirement that the post development two year, twenty-four hour storm event not be increased.
7. §26-126.4.B – Swale Side Slopes – Applicant is requesting a waiver of the requirement of swale side slopes having slopes no steeper than 3:1. Applicant is proposing the right side of swale B having 2:1 side slopes.

- B. Approve/reject a Stormwater Management Permit Application for FedEx Parking Lot Expansion, Stormwater File #SW2018-02, 111 Fulling Mill Road, zoned Industrial, owned by Ganci Middletown PA Inc., submitted by First Capital Engineering. The original SW Plan for the FedEx site included a waiver of the volume control requirement. A new waiver request is required for a change to the original plan. The Planning Commission recommended approval of the waiver

Waiver Requests:

1. §26-118.A.1 Volume Control
- C. Approve/reject a time extension for Preliminary/Final Subdivision/Land Development Plan for Star Barn Duplex Units, Planning Commission File #PC2018-03, with a time deadline of August 22, 2018. The time extension, dated August 1, 2018, grants a time extension until December 20, 2018
- D. Approve/reject Improvement Guarantee reduction #2 for Uncle Bob's Self Storage (Life Storage) File #2016-04 in the amount of \$5,975.00 from the current amount of \$18,465.00 leaving a balance of \$12,490.00.

- E. Approve/reject Letter of Credit reduction #4 for The Pond on Fulling Mill Phase 1 file #2007-14 in the amount of \$278,300.00 from the amount of \$1,005,042.00 leaving a balance of \$726,742.00
  - F. Approve/reject Stoneridge Lot #3, File #2013-03 release of 18 month Maintenance Guarantee in the amount of \$3,671.90 leaving a balance of 0 and closing out the project.
  - G. Approve/reject Letter of Credit reduction #2 for Middletown High School File #2013-05 in the amount of \$159,595.00 from the amount of \$336,716.25 leaving a balance of \$177,121.25.
  - H. Approve/reject Resolution No. 2018-R-9, authorizing the sale, through Municibid Auction, of a 2003 Chevy 2500 with utility bed.
  - I. Approve/reject Resolution No. 2018-R-10, authoring the filing of an application for a Local Share Municipal Grant request of \$301,276.89 to be used for Dauphin County Infrastructure Bank debt service payment and financial support for an update of the Township's Act 537 Sewer Facilities Plan Update.
  - J. Approve/reject Resolution No. 2018-R-11, a resolution with respect to the application of Wilsbach Distributors, Inc., for the intermunicipal transfer of a distributorship liquor license to premises located at Oberlin Road and Longview Drive, Lower Swatara Township, Dauphin County, PA from Susquehanna Township, Dauphin County, PA.
  - K. Approve/reject Payment #3 in the amount of \$3,751.04 to the Dauphin County Infrastructure Bank for the Highland Street Bridge Replacement project.
  - L. Approve/reject application form for rental of the Greenfield Park Soccer Complex.
  - M. Approve/reject an Assignment of Agreement between Lower Swatara Township, Lebanon Farms Disposal Inc., and Waste Industries of Pennsylvania, for the transfer of the Township's contract for Solid Waste and Recycling Collection.
  - N. Any other New Business.
13. Good and welfare.
14. Adjourn.