

**AGENDA**

**LEGISLATIVE MEETING.....SEPTEMBER 19, 2018.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Presentation by Scott Buchle from Penn State Life Lion EMS.
5. Welcome to visitors/public comments.
6. Approve the Minutes of the September 5, 2018 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2018-08.
8. Approve Treasurer’s Report for August 2018.
9. Public Safety Report.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report.
13. Future Meetings/Events:

September 24	7 PM	Municipal Authority Mtg.
September 26	CANCELLED:	Zoning Hearing Board
September 27	7 PM	Planning Commission Mtg.
October 3	7 PM	Board of Commissioners Workshop Mtg.
October 17	7 PM	Board of Commissioners Legislative 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. 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.
- B. Any other Unfinished Business.

16. NEW BUSINESS:

- A. Approve/reject/table the Preliminary/Final Lot Consolidation and Land Development Plan for Campus Heights Village III, LP, File #PC2018-01, with a time deadline of September 19, 2018. Properties generally south of Dauphin Street, west of N. Lawrence Street and east of the Borough of Middletown line, zoned Commercial Neighborhood. Plan to combine 32 parcels into one new parcel, vacate select existing streets and construct 14 student housing buildings (84 units for a total of 336 bedrooms). Owned by Campus Heights Associates I, L.P., submitted by C2C Design Group. The Planning Commission recommended approval of the two waiver requests and approval of the plan with staff and engineering comments:  
*Waivers Requested: §22-404 Preliminary Plan  
 §22-508.A Tree Preservation and Planting*
- B. Approve/reject a time extension for the Preliminary/Final Lot Consolidation and Land Development Plan for Campus Heights Village III, LP, File #PC2018-01 with a time deadline of September 19, 2018. The time extension dated September 10, 2018 grants a time extension through December 19, 2018.

- C. Approve/reject/table the Preliminary/Final Land Development Plan for UPS Northeast Regional Hub, File #PC2018-05, with a time deadline of November 21, 2018. Property located east of N. Union Street at the northern Township boundary, zoned Mineral Recovery and Conservation. 192 acres, proposed 775,033 sf parcel delivery distribution hub, maintenance garage, truck wash, employee training center and other required site improvements. Owned by SP Middletown Holdings, LP, submitted by Snyder, Secary & Associates, LLC. The Planning Commission recommended approval of the four waivers and the sidewalk deferral. They recommended approval of the plan contingent upon receiving the subdivision plan, the developer giving due consideration to the Hartz's request for a fence and buffer, and all staff and engineering comments.
- Waivers Requested:*    §22-404 Preliminary Plan  
    §22-602 Monuments and Markers  
    §22-607 Sidewalks (Deferral)  
    §26-118 Volume Controls  
    §26-126.2.H Dewatering Time
- D. Table the Preliminary/Final Land Development Plan for Hershey Creamery, File #PC2018-06. Property located at 1200 AIP Drive, zoned Industrial Park, Industrial Park Limited and Residential Agriculture. 106.27 acres, proposed 183,302 sf of building expansion involving a sanitary sewer pretreatment plant and associated site improvements. Owned by Hershey Creamery Corporation submitted by Rettew Associates, Inc. The Planning Commission recommended approval of the two waiver requests and approval of the plan subject to all staff and engineering comments.
- Waivers Requested:*    §22-404 Preliminary Plan  
    §22-606 Curbs
- E. Approve/reject Improvement Guarantee Reduction #1 for Linden Center, Hotel Pad Site in the total amount of \$204,450.00, leaving a balance of \$0 and closing out the project.
- F. Approve/reject request from Middletown & Hummelstown Railroad for the use of Township property for two seasonal activities. Pumpkin Patch trains will operate October 6 through October 25, 2018 and the Santa trains will run from November 19 through December 30, 2018. Both activities will utilize an area approximately 50' x 100' north of Swatara Park.
- G. Approve/reject Ordinance No. 583, which amends the Code of Ordinances of the Township of Lower Swatara No. 448, Chapter 5, Code Enforcement, to delete Part 2, Building Code, Part 3, Fire Prevention Code, Part 4, Plumbing Code, Part 5, Electrical Code, deleting portions of Part 1, Code Enforcement Code, and amending Part 6, Property Maintenance Code, Section 5-606. General Provisions. Subsection 1. Conflicting Provisions to provide that the International Property Maintenance Code 2009 edition take precedence over the Code Enforcement Ordinance [part 1].

- H. Approve/reject authorization of the submission of a DCNR (Department of Conservation and Natural Resources) Application for the “MARA Recreation Programs Supervisor” Grant Project.
  - I. Approve/reject Resolution No. 2018-R-12, authorizing the Township Manager to sign the Grant Agreement Signature Page for the DCNR Grant for the “MARA Recreation Programs Supervisor” Grant Project.
  - J. Approve/reject renewal of a contract with Zelenkofske Axelrod LLC for financial consulting services for 2019.
  - K. Approve/reject Payment #4 in the amount of \$2,500.70 to the Dauphin County Infrastructure Bank for the Highland Street Bridge Replacement project.
  - L. Approve/reject the Minimum Municipal Obligation for the Police and Non-Uniform Pension Plans for 2019.
  - M. Approve/reject/table renewal of an agreement between Lower Swatara Township and Penn State Milton S. Hershey Medical Center for five years beginning October 1, 2018.
  - N. Any other New Business.
17. Good and welfare.
18. Adjourn.