

**AGENDA**

**LEGISLATIVE MEETING.....JANUARY 16, 2019 .....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Approve the Minutes of the January 2, 2019 Workshop Meeting.
6. Approve Payment of Bills – Warrant No. 2018-12.
7. Approve Treasurer’s Report for December 2018.
8. Public Safety Report.
9. Engineer’s Report.
10. Solicitor’s Report.
11. Manager’s Report.
  - Trash collection issues
12. Future Meetings/Events:

January 23	7 PM	Zoning Hearing Board
January 24	7 PM	Planning Commission Mtg.
January 28	7 PM	Municipal Authority Mtg.
February 2	10 AM	Woodridge Homeowners’ Association Mtg.
February 6	7 PM	Board of Commissioners’ Workshop Mtg.
February 18	Presidents’ Day Holiday – Twp. Offices closed for business	
February 20	6:30 PM	Public Hearing on behalf of DHK Harrisburg, LLC regarding a text amendment to change a portion of the Jednota property from Residential Urban and Industrial Park Limited to Industrial Park.
February 20	7 PM	Board of Commissioners Legislative 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. Approve/reject/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. The waivers requested -- §22-404 Preliminary Plan and §22-606 Curbs – were approved by the Board of Commissioners at its November 20, 2018 legislative meeting.
  - B. Any other Unfinished Business.
15. NEW BUSINESS:
- A. Approve/reject Request for Funding (DCIB 2015 loan) in the amount of \$15,875.10 to the Dauphin County Infrastructure Bank for the Lumber Street Culvert Replacement Project.
  - B. Approve/reject the appointment of Antonio Gonzalez to the Police Pension Advisory Board. Officer Gonzalez will fill the unexpired term created by the resignation of Ryan Gartland (term expiration of 12/31/2019).
  - C. Any other New Business.
16. Good and welfare.
17. Adjourn.