



MUNICIPAL AUTHORITY OF LOWER SWATARA TOWNSHIP

1499 SPRING GARDEN DRIVE, MIDDLETOWN, PENNSYLVANIA 17057

PHONE 717-939-9377 • FAX 717-939-5682

AGENDA

LEGISLATIVE MEETING.....JULY 24, 2023.....7:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome visitors/public comment.
5. Approve/reject/table Minutes of Legislative Meeting June 26, 2023.
6. Approve/reject/table Resolution No. 2023-R-2 - Authorizing the filing of an application for a Dauphin County Infrastructure Bank-General loan request of \$3,960,000.00 to be used for the Lower Swatara Township Stormwater Improvements Project.
7. Approve/reject/table Resolution No. 2023-R-3 - Official intent to reimburse funds used to construct improvements to the Lower Swatara Township Stormwater Improvements Project with funds received from the Dauphin County Infrastructure Bank-General.
8. Approve/reject/table Illuminated Integration Office and Trade Shop Financial Security for the Sanitary Sewer and Stormwater in the amount of \$205,844.00 and authorize signing of the respective Security Agreement between the Developer (AT Properties LLC) and the Municipal Authority of Lower Swatara Township.
9. Approve/reject/table the Operation and Maintenance (O&M) Agreement Stormwater Management Best Management Practices (SWM BMPs) between AT Properties LLC (landowner) and the Lower Swatara Township Municipal Authority for Illuminated Integration Office and Trade Shop.
10. Approve/reject/table Sanitary Sewer Easement Agreement between LRRE, LP and the Municipal Authority of Lower Swatara Township.
11. Approve/reject/table Bill of Sale between LRRE, LP and the Municipal Authority of Lower Swatara Township.
12. Approve/reject/table Wawa & Quick Serve Restaurant Financial Security for the Sanitary Sewer and Stormwater in the amount of \$227,820.00.
13. Approve/reject/table Jednota South Lot Financial Security for the Sanitary Sewer and Stormwater in the amount of \$2,712,054.00.

14. Approve/reject/table Change Order No. 1 Hanover St/Meade Avenue Storm sewer Outfall Repairs for Custer Excavating, Inc for time extension due to the lead time necessary for production of structures.
15. Approve/reject/table Authorization to allow Mr. Burkholder to contact and/or sign DEP documents on behalf of the Municipal Authority Board.
16. Engineer's Report.
 - Approve/reject/table Proposal for the Jamesway Pump Station Permanent Generator Upgrade Project in the amount of \$29,100.00.
17. Manager Report.
18. Municipal Authority Representative Reports.
19. MS4 Report.
20. Approve July Expenses for the Sewer Revenue Fund.
21. Approve July Expenses for the Stormwater Fund.
22. Old Business.
23. New Business.
24. Executive Session – Inter-municipal issues.
25. Adjourn.