



AGENDA

LEGISLATIVE MEETING.....JULY 17, 2024.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
5. Approve/reject/table Minutes of the July 3, 2024 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2024-6.
7. Approve/reject/table the Treasurer’s Report for June 2024.
8. Department Reports
 - Police Department:
 - Activity Report for June 2024
 - Fire Department:
 - Activity Report for June 2024
9. Engineer’s Report.
10. Manager’s Report
 - Auditor General
 - STMP Update
11. Future Meetings/Events:

July 22	7 PM	Municipal Authority Meeting
July 24	7 PM	Zoning Hearing Board
July 25	7 PM	Planning Commission Meeting
Aug 2	7 PM	Board of Commissioners’ Workshop Meeting

12. COMMITTEE REPORTS:

- a. Public Safety Committee – Commissioner Paul (Budget & Finance Committee, Public Works Committee, Community Development, Building Committee, liaison to Middletown Area Recreation Alliance, liaison to Municipal Authority)
- 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, liaison to Middletown School Board, 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, liaison to Fire Department, member of Police Pension Advisory Board)
- e. Personnel Committee – President Wilt (Public Safety Committee, liaison to EMS, representative to Penn State Advisory Board, member of Non-Uniform Pension Advisory Board).

13. UNFINISHED BUSINESS:

- A. Approve/reject/table Ordinance No. 617 amending the Township of Lower Swatara Zoning Ordinance, specifically the Zoning Map.
- B. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table Lower Swatara Township Municipal Sponsorship for the Off the Streets' Dauphin County Gaming Grant application.
- B. Approve/reject/table the appointment of Tracey Bechtel to Township Secretary.
- C. Approve/reject/table Resolution No. 2024-R-8 appointing Township Secretary Tracey Bechtel as the Township Right-To-Know Officer and Police Chief Thomas Bell as the Police Department Right-To-Know Officer.

- D. Approve/reject/table the hiring of Dominique Relei to the position of Administrative Assistant to the Municipal Authority with a starting date of July 22, 2024.
 - E. Approve/reject/table Application for Payment #2 in the amount of \$464,208.15, to Horst Excavating for the Richard L. Shireman Park Project.
 - F. Approve/reject/table Permission to advertise the Hazard Mitigation Grant Program (FEMA Home Acquisition and Demolition) Project for bid.
 - G. Approve/reject/table Lower Swatara Township Municipal Sponsorship for the Lower Swatara Fire Department Dauphin County Gaming Grant application.
 - H. Approve/reject/table Agreement between Lower Swatara Township and Raymond and Barbara Burkett.
 - I. Approve/reject/table quote from Environmental Planning and Design to perform a review of the Township Code of Ordinances.
 - J. Approve/reject/table Resolution No. 2024-R-9 to authorize and direct the Public Works Director to submit Traffic Signal Maintenance Agreement to the Department of Transportation on behalf of the Lower Swatara Township.
 - K. Approve/reject/table Traffic Signal Maintenance Agreement with PennDOT.
 - L. Approve/reject/table Resolution No. 2024-R-10 authorizing the filing of an application for a Dauphin County transportation Infrastructure Safety Improvement Program (TISIP) Grant Request of \$571,470 to be used for the Lumber Street Culvert Replacement Project.
 - M. Approve/reject/table Resolution No. 2024-R-11 Lower Swatara Township requesting Multimodal Transportation Fund Grant of \$712,026 from the Commonwealth Financing Authority to be used for the construction and associated costs of the Lower Swatara Township Pedestrian Connections project.
 - N. Approve/reject/table Resolution No. 2024-R-12 providing the matching funds for the ARPA fund for the RACP Grant to construct the Shireman Tract.
 - O. Approve/reject/table Resolution No. 2024-R-13 increasing the credit limit on individual procurement cards.
 - P. Approve/reject/table purchase and installation of a 4-ton York Split System in the Police Department from GR Sponaugle, not to exceed \$21,000.00.
- 15. Good and welfare.
 - 16. Adjourn.

