



## AGENDA

### **LEGISLATIVE MEETING AUGUST 20, 2025.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome visitors/public comments.
5. Approve/reject/table Minutes of August 6, 2025, Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2025-7.
7. Approve/reject/table the Treasurer's Report for July 2025.
8. Department Reports.

#### Police Department:

- Activity Report for July 2025

#### Fire Department:

- Activity Report for July 2025

9. Engineer's Report.
10. Manager's Report.
  - Trick or Treat Date
  - Pension
  - Old Reliance Pavilion
  - Fiddlers Elbow Design
11. Future Meetings/Events:

September 3, 2025	6 PM	Recreation Board Meeting
September 3, 2025	7 PM	Board of Commissioners Workshop Meeting
September 17, 2025	7 PM	Board of Commissioners Legislative Meeting
September 22, 2025	7 PM	Municipal Authority Meeting
September 24, 2025	7 PM	Zoning Hearing Board Meeting
September 25, 2025	7 PM	Planning Commission 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 a waiver request to Section 22-403.1.A(2): Plan Size for PC#2025-03 Palomba LDP.
- B. Approve/reject/table a waiver request to Section 22-404: Requirement to Submit a Preliminary Plan for PC#2025-03- Palomba LDP.
- C. Approve/reject/table a deferral of Section 22-606: Curbing for PC#2025-03 Palomba LDP.
- D. Approve/reject/table deferral of Section 22-607: Sidewalk for PC#2025-03 Palomba LDP.
- E. Approve/reject/table the Lot Consolidation Plan for PC#2025-03 Palomba LDP.
- F. Any other unfinished business.

14. NEW BUSINESS:

- A. Approve/reject/table Lower Swatara Township's request for County Sponsorship of Local Share Municipal Grant Application to the Dauphin County Gaming Advisory Board.
  - B. Approve/reject/table Lower Swatara Township Municipal Sponsorship for the Lower Swatara Volunteer Fire Department Dauphin County Gaming Grant Application.
  - C. Approve/reject/table Lower Swatara Township Municipal Sponsorship for the Lower Swatara Lions Club Dauphin County Gaming Grant Application.
  - D. Approve/reject/table Resolution No. 2025-R-14. This Resolution authorizes and directs the President of the Board of Commissioners to sign the Winter Traffic Services Agreement with PennDOT.
  - E. Approve/reject/table the PennDOT's five-year Municipal Winter Traffic Services Agreement covering the years 2025/2026 through 2029/2030.
  - F. Approve/reject/table Vialytics proposal for a yearly charge of \$8,467.20.
  - G. Approve/reject/table Bi-Weekley Payroll Proposal from Primepoint.
  - H. Approve/reject/table Authorization for Public Bid for the 2025 Paving Project using state liquid fuels funds.
  - I. Approve/reject/table Application for Payment #11 in the amount of \$377,886.28 to Horst Excavating for the Richard L. Shireman Park Project.
  - J. Approve/reject/table Application for Payment #12 in the amount of \$21,546.84 to Horst Excavating for the Richard L. Shireman Park Project.
  - K. Approve/reject/table Financial Security Adjustment #1 in the amount of \$918,746.00 for PC#2023-03 Catherine Hershey School, reducing Bond No. 107901671 to \$5,520.00.
15. Good and welfare.
16. Adjourn.