AGENDA

LEGISLATIVE MEETING, DECEMBER 18, 2024.....7:00 P.M.

1. Call to order.

2. Pledge of allegiance.

3. Roll call.

4. Welcome to visitors/public comments.

5. Approve/reject/table Minutes of the December 4, 2024, Workshop Meeting.

6. Approve/reject/table Payment of Bills – Warrant No. 2024-11.

7. Approve/reject/table the Treasurer's Report for November 2024.

8. Department Reports.

   Police Department:
   - Activity Report for November 2024

   Fire Department:
   - Activity Report for November 2024

9. Engineer's Report.

10. Manager's Report.
    - 2025 Verizon Cable Franchise Renewal
    - STMP update
    - Website

11. Future Meetings/Events:

December 19	7 PM	Planning Commission Meeting
December 23	6 PM	Special Meeting Board of Commissioners
December 23	7 PM	Municipal Authority Meeting
December 24-25		Christmas Holiday-Twp. Offices Closed

January 1, 2025		New Years Day-Twp. Offices Closed
January 7, 2025	2 PM	Civil Service Commission
January 15, 2025	7 PM	Board of Commissioner's Legislative Meeting
January 22, 2025	7 PM	Zoning Hearing Board
January 23, 2025	7 PM	Planning Commission Meeting
January 27, 2025	7 PM	Municipal Authority 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. (Williams Farm)

B. Approve/reject/table Proposal from Siemens for access control for the Township Administration building.

C. Any other Unfinished Business.

14. NEW BUSINESS:

A. Approve/reject/table commission and committee appointments which expire 12/31/2024.

- Don Bailes – three-year term on the Community Policing Advisory Committee.
- Howard Crawford – four-year term on the Planning Commission.
- Jon Strite – five-year term on the Zoning Hearing Board (approval by Resolution No. 2024-R-16).
- Roseanne Placey Sunajko – one-year term on the Vacancy Board.
- James Kazakavage – six-year term on the Civil Service Commission.
- James Kazakavage. – five-year term on the Township Recreation Board.
- Timothy Yeich – five-year term on the Township Recreation Board.
- Richard Wilkinson – five-year term on the Municipal Authority Board.

B. Approve/reject/table Resolution No. 2024-R-16 reappointing Jon Strite to a five-year term on the Zoning Hearing Board.

C. Approve/reject/table Resolution No. 2024-R-17 Adopting the Dauphin County Emergency Operations Plan as the Emergency Operations Plan for the Township of Lower Swatara.

D. Approve/reject/table the 3 Year Municipal Domestic Animal Protective Service Agreement with the Harrisburg Area Humane Society, starting January 1, 2025.

E. Approve/reject/table release of the 18-month Maintenance Security for (#2019-02) Wilsbach Distribution Facility in the amount of $36,932.00, leaving a balance of $0.00.

F. Approve/reject/table FSA#1 for (PC #2023-06) Cramer Auto in the amount of $964,402.00 leaving a balance of $51,717.00.

G. Approve/reject/table beginning the process to formally vacate the 50.00' wide by 125.00' long unopened Florentine Street Right of Way segment in the area abutting the properties of REMARC Properties, LLC (Tax parcels 36-022-047 and 36-022-048), southwest of the Harrisburg Pike (Route 230), between the Harrisburg Pike and the property now or formerly owned by REMARC Properties, LLC (Tax Parcel 36-024-006), conditioned upon REMARC Properties, LLC entering into an agreement with Lower Swatara Township to reimburse the Township for all costs incurred with respect to the said potential vacation procedure.

15. Good and welfare.

16. Adjourn.