

AGENDA

LEGISLATIVE MEETING.....DECEMBER 21, 2011.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors.
5. Approve Minutes of November 16, 2011 Legislative Meeting.
6. Approve Minutes of November 22, 2011 Special Meeting.
7. Approve Minutes of December 7, 2011 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2011-11.
9. Approve Treasurer’s Report for November 2011.
10. Monthly financial statements.
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report

Future Meetings/Events:

December 26
January 3 7 PM

TOWNSHIP OFFICES CLOSED
Board of Commissioners’ Reorganization Meeting followed by Workshop

14. COMMITTEE REPORTS:

- a. Police Committee – Commissioner Clark (Public Works Committee, Police Education Committee, delegate to Capital Region COG)
- b. Public Safety – Commissioner Mehaffie (Community Development, Commissioner-liaison to EMS, Commissioner-liaison to Municipal Authority, Commissioner-liaison to Dauphin County Agency on Aging)
- c. Public Works – Commissioner Loych (alternate to Capital Region COG, Commissioner-liaison to Olmsted Regional Recreation Board)
- d. Budget and Finance – Vice President Leonard (Public Safety Committee, Personnel Committee, Building Committee, Commissioner-liaison to Fire Department, Commissioner-liaison to Olmsted Regional Recreation Board)
- e. Community and Economic Development Committee – President Linn (Police Committee, Budget & Finance Committee, Personnel Committee, Building Committee, Commissioner-liaison to Penn State University Harrisburg Advisory Board, Commissioner-liaison to EMA)

15. UNFINISHED BUSINESS:

- A. Approve/reject the Final Subdivision Plan for Bryn Gweled East (26 lots), located along Lumber Street, immediately south of PA 283, prepared by Dauphin Engineering Co. and submitted by BW Partnership. The plan was recommended for approval by the Planning Commission on May 24, 2007. 90-day time extensions were granted by the Board on July 18, 2007, November 21, 2007, February 20, 2008, May 21, 2008, August 20, 2008, November 19, 2008, February 18, 2009, May 20, 2009, August 19, 2009, November 18, 2009, February 17, 2010, May 19, 2010, July 21, 2010, and November 17, 2010, February 16, 2011, and May 18, 2011. The Board granted an additional time extension on August 17, 2011, with an expiration date of October 20, 2011. The Board granted an additional 90-day time extension on October 19, 2011. The plan is due to expire on January 18, 2012.
- B. Approve/reject the Final Land Development Plan of Residential Retirement Community, Phase 1, located along Fulling Mill Road at the intersection of Nissley Drive, prepared by Navarro & Wright, Inc. and submitted by Fulling Road LLC. The plan was recommended for approval by the Planning Commission on November 15, 2007 with stipulations. The plan was due to expire on February 20, 2008. 90-day time extensions were granted by the Board on February 20, 2008, May 21, 2008, August 20, 2008, November 19, 2008, February 18, 2009, May 20, 2009, August 19, 2009, November 18, 2009, February 17, 2010, May 19, 2010, August 18, 2010, and November 17, 2010, February 16, 2011, and May 18, 2011. The Board granted an additional time extension on August 17, 2011, with an expiration date of October 20, 2011. The Board granted an additional 90-day time extension on October 19, 2011. The plan is due to expire on January 18, 2012.

- C. Approve/reject the Final Subdivision Plan of Old Reliance Farms, Section 18-B (9 lots) prepared by Dauphin Engineering, Inc. and submitted by Old Reliance Partnership. The plan was recommended for approval by the Planning Commission on May 27, 2010. A 90-day time extension was granted by the Board on April 21, 2010. A one-year time extension was granted by the Board on July 21, 2010. The plan was due to expire on August 25, 2011. An additional 90-day time extension was granted by the Board on July 20, 2011. The plan is due to expire on November 23, 2011. The Board granted an additional 90-day time extension on October 19, 2011 with an expiration date of February 21, 2012.
- a. Grant/deny a request for an “Alteration of Requirements” for a waiver of the following requirements of the Code of Ordinances, Chapter 22, Subdivision and Land Development:
- A waiver of sidewalk along the south side of Longview Drive, as required by Section 607 (Planning Commission recommended granting said waiver).
 - A waiver of the requirements to use the Township Sight Distance Diagram Chart, Exhibit VI, as required by Section 502.8 and instead use current Penn DOT sight distance criteria (Planning Commission recommended granting said waiver).
 - A waiver of certain Stormwater Management procedures, as required by Section 507 – more specifically, the methodology used for run-off calculations as required in Section 26-111.H(2) Peak Rate of Stormwater Runoff (Planning Commission recommended granting said waiver).
- D. Approve/reject the Revised Five Oaks Village (Mobile Home Park) Plans located on Swatara Park Road, prepared by Dauphin Engineering Co. and submitted by Thomas A. Farr on behalf of Shirley J. Farr, owner. The plan was recommended for approval by the Planning Commission on June 23, 2011 with stipulations.
- E. Any other Unfinished Business.

16. NEW BUSINESS:

- A. Approve/reject Ordinance No. 536. This ordinance appropriates specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during fiscal year 2012.
- B. Approve/reject Ordinance No. 537. This ordinance fixes applicable tax rates for the year 2012.
- C. Approve/reject Ordinance No. 538. This ordinance amends the Code of Ordinances of the Township of Lower Swatara No. 448, as amended, Chapter 18, Sewers and Sewage Disposal, Part 5, User Charges, Setting the user charges at \$44.75 per EDU per month effective February 1, 2012.
- D. Approve/reject Resolution No. 2011-R-15. This resolution amends, changes, and modifies the Code of Ordinances of the Township of Lower Swatara, Ordinance No. 448, Fee Resolution, as same pertains to Stormwater Management Plan Review and Solid Waste and Recycling Program Administration.

- E. Approve/reject Resolution No. 2011-R-16. This resolution dedicates a portion of Meade Avenue (SR 230 to Hunter Lane) for use as a public road.
 - F. Approve/reject Resolution No. 2011-R-17. This resolution authorizes the establishment of an Employee Benefit Opt Out Program.
 - G. Approve/reject the Agreement by and between the Township of Lower Swatara and Lower Swatara Township Non-Uniformed Employees. Agreement is effective January 1, 2012 to December 31, 2014.
 - H. Approve/reject the payment of \$7,069.22 to HRG, Inc. for construction phase services relative to the Meade Avenue Project for the period October 3, 2011 through November 27, 2011 (final invoice for the project).
 - I. Another other New Business.
17. Good and welfare.
18. Adjourn.

ADDENDUM TO AGENDA

LEGISLATIVE MEETING.....DECEMBER 21, 2011.....7:00 P.M.

16. **NEW BUSINESS:**

I. Any other New Business.

- Approve/reject the acceptance of the low bid for the Spring Garden Drive Flood Repair Project as submitted by Mainline Excavating in the amount of \$31,353.50.

17. Good and welfare.

18. Adjourn.