

AGENDA

LEGISLATIVE MEETING.....JANUARY 18, 2012.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors.
5. Approve December 21, 2011 Legislative Meeting.
6. Approve Minutes of January 3, 2012 Reorganization Meeting.
7. Approve Minutes of January 3, 2012 Non-Legislative Meeting.
8. Approve Payment of Bills – Warrant No. 2011-12.
9. Approve Treasurer’s Report for December 2011.
10. Monthly financial statements.
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report

Future Meetings/Events:

January 23	7 PM	Municipal Authority Legislative Mtg.
January 26	7 PM	Planning Commission Mtg. CANCELLED
February 1	7 PM	Board of Commissioners Workshop Mtg.

14. President's Appointments:

- Police Committee
- Police Education Committee
- Public Works Committee
- Budget & Finance Committee
- Public Safety Committee
- Community Development Committee
- Personnel Committee
- Building Committee
- Commissioner-liaison to EMS
- Commissioner-liaison to Fire Department
- Commissioner-liaisons to Olmsted Regional Rec. Bd.
- Commissioner-liaison to Municipal Authority
- Commissioner-liaison to Dauphin Co. Area Agency on Aging:
- Commissioner-liaison to PSU Harrisburg Advisory Board:
- Delegate to Capital Region Council of Governments (COG)
- Alternate to Capital Region Council of Governments (COG)

15. COMMITTEE REPORTS:

- a. Police Committee
- b. Public Safety
- c. Public Works
- d. Budget and Finance
- e. Community and Economic Development Committee

16. 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.

17. NEW BUSINESS:

- A. Approve/reject the appointment of an individual to the Zoning Hearing Board. This will be a three-year term and will expire on 12/31/14.
- B. Approve/reject the appointment of a Commissioner to the Non-Uniform Advisory Board. This will be a two-year term and will expire on 12/31/13.
- C. Approve/reject the appointment of a Commissioner to the Police Pension Advisory Board. This will be a two-year term and will expire on 12/31/13.
- D. Approve/reject the appointment of a member-at-large to the Olmsted Regional Recreation Board. This is a one-year term and will expire on 12/31/12.
- E. Approve/reject Change Order No. 1, in the amount of \$675.00 (Performance Bond), to Mainline Excavating for the Spring Garden Drive Flood Repair Project.
- F. Approve/reject final payment, in the amount of \$31,130.50, to Mainline Excavating for the Spring Garden Drive Flood Repair Project.
- G. Approve/reject “Application for Permit to Install and Operate Flashing Warning Lights” on Fulling Mill Road (S.R. 3002), Segment 20-Offset 466 and Segment 20-Offset 1122 for Rectangular Rapid Flashing Beacons at Two Pedestrian Crosswalk Locations, as requested by Tyco Electronics (now known as TE Connectivity).
- H. Approve/reject a Pedestrian Crosswalks Maintenance Agreement between Lower Swatara Township and Tyco Electronics (now known as TE Connectivity)
- I. Approve/reject entering into a contract with Vijay Kapoor of Public Financial Management (PFM) to serve as an arbitration consultant for the Township.
- J. Authorize the amendment of the Right-to-Know Policy (Resolution No. 2008-R-9) to designate Harry N. Krot as Lower Swatara Township Open Records Officer effective February 1, 2012.
- K. Designate Harry N. Krot as the CEO for the Township’s pension funds.
- L. Another other New Business.

18. Good and welfare.

19. Adjourn.

