

AGENDA

REORGANIZATION MEETING.....JANUARY 3, 2012.....7:00 P.M.

1. Call to order – Solicitor Henninger.
2. Pledge of allegiance.
3. Presentation of Oath of Office to commissioners-elect and treasurer-elect:
Michael J. Davies
Frank Linn, Sr.
Jon G. Wilt
Julie A. Wilt
4. Roll call.
5. Call for nominations for President of the Board – Solicitor Henninger.
(Meeting turned over to President)
6. Call for nominations for Vice President of the Board.
7. Approve/reject the appointment of a Township Secretary.
8. Approve/reject the reappointment of Herbert, Rowland & Grubic as Township Engineer.
9. Approve/reject the reappointment of Peter R. Henninger, Jones & Henninger P.C., as Township Solicitor.
10. Approve/reject the reappointment of Waggoner, Frutiger and Daub, Certified Public Accountants, as Township Auditor.
11. Approve/reject Resolution No. 2012-R-1. This resolution authorizes the entry into an Agreement with Dauphin County, Janis Creason, elected Treasurer of Dauphin County, and Julie Ann Wilt, appointed Tax Collector and Treasurer of Lower Swatara Township, whereby Dauphin County and the Office of County Treasurer be appointed Collector of Real Estate Taxes for the Township and County pursuant to the terms thereof.
12. Approve/reject an Agreement with **Julie Wilt**, an elected tax collector for Lower Swatara Township; **Lower Swatara Township**, a first class township existing under the laws of the Commonwealth of Pennsylvania; **Janis Creason**, elected treasurer of Dauphin County; and **Dauphin County**, a third class county under the laws of the Commonwealth of Pennsylvania whereby the Township Treasurer appoints County and the Office of the County Treasurer to act as agent and depository for Township

for the purpose of receiving and collecting all taxes levied upon real estate by Township and County.

13. Approve/reject the reappointment of Mid Penn Bank as Township Depository.
14. Approve/reject the appointment of Berkheimer & Associates as Lower Swatara Township delinquent tax collector for Act 511 taxes for the years 2011.
15. Approve/reject the appointment of Powell, Rogers and Speaks as Lower Swatara Township delinquent tax collector for Act 511 taxes for the year 2010 and prior.
16. Acknowledge confirmation of the list of Special Fire Police for the year 2012.
17. Approve/reject the following committee/commission appointments/reappointments:

PRESENT APPOINTEE	COMMISSION/COMMITTEE	TERM OF OFFICE
Tammy L. Blymire	Non-Uniform Pension Advisory Board	2
Daniel Wagner	Non-Uniform Pension Advisory Board	2
Alex Billy	Non-Uniform Pension Advisory Board	2
William Leonard, Jr.	Non-Uniform Pension Advisory Board	2
VACANCY	Non-Uniform Pension Advisory Board	2
Ryan Gartland	Police Pension Advisory Board	2
Daniel Tingle	Police Pension Advisory Board	2
Alex Billy	Police Pension Advisory Board	2
Frank Linn	Police Pension Advisory Board	2
VACANCY	Police Pension Advisory Board	2
Fred Wahl	Community Policing Advisory Committee	3
James Kazakavage	Community Policing Advisory Committee	3
Rita Walsh	Community Policing Advisory Committee	3
Chauncey Knopp	Planning Commission	4
Kimber Latsha	Planning Commission	4
VACANCY	Zoning Hearing Board	3
Benjamin C. Hall	Code Hearing Board	3
Rita Nagy	Vacancy Board	6
Randall Breon	Civil Service Commission	5
Todd Truntz	Municipal Authority	5
Glenn R. Snaveley	Fire Prevention Officer	2
Richard Myers	Assistant Fire Prevention Officer	2

18. 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 (meetings are held the 1st Monday of the month and commence at 7:00 P.M.)

Commissioner-liaisons to Olmsted Regional Rec. Bd. (meetings are held the 4th Thursday of the month and commence at 7 PM)

Commissioner-liaison to Municipal Authority (meetings are generally held the 4th Monday each month and commence at 7:00 P.M.)

Commissioner-liaison to Dauphin Co. Area Agency on Aging:

Commissioner-liaison to PSU Harrisburg Advisory Board: (this position is appointed by Penn State)

Delegate to Capital Region Council of Governments (COG)

Alternate to Capital Region Council of Governments (COG)

19. Approve/reject Estimate No. 16 in the amount of \$9,817.62 to Navarro & Wright Consulting Engineers for construction phase services related to the Meade Avenue Project.

20. Approve/reject authorization of payments for the Middletown Borough Authority Waste Water Treatment Plant BNR construction upgrades, Requisition 22-A in the amount of \$14,829.64, to Middletown Borough Authority.

21. Any other pertinent business.

22. Adjourn.