

AGENDA

LEGISLATIVE MEETING.....NOVEMBER 16, 2011.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors.
5. Approve Minutes of October 19, 2011 Legislative Meeting.
6. Approve Minutes of November 2, 2011 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2011-10.
8. Approve Treasurer’s Report for October 2011.
9. Monthly financial statements.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

November 17	7 P.M.	Planning Commission Mtg.
November 24 – 25		Thanksgiving Holiday – Township Offices Closed
November 28	7 P.M.	Municipal Authority Legislative Meeting
December 7	7 P.M.	Board of Commissioners Workshop Mtg.

13. 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)

14. 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.

15. NEW BUSINESS:

- A. Approve/reject advertisement of the 2012 General Fund budget.
- B. Acknowledge the Mid Penn bank resolution as per its requirement to establish an account for the Post Retirement Health Care Fund.
- C. Approve/reject Ordinance No. 534. This ordinance amends the Code of Ordinances, No. 448, Chapter 1, Administration and Government, Part 6, Non Uniform Pension Plan and Pension Fund in order to comply with the Pension Protection Act of 2006 and the Heroes Earning Assistance and Relief Tax Act of 2008 (Heart) effective as provided in the amendment.
- D. Approve/reject Ordinance No. 535. This ordinance amends the Code of Ordinances, No. 448, Chapter 1, Administration and Government, Part 7, Police Pension Plan Fund. in order to comply with the Pension Protection Act of 2006 and the Heroes Earning Assistance and Relief Tax Act of 2008 (Heart) effective as provided in the amendment.

- E. Approve/reject the Municipal Animal Protective Service Agreement with the Humane Society of Harrisburg Area, Inc. Said Agreement will expire on December 31, 2012.
- F. Approve/reject the low bid for the “Contract for Collection and Disposal of Solid Waste and Collection, Processing and Sale of Recyclable Materials”.
- G. Approve/reject a Memorandum of Understanding among and between Julie Wilt, an elected tax collector for Lower Swatara Township; Lower Swatara Township; Janis Creason, elected treasurer of Dauphin County; and Dauphin County whereby the Township Treasurer intends to appoint the 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.

H. Approve/reject the following budgetary transfers:

		Debit	Credit
Revenues			
392.300	Transfer from Capital Reserve	\$5,000	
Expenses			
411.310	FD Audit Township portion of audit postpones until 2012		\$5,000
421.140	Wages Adjust for flood wages	\$11,000	
430.140	Wages Reduce general wages Reallocate Public Works’ wages to reflect actual activity		\$11,000

- I. Approve/reject authorization to prepare and advertise bid specifications for 2011 Lower Swatara Volunteer Fire Department Rescue Truck.
- J. Approve/reject authorization of payment for the Highspire Borough Authority Waste Water Treatment Plant BNR construction upgrades, Requisition 19, in the amount of \$224,391.19 to Highspire Borough Authority.
- K. Another other New Business.

16. Good and welfare.

17. Adjourn.