

## AGENDA

**LEGISLATIVE MEETING.....SEPTEMBER 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 August 17, 2011 Legislative Meeting.
6. Approve Minutes of September 7, 2011 Workshop Meeting.
7. Approve Payment of Bills – Warrant No. 2011-8.
8. Approve Treasurer’s Report for August 2011.
9. Monthly financial statements.
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report

Future Meetings/Events:

September 22	7 P.M.	Planning Commission Mtg.
September 26	7 P.M.	Municipal Authority Legislative Mtg.
September 27	6 P.M.	Medicare Seminar (lead by Tammy Shatto-Thomas)
September 29	6 P.M.	Lower Dauphin Area Republican Committee Mtg.
October 5	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.
- 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.
- 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 is 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.

- 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 Resolution No. 2011-R-10. This resolution reduces member contributions to the Police Pension Plan for year 2011.
- B. Approve/reject the low bid for the Traffic Signal Maintenance Agreement.
- C. Approve/reject the Proposal for Engineering Services, Supplement No. 5, in the amount of \$8,500.00 to HRG, Inc. for construction phase services relative to the Meade Avenue Project.
- D. Approve/reject the payment of \$8,907.29 to HRG, Inc. for services rendered for the period August 1, 2011 through September 4, 2011 for construction phase services relative to the Meade Avenue Project.
- E. Approve/reject Application for Payment #18 in the amount of \$208,648.90 to Leon E. Wintermeyer, for construction phase services relative to the Meade Avenue Project.
- F. Acknowledge receipt of the 2011 Minimum Municipal Obligation.
- G. Acknowledge the hiring of Brenda K. Wick, P.E., as Township Planning and Zoning Director. Ms. Wick’s starting date will be September 27, 2011.
- H. Acknowledge the hiring of Harry N. Krot as Township Manager. Mr. Krot’s starting date will be October 3, 2011.

I. Another other New Business.

16. Good and welfare.

17. Adjourn.