

**AGENDAS**

**REORGANIZATION MEETING FOLLOWED BY WORKSHOP MEETING**

**JANUARY 6, 2020.....6:00 P.M.**

**REORGANIZATION MTG.**

1. Call to order – Solicitor Henninger.
2. Pledge of allegiance.
3. Presentation of Oath of Office to commissioners-elect:  
Michael Davies  
Todd Truntz  
Jon 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. Call for nominations for Township Secretary.
8. Call for nominations for Assistant Secretary.
  - Approve/reject Resolution No. 2020-R-1 which elects a Township Secretary and appoints an Assistant Township Secretary.
9. Approve/reject the reappointment of Herbert, Rowland & Grubic as Township Engineer.
10. Approve/reject the reappointment of Peter R. Henninger, Jones & Henninger P.C., as Township Solicitor.
11. Approve /reject the appointment of RKL, LLP as Township Auditor.
12. Approve/reject the reappointment of Keystone Collections Group as Earned Income Tax Collector.
13. Approve/reject the reappointment of Mid Penn Bank as Township Depository.

14. Approve/reject the reappointment of Powell, Rogers & Speaks as Lower Swatara Township delinquent tax collector for Act 511 taxes for the year 2010 and prior.
15. Approve/reject the reappointment of Berkheimer Tax Administrator as delinquent tax collector for Act 511 taxes for the year 2011 – 2019.
16. Acknowledge confirmation of the list of Special Fire Police for the year 2020:
  - Dave Rhine, Captain
  - Henry Pickel, Lieutenant
  - Jodie Frazier
  - Jackie Leonard
  - Tyler Ross
17. Approve/reject the appointment of Julie Wilt as Township Treasurer.
18. Approve/reject the following committee/commission appointments/reappointments:

<b>COMMISSION/COMMITTEE</b>	<b>TERM OF APPOINTMENT (YEARS)</b>
Representative to SARAA	5
Non-Uniform Pension Advisory Board	2
Non-Uniform Pension Advisory Board	2
Non-Uniform Pension Advisory Board	2
Non-Uniform Pension Advisory Board	2
Non-Uniform Pension Advisory Board	2
Police Pension Advisory Board	2
Police Pension Advisory Board	2
Police Pension Advisory Board	2
Police Pension Advisory Board	2
Police Pension Advisory Board	2
Planning Commission	4
Planning Commission	4
***Zoning Hearing Board (by Resolution No. 2020-R-2)	3
Recreation Board	5
Recreation Board	5
Municipal Authority	5

\*\*\*Approve/reject Resolution No. 2020-R-2 which appoints a member of the Zoning Hearing Board.

19. President's Appointments:

Public Works Committee (Chair and Vice Chair)  
Budget & Finance Committee (Chair and Vice Chair)  
Public Safety Committee (Chair and Vice Chair)  
Community Development Committee (Chair and Vice Chair)  
Personnel Committee (Chair and Vice Chair)  
Building Committee (Chair and Vice Chair)  
Commissioner-liaison to EMS  
Commissioner-liaison to EMA  
Commissioner-liaison to Fire Department  
Commissioner-liaisons to MARA (2)  
Commissioner-liaisons to Middletown School Board (2)  
Commissioner-liaison to Municipal Authority  
Commissioner-liaison to MS4/water quality  
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)

20. Adjourn.

**WORKSHOP MEETING**

1. Welcome to visitors/public comments.
2. Approve the Minutes of the December 18, 2019 Legislative Meeting.
3. Approve/reject Request for Funding No. 24 (DCIB 2017 loan) in the amount of \$2,157.35 to the Dauphin County Infrastructure Bank for the Highland Street Bridge Replacement.
4. Approve/reject Request for Funding No. 25 (DCIB 2017 loan) in the amount of \$1,701.11 to the Dauphin County Infrastructure Bank for the Lumber Street Culvert Replacement.

5. Department Reports:

Planning & Zoning/Codes Department – Ann Hursh

Public Works Department – Lester Lanman

6. Manager's Report.

- Approval of electronic debit of PPL and UGI invoices with a limit of \$1,200.00.
- Verizon Wireless

7. Engineer's Report.

8. Solicitor's Report.

9. Good and welfare.

10. Adjourn.