



MUNICIPAL AUTHORITY OF LOWER SWATARA TOWNSHIP

1499 SPRING GARDEN DRIVE, MIDDLETOWN, PENNSYLVANIA 17057
PHONE 717/939-7633 • FAX 717/939-5682

AGENDA

REGULAR MEETING.....JUNE 22, 2020.....7:00 P.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call
4. Welcome visitors/public comment
5. Approve Minutes of Regular Meeting May 18, 2020.
6. Approve/reject the Agreement between the Township of Lower Swatara ("TOWNSHIP") and the Municipal Authority of Lower Swatara Township ("AUTHORITY") whereas the AUTHORITY agrees to reimburse the TOWNSHIP in the amount of \$25,368.03 for the Lumber Street culvert replacement project.
7. Approve/reject Operation and Maintenance (O&M) Agreement Stormwater Management Best Management Practices (SWM BMPs) between DHK D&H LOT, LLC and the Municipal Authority of Lower Swatara Township for the D&H Proposed Warehouse on Rosedale Avenue, Middletown PA 17057.
8. Approve/reject Security Agreement between DHK D&H LOT, LLC and the Municipal Authority of Lower Swatara Township for the D&H Proposed Warehouse sanitary sewer installation in the amount of \$238,814.64.
9. Engineer's Report.
 - Approve/reject Change Order No. 1 under Contract No. 2019-03 for the Middletown & Hummelstown Railroad Right of Entry Agreement and associated insurance costs, in the amount of \$8,100.00 and a Contract Date extension of 75 days for delays in construction related to the COVID-19 pandemic.
10. Solicitor's Report.
11. Municipal Authority Manager's Report.
12. Township Manager's Report.
13. Approve June Expenses.
14. Old Business.
15. New Business
16. Executive Session – Inter-municipal issues.
17. Adjourn.