



MUNICIPAL AUTHORITY OF LOWER SWATARA TOWNSHIP

1499 SPRING GARDEN DRIVE, MIDDLETOWN, PENNSYLVANIA 17057

PHONE 717/939-7633 • FAX 717/939-5682

AGENDA

REGULAR MEETING.....MAY 18, 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 April 27, 2020.
6. Approve/reject the Financial Security for the UPS Northeast Regional Hub Improvements on-site sanitary sewer utilities installation, in the amount of \$2,455,092.16.
7. Approve/reject the Financial Security for the UPS Northeast Regional Hub Improvements-North Union Street sanitary sewer utilities installation, in the amount of \$728,418.98.
8. Approve/reject Operation and Maintenance Agreement Stormwater Management Best Management Practices between BT-NEWYO, LLC and the Municipal Authority of Lower Swatara Township for the UPS Northeast Regional Hub Improvements.
9. Approve/reject HRG's Supplement No.3 to the Agreement between Lower Swatara Township's Agreement and HRG for the Rosedale Drainage Improvements, to include the Municipal Authority of Lower Swatara Township as a co-signer to the existing Agreement and Supplements, in the net increase of \$0.00.
10. Engineer's Report.
 - Approve/reject Change Order No. 1 under Contract No. 2019-01 for the replacement of the Cherry Ave Meter Pit; improvements to the Lumber Street Meter Pit; and Valve Replacement at the Jamesway Pump Station, in the amount of \$150,946.00
 - Approve/reject Change Order No. 1 under Contract No. 2019-02 for the replacement of the electrical control panels and associated work at Cherry Ave Meter Pit and Lumber Street Meter Pit, in the amount of \$37,900.00.
 - Approve/reject supplement to the 2019 Sanitary Sewer System Improvement Project Agreement with HRG, for the Construction Administration and inspection

activities associated with the Cherry Ave Meter Pit, Lumber Street Meter Pit, and Jamesway Valve Replacement, in a lump sum amount of \$10,760.00 for Construction Administration and a time and materials not to exceed amount of \$9,680.00 for RPR Services.

11. Solicitor's Report.

- Approve/reject Municipal Authority of Lower Swatara Township Resolution No. 2020-R-4 Authorizing the Acquisition of a Temporary Construction Easement and a Permanent Easement Across Lands Owned by Odd Fellows Home of Pennsylvania by use the Eminent Domain Code for Sanitary Sewer Purposes.

12. Municipal Authority Manager's Report.

- Approve/reject the sale of the 1989 Vac Con combination Truck in the amount of \$18,300.00 to the highest bidder: Robert George.
- Approve/reject authorization for Lester Lanman, Municipal Authority Manager to sign title transfer on behalf of Lower Swatara Township Municipal Authority.

13. Township Manager's Report.

14. Approve May Expenses.

15. Old Business.

16. New Business

17. Executive Session – Inter-municipal issues.

18. Adjourn.