

AGENDA

LEGISLATIVE MEETING.....NOVEMBER 15, 20237:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
5. Approve/reject/table Minutes of the November 1, 2023 Special Budget Meeting.
6. Approve/reject/table Minutes of the November 1, 2023 Workshop Meeting.
7. Approve/reject/table Payment of Bills – Warrant No. 2023-10.
8. Approve/reject/table the Treasurer’s Report for October 2023.
9. Department Reports
 - Police Department:
 - Activity Report for October 2023
 - Fire Department:
 - Activity Report for October 2023
10. Engineer’s Report.
11. Manager’s Report
 - Access Control System
 - Road Closures
12. Future Meetings/Events:

November 16	7 PM	Planning Commission Meeting
November 21	7 PM	Zoning Hearing Board Meeting
November 23 – 24	Thanksgiving Holiday – Twp. Offices Closed	
November 27	7 PM	Municipal Authority Meeting
December 6	7 PM	Board of Commissioners’ Workshop Meeting
13. COMMITTEE REPORTS:

- a. Public Safety Committee – Commissioner Paul (Budget & Finance Committee, Public Works Committee, Community Development, Building Committee, liaison to Middletown Area Recreation Alliance, liaison to Municipal Authority)
- b. Budget and Finance Committee – Commissioner Davies (Personnel Committee, liaison to EMA, liaison to Middletown School Board, member of Police Pension Advisory Board)
- c. Public Works Committee – Vice President Truntz (Building Committee, liaison to Middletown School Board, liaison to Municipal Authority, liaison to Fire Department, liaison to Middletown School Board, member of Non-Uniform Pension Advisory Board).
- d. Community Development – Commissioner DeHart (liaison to Middletown Area Recreation Alliance, liaison to Dauphin County Agency on Aging, liaison to MS4/water quality, liaison to Fire Department, member of Police Pension Advisory Board)
- e. Personnel Committee – President Wilt (Public Safety Committee, liaison to EMS, representative to Penn State Advisory Board, member of Non-Uniform Pension Advisory Board).

14. UNFINISHED BUSINESS:

- A.1. Approve/reject/table four waiver requests associated with PC#2022-02 Oberlin Rd - Aberdeen relative to Section 22-404 - Preliminary Plats; Procedure, Section 22-502.4.c. – Cul-De-Sac Streets, Section 22-502.7.D. – Intersections 5% Approach, and Section 22-606 – Curbing along Oberlin Road.
- A.2 Approve/reject/table the Preliminary/Final Subdivision & Land Development Plan for Aberdeen Development.
- B. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject/table Ordinance No. 608 amending Chapter 16 (Parks and Recreation), Part 1 (Conduct in Parks and Playgrounds), Section 16-102 (Rules and Regulations) to repeal the codified rules and regulations and provide for the promulgation of rules and regulations by the Board of Commissioners.
- B. Approve/reject/table Resolution No. 2023-R-19 accepting PA DEP’s “Resolution For Plan Revision For New Land Development” relative to PC#2023-01 MASD New K-3 Elementary.
- C. Approve/reject/table Resolution No. 2023-R-20 providing the matching funds from the Recreation Fund for the RACP grant to construct the Shireman Tract.

- D. Approve/reject/table a Bill of Sale accepting the transfer of the North Union Street Right-of-Way paving and curbing associated with the Preliminary/Final Plan for Fiddlers Elbow Warehouse (Instrument Number 20210023663).
 - E. Approve/reject/table Operation & Maintenance (O&M) Agreement between Joseph Connelly of 24 Messick Drive and the Township of Lower Swatara for a residential permeable paver system.
 - F. Approve/reject/table to an agreement between Intermix LLC and Lower Swatara Township to provide IT services.
 - G. Approve/reject/table a proposal from Commercial Flooring Professionals Inc in the amount of \$37,555.55 for new flooring in the Township Building.
 - H. Approve/reject/table increasing the limit on the Members 1st FCU p-cards from \$8,000 to \$20,000 and authorize the Township Manager to sign any documents.
 - I. Approve /reject/table the proposal from Alwine Security for the installation of 2 security cameras in the amount of \$2,865.00 at the Public Works Building at 800 Oberlin Road.
 - J. Approve/reject/table the installation and repair of the guardrail located on Spring Garden Drive between the intersections of Lumber Street and Nissley Drive in the amount of \$16,525.00 by L.S. Lee, Inc.
 - K. Approve/reject/table \$83,333.33 monthly transfer from the General Fund to the Capital Reserve Fund.
 - L. Approve/reject/table \$41,666.67 monthly transfer from the General Fund to the Recreation Development Fund.
 - M. Any other New Business.
16. Good and welfare.
17. Adjourn.

