

AGENDA

LEGISLATIVE MEETING.....NOVEMBER 16, 20227:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
5. Approve/reject/table Minutes of the November 2, 2022 Special Meeting.
6. Approve/reject/table Minutes of the November 2, 20022 Workshop Meeting.
7. Approve/reject/table Payment of Bills – Warrant No. 2022-10.
8. Approve/reject/table the Treasurer’s Report for October 2022.
9. Department Reports
Police Department:
 - Activity Report for October 2022
 - Discussion regarding traffic enforcement efforts on N. Union St., north of Fulling Mill RoadFire Department:
 - Activity Report for October 2022
10. Engineer’s Report.
11. Manager’s Report
12. Future Meetings/Events:

November 17	CANCELLED	Planning Commission Meeting
November 24 & 25		Thanksgiving Holiday – Township offices closed
November 28	7 PM	Municipal Authority Meeting
December 7	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. Approve/reject/table a resolution authorizing the participation in the Statewide Contract for the Chesapeake Bay Watershed.
- B. Approve/reject/table authorization to advertise an ordinance amending the Township Zoning Ordinance to adopt standards for large scale solar facilities in the Township.
- C. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject/table Resolution No. 2022-R-20 accepting the dedication of Buddy’s Run as a public street.
- B. Approve/reject/table Resolution No. 2022-R-21 accepting the roadway right-of-way along Stoner Drive at Lot 12 as required by Subdivision Plan for the Buddy’s Run Development.
- C. Approve/reject/table Resolution No. 2022-R-22 accepting the roadway right-of-way along Stoner Drive at Lot 11 as required by Subdivision Plan for the Buddy’s Run Development.

- D. Approve/reject/table authorization to advertise a proposed ordinance that would amend the Code of Ordinances, Chapter 15, Motor Vehicles and Traffic, Part 2, Traffic Regulations, Section 15-210, Stop Intersections, to add a stop intersection Westbound on Buddy's Run at the intersection of Morgan Drive.
 - E. Approve/reject/table Financial Security Adjustment #1 for 250 Fulling Mill Road Site Improvements, LST Plan 2020-03, in the amount of \$1,035,907.00 from \$1,050,612.00, leaving a balance of \$14,705.00.
 - F. Any other New Business.
- 16. Good and welfare.
 - 17. Adjourn.