

AGENDA

LEGISLATIVE MEETING.....NOVEMBER 20, 2019.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Presentation of Awards
 Valor: Officer Joshua Malott and Officer Timothy Shea
 Purple Heart: Officer Timothy Shea
6. Approve the Minutes of the November 6, 2019 Special Budget Meeting.
7. Approve the Minutes of the November 6, 2019 Workshop Meeting.
8. Approve Payment of Bills – Warrant No. 2019-10.
9. Approve Treasurer’s Report for October 2019.
10. Public Safety Reports
 - Police Department
 - Fire Department Report
11. Engineer’s Report.
12. Solicitor’s Report.
13. Manager’s Report.
 - January 14 Election for 48th Senate District to be held in Township building.
 - Approval to use 2019 funds for the purchase of two new police vehicles
 - Approval to purchase new computers/laptops for employees from E-Plus, which is on CoStars. The total price is \$16,067.97, and the Township has funds remaining from STMP, formerly EIP, via DCED that can be used towards 50% of this cost.
 - Request regarding UGI from Economic Development Company of Lancaster County to supply extension of natural gas services to O’Hara Ln. neighborhood.

14. Future Meetings/Events:
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| November 21 | 7 PM | Planning Commission Meeting |
| November 25 | 7 PM | Municipal Authority Meeting |
| November 25 | 7:30 PM (or upon conclusion of 7 PM Meeting) | Joint MS4 Mtg. |
| November 26 | 7 PM | Recreation Board Meeting |
| November 28, 29 | | Thanksgiving Holiday – Twp. Offices closed |
| December 4 | 7 PM | Board of Commissioners Workshop Mtg. |
| December 11 | 7 PM | Zoning Hearing Board |
| December 18 | 7 PM | Board of Commissioners Legislative Mtg. |

15. COMMITTEE REPORTS:

- a. Public Safety Committee – Commissioner Paul (Budget & Finance Committee, Public Works Committee, Community Development, Building Committee, liaison to Middletown Area Recreation Alliance)
- 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, 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, member of Police Pension Advisory Board)
- e. Personnel Committee – President Wilt (Public Safety Committee, Personnel Committee, liaison to EMS, representative to Penn State Advisory Board, member of Non-Uniform Pension Advisory Board).

16. UNFINISHED BUSINESS:

- A. Approve/reject the *Revised* Plan of the Preliminary/Final Subdivision/Land Development Plan for Star Barn Duplex Units, Planning Commission File #PC2018-03, with a time deadline of December 14, 2019. Plan is located on Nissley Drive, south of I-283, one lot, 3.67 acres, 10 duplex units, zoned Residential Urban, owned by Star Barn Townhomes, LP, submitted by Navarro & Wright Consulting Engineers, Inc. The Planning Commission took action on February 28, 2019 to recommend approval of the plan with conditions and with a waiver and a deferral. The Planning Commission took action on August 22, 2019 to recommend approval of the *revised* plan, based upon the opinion of the Planning Commission that the access to the units is from a private access drive and not a private road and therefore the setback comments do not pertain. The recommendation for approval was contingent upon addressing all

remaining comments from staff, HRG and outside agencies. The plan was recommended for approval with the following waiver and deferral of the curbing requirement.

Waivers requested:

1. Section 22-404: Preliminary Plan
2. Section 22-606: Curbing along Nissley Dr.

The Board of Commissioners, at its October 2, 2019 Workshop Meeting, granted a time extension through December 14, 2019 on this plan.

B. Any other Unfinished Business.

17. NEW BUSINESS:

- A. Approve/reject Request for Funding No. 22 (DCIB 2017 loan) in the amount of \$4,189.48 to the Dauphin County Infrastructure Bank for the Highland Street Bridge Replacement.
- B. Approve/reject Request for Funding No. 23 (DCIB 2017 loan) in the amount of \$4,148.90 to the Dauphin County Infrastructure Bank for the Lumber Street Culvert Replacement.
- C. Approve/reject authorization to advertise bids for the Greenfield Park Basin Retrofit and Riparian Buffer project.
- D. Approve/Reject the Improvement Guarantee Release #3 for Woodridge Phase 2, Section 9, Triple Crown Corporation, File PC 2018-02 in the amount of \$47,287.00 from the current amount of \$65,956.00, leaving a balance of \$18,669.00.
- E. Approve/reject acceptance of the high bid submitted by Matthew Hoover in the amount of \$1,850.00 for the sale of a 2006 Ford Crown Victoria, and to authorize Lester Lanman to be the signatory for the title transfer.
- F. Approve/reject advertisement of an ordinance which appropriates specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during fiscal year 2020.
- G. Approve/reject advertisement of an ordinance which fixes applicable tax rates for the year 2020.
- H. Any other New Business.

18. Good and welfare.

19. Adjourn.