

**AGENDA**

**LEGISLATIVE MEETING.....MAY 19, 2021.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Approve/reject/table the Minutes of the May 5, 2021 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2021-04.
7. Approve/reject/table the Treasurer’s Report for April 2021.
8. Public Safety Reports
  - Police Department Report
    1. Activity report for April
  - Fire Department Report
9. Engineer’s Report.
10. Solicitor’s Report.
11. Manager’s Report.
12. Future Meetings/Events:

May 24	7:00 P.M.	Municipal Authority Legislative Mtg.
May 27	7:00 P.M.	Planning Commission Mtg.
June 2	7:00 P.M.	Board of Commissioners Workshop Mtg.
June 14	7:00 P.M.	Municipal Authority Workshop Mtg.
June 16	7:00 P.M.	Board of Commissioners Legislative Mtg.
June 23	7:00 P.M.	Zoning Hearing Board
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 Fire Department, 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, 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. Any Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject/table Resolution No. 2021-R-4 accepting Morgan Drive from Craig Morgan and Brian Morgan for dedication to the Township.
- B. Approve/reject/table referral of the proposed wireless facilities ordinance to the Lower Swatara Township Planning Commission and the Dauphin County Planning Commission for review, and also setting a Public Hearing date for the proposed ordinance.
- C. Approve/reject/table a time extension for the Preliminary Subdivision/Land Development Plan for DHK Residential, LLC., File #2021-02 with a time deadline of May 23, 2021. The time extension dated May 11, 2021 grants a 60 day time extension until July 22, 2021.
- D. Approve/reject/table Resolution No. 2021-R-5 authorizing the entry into a Street Light Services Agreement with PPL Electric Utilities Corporation whereby PPL shall install all new street lights, convert some or all of existing street lights, or both as described in the Scope of Work attached to the Street Light Services Agreement as Exhibit “B”.

- E. Approve/reject/table approval of a Municipal Grant of Right-of-Way with PPL Electric Utilities Corporation.
  - F. Accept the resignation of police officer Derek Weinoldt effective May 2, 2021.
  - G. Any other New Business.
- 16. Good and welfare.
  - 17. Adjourn.