

## AGENDA

**LEGISLATIVE MEETING.....JANUARY 20, 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 January 6, 2021 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2020-12.
7. Approve/reject/table the Treasurer’s Report for December 2020.
8. Public Safety Reports
  - Police Department
    1. Activity report for December 2020
    2. Quotes for security cameras and intercom systems
  - Fire Department Report
9. Engineer’s Report.
10. Solicitor’s Report.
11. Manager’s Report
12. Future Meetings/Events:

January 25	7 PM	Municipal Authority Meeting
January 26	2 PM	Civil Service Commission Meeting
January 27	7 PM	<b>CANCELLED:</b> Zoning Hearing Board
January 28	7 PM	Planning Commission Meeting
February 3	7 PM	Board of Commissioners’ Workshop
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 other Unfinished Business.
15. NEW BUSINESS:
- A. Approve/reject/table Application for Payment No. 2, in the amount of \$365,323.50, to Doli Construction Corp. for the Rosedale Drainage Improvements Project.
  - B. Approve/reject the Improvement Guarantee release for J. Rowell, 135 Cockley Road, File #SW2019-03, in the amount of \$14,891.00 leaving a balance of \$0 and closing out the project.
  - C. Approve/reject/table adoption of a Covid policy.
  - D. Approve/reject/table waiver of interest on delinquent taxes as requested by the Dauphin County Tax Claim Bureau in an effort to increase collections.
  - E. Any other New Business.
16. Good and welfare.
17. Adjourn.