

## AGENDA

**LEGISLATIVE MEETING.....APRIL 20, 2022.....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 April 6, 2022 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2022-03.
7. Approve/reject/table the Treasurer’s Report for March 2022.
8. Department Reports
  - Police Department Report  
Activity report for March
  - Fire Department Report  
Activity report for March
  - Public Works Department update on fuel tanks
9. Engineer’s Report.
10. Manager’s Report
  - Old firehouse
  - Discussion on seeking foundation support for recreation
  - Outsource payroll
  - Asset management component to current integrated accounting system
11. Future Meetings/Events:

April 23		Opening Day for Baseball – Memorial Field
April 25	7:00 P.M.	Municipal Authority Meeting
April 27	7:00 P.M.	Zoning Hearing Board
April 28	CANCELLED: Planning Commission Meeting	
May 4	7:00 P.M.	Board of Commissioners Workshop Meeting

12. 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).

13. UNFINISHED BUSINESS:

- A. Approve/reject/table a proposal from Chief Visconti to sell 18 model X26 Tasers that are no longer in service to Accredited Security in Naples, Florida. We do not anticipate the price to exceed \$2,000; if the price exceeds \$2,000, we will not proceed with this sale.
- B. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table the Preliminary/Final Land Development Plan of Penn Preserve (PC # 2022-03) with waiver requests for relief from the preliminary plan and stormwater ordinance requirements (recommended for approval at the March 24, 2022 Planning Commission meeting).
- B. Approve/reject/table Financial Security Adjustment #3 for D&H Proposed Warehouse (LST Plan 2019-03) in the amount of \$377,197.00 from the current amount of \$377,197.00, leaving a zero balance and releasing it in full.

- C. Approve/reject/table Applicant for Payment No. 1, in the amount of \$123,987.24, to JVI Group, Inc. for the Cockley Road Culvert Replacement/LST 2021 Drainage Improvement and Swatara Drive Sanitary/Storm Improvements.
  - D. Approve/reject/table recommendation to the Lower Swatara Township Municipal Authority of Change Order 3, in the amount of \$744,794.03 to Doli Construction Corporation for the Rosedale Manor Stormwater Improvements Project. This is the final change order for the project.
  - E. Approve/reject/table Resolution No. 2022-R-10 authorizing the filing of the RACP formal Application & Business Plan for a \$300,000 RACP Grant to be used to complete on-site improvements for the Shireman Tract – Lower Swatara Township Project.
  - F. Approve/reject/table Resolution No. 2022-R-11 resolving to utilize two sources to provide the match funding for the Shireman project:
    - The Lower Swatara Township Recreation Fund will provide \$700,000 of match dollars in which the funds are held at Mid Penn Bank in Account No. XXXXX239. There are no restrictions or assignments pertaining to the matching funds that are immediately available for the project.
    - The Lower Swatara Township General Fund will provide \$350,000 of match dollars in which the funds are held at Mid Penn Bank in Account No. XXXXX288. There are no restrictions or assignments pertaining to the matching funds that are immediately available for the project.
  - G. Approve/reject/table Resolution No. 2022-R-12 resolving to utilize the following source to provide \$300,000 of interim funding for the Shireman project:
    - Lower Swatara Township General Funds will provide \$300,000 of interim dollars in which the funds are held at Mid Penn Bank in Account No. XXXXX288. There are no restrictions or assignments pertaining to the interim funds that are immediately available for the project.
  - H. Any other New Business.
15. Good and welfare.
16. Adjourn.