

AGENDA

LEGISLATIVE MEETING.....AUGUST 18, 2021.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Possible Refunding of 2016 Bond -- Jay Wenger, Susquehanna Municipal Trust
5. Welcome to visitors/public comments.
6. Approve/reject/table the Minutes of the August 4, 2021 Workshop Meeting.
7. Approve/reject/table Payment of Bills – Warrant No. 2021-07.
8. Approve/reject/table the Treasurer's Report for July 2021.
9. Public Safety Reports
 - Police Department Report
 1. Activity report for July
 - Fire Department Report
 - EMA

Discussion of old radio system – Bob Furlong, EMA Director
The County has shifted to digital, Lower Swatara has upgraded accordingly. The Township has low band frequency, an analog system, in its inventory. Discussion will be what to do with the old equipment.
10. Engineer's Report.
 - Paving
11. Solicitor's Report.
12. Manager's Report
 - 2022 Budget Discussion
 - Job Descriptions

13. Future Meetings/Events:
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| August 23 | 7 PM | Municipal Authority Legislative Meeting |
| August 25 | 7 PM | Zoning Hearing Board Meeting |
| August 26 | 7 PM | Planning Commission Meeting |
| September 1 | 6 PM | Recreation Board Meeting |
| September 1 | 7 PM | Board of Commissioners' Workshop Meeting |
| September 6 | | Labor Day Holiday – Township Offices closed for business |
14. 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).
15. UNFINISHED BUSINESS:
- A. Approve/reject/table Resolution No. 2021-R-4 accepting Morgan Drive from Craig Morgan and Brian Morgan for dedication to the Township, contingent on the Lower Swatara Township Municipal Authority's approval of the Sanitary and Stormwater Facilities dedication.
 - B. Approve/reject/table the Preliminary Plan for Kinsley Residential Development, PC#2021-02, 72.2 acres for 103 single-family lots located in the Residential Urban District, submitted by Snyder, Secary & Associates for DHK Residential, LLC. Project is located north of the turnpike and east of Stoner Drive. The applicant is requesting the following waivers:
 - 1. §22-405.1.A – Plan size
 - 2. §22-502.6 –Horizontal and Vertical Curves

The Planning Commission has requested that a tot lot or other recreation facility be considered on the site in addition to the recreation fees. The Planning Commission recommended approval contingent upon all outstanding comments on the HRG Review Letter #2, relocation of one and addition of an additional fire hydrant per fire company comments and the HRG, Municipal Authority review #2.

- C. Approve/reject/table a request by Middletown & Hummelstown Railroad request to use township property during October 6 thru 29 and November 22 thru December 25.
- D. Any other Unfinished Business.

16. NEW BUSINESS:

- A. Approve/reject/table Resolution No. 2021-R-8. This resolution authorizes and directs the President of the Board of Commissioners to sign the renewal of the PennDOT Winter Municipal Snow Removal Contract for the winter season 2021 – 2022.
- B. Approve/reject/table Consent to Deemed Assignment of Investment Advisory Agreement(s) with PFM Asset Management LLC for the Lower Swatara Township Police Pension. PFM Asset Management LLC is being sold to U.S. Bancorp Asset Management Inc.
- C. Approve/reject/table Consent to Deemed Assignment of Investment Advisory Agreement(s) with PFM Asset Management LLC for the Lower Swatara Township Non-Uniformed Pension. PFM Asset Management LLC is being sold to U.S. Bancorp Asset Management Inc.
- D. Approve/reject/table Change Order #3 for the Spring Garden Culvert Replacements Project for a refund in the amount of \$6,938.00 of unused budget in the contract.
- E. Approve/reject/table Change Order #4 for the Spring Garden Culvert Replacements Project for additional flood resiliency improvements and flood damage repair in the amount of \$10,183.65, adding a final additional cost of \$3,245.25 to this Liquid Fuels funded project.
- F. Approve/reject/table Application for Payment #4 in the amount of \$35,132.57 which will be the final payment, to H&K Group, Inc., for the Spring Garden Culvert Replacements Project.
- G. Approve/reject/table the Notice of Acceptability of Work for the Spring Garden Culvert Replacements Project.

- H. Approve/reject/table Application for Payment #6 in the amount of \$330,497.40 to DOLI Construction, Inc for the Rosedale Manor Drainage Improvement Project.
- I. Any other New Business.
- 17. Good and welfare.
- 18. Adjourn.