

AGENDA

LEGISLATIVE MEETING.....AUGUST 19, 20207:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Approve Minutes of the August 5, 2020 Workshop Meeting.
6. Approve Payment of Bills – Warrant No. 2020-7.
7. Approve Treasurer’s Report for July 2020.
8. Public Safety Reports
 - Police Department
 1. Report of police department activity for July 2020
 2. Approve/reject proposal for new police uniforms
 3. Staffing, presently 3 Sergeants, 2 Detectives, 9 officers
 4. Approve/reject purchase of suppressors for rifles
 5. Cell phones
 6. Vehicles
 - Fire Department Report
9. Engineer’s Report.
10. Solicitor’s Report.
11. Manager’s Report
 - COVID-19
12. Future Meetings/Events:

August 24	7 PM	Municipal Authority Mtg.
August 26	7 PM	Zoning Hearing Board
August 27	7 PM	CANCELLED: Planning Commission Mtg.
September 2	6 PM	Recreation Board Mtg.
September 2	7 PM	Board of Commissioners’ Workshop Mtg.

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 the Preliminary/Final Subdivision and Land Development Plan for Proposed Fiddlers Elbow Warehouse -- Planning Commission File #PC2020-02, located along the east side of N. Union Street, adjacent to 2090 N. Union Street. The property consists of approximately 109 acres from which an approximately 19 acre lot will be subdivided for a proposed warehouse. The land proposed for development is in the Industrial District and is owned by Byler Quarries, LLC.
- B. Approve/reject an amendment (traffic signal) to the Development Agreement for the D&H Proposed Warehouse.
- C. Approve/reject the Improvement Guarantee release for Old Reliance 18B File #2010-01 in the amount of \$3,043.01 leaving a balance of \$0 and closing out the project.
- D. Approve/reject the Improvement Guarantee release for AvFlight File #2016-05 in the amount of \$15,407.50 leaving a balance of \$0 and closing out the project.

- E. Approve/reject Improvement Guarantee Reduction #2 for Phoenix Contact (2017-04) in the amount of \$82,491.73, leaving a balance of \$35,191.62.
- F. Approve/reject Improvement Guarantee Reduction #1 for Campus Heights III in the amount of \$1,136,500.00, leaving a balance of \$619,387.00.
- G. Approve/reject/table request from Evans Engineering on behalf of Wilsbach Distributors. Inc. for continuation of earth work prior to recording of the plan.
- H. Approve/reject Request for Funding No. 38 (DCIB 2017 loan) in the amount of \$4,748.63 to the Dauphin County Infrastructure Bank for the Highland Street Culvert Replacement Project.
- I. Approve/reject Request for Funding No. 39 (DCIB 2017 loan) in the amount of \$3,026.70 to the Dauphin County Infrastructure Bank for the Lumber Street Culvert Replacement Project.
- J. Approve/reject Application for Payment #1 in the amount of \$42,575.00, as submitted by Ebersole Excavating, Inc. for the Bradford Avenue Mitigation Assistance Property Demolition.
- K. Approve/reject proposal from RKL for auditing services for the years ended December 31, 2020 through 2022.
- L. Approve/reject proposal from RKL to perform a professional project audit in accordance with the Early Intervention Program Grant Contract for the contract period ending June 30, 2021.
- M. Approve/reject Resolution No. 2020-R-13, authorizing submission of the 2020 Dauphin County CARES Act Municipal Grant Program Application in the amount of \$1,013,569.16
- N. Approve/reject Resolution No. 2020-R-14 appointing Dominic Visconti as the Right to Know Officer for the Police Department.
- O. Approve/reject a proposal from Rob Consulting LLC for financial evaluation of the Lower Swatara Fire Department.
- P. Approve/reject a partial refund of \$727.03 for 2014-2020 real estate taxes to John Ertel (Executor for Richard Grimm's Estate), 2020 Eshelman St., Middletown, PA.
- Q. Approve/reject a partial refund of \$13,177.70 for 2019 and 2020 real estate taxes to CRS Realty Harrisburg, LLC, 517 Airport Dr., Middletown, PA.
- R. Any other New Business.

16. Good and welfare.

17. Adjourn.