AGENDA

WORKSHOP MEETING......AUGUST 4, 2021.....7:00 P.M.

- 1. Call to order.
- 2. Pledge of allegiance.
- 3. Roll call.
- 4. Welcome to visitors/public comments.
- 5. Audit presentation: RKL
- 6. Approve/reject/table the Minutes of the July 21, 2021 Legislative Meeting.
- 7. 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.
- 8. 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.

9. Approve/reject/table Resolution No. 2021-R-7 authorizing the filing of an application for a Local Share Municipal Grant Request of \$198,631 to be used for 2015 Dauphin County Infrastructure Bank debt service payments, 2017 Dauphin County Infrastructure Bank debt service payments, PennVest 1 debt payments, laptops, and cyber insurance.

10. Department Reports:

<u>Planning & Zoning/Codes Department</u> – Kaylee Justice

MS4/Stormwater -- Brian Davis

<u>Public Works Department</u> -- Scott Washinger

11. Manager's Report

- PFM Asset Management LLC being sold to U.S. Bancorp Asset Management Inc.
- 12. Engineer's Report
- 13. Solicitor's Report
- 14. Good and Welfare.
- 15. Adjourn.