

AMENDED AGENDA (amendments highlighted)

LEGISLATIVE MEETING.....DECEMBER 15, 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 the December 1, 2021 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2021-11.
7. Approve/reject/table the Treasurer’s Report for November 2021.
8. Public Safety Reports
 - Police Department Report
Activity report for November
 - Fire Department Report
9. Engineer’s Report.
10. Manager’s Report
 - FEMA funds for possible buyouts
11. Future Meetings/Events:

December 16	7 PM	CANCELLED: Planning Commission Mtg.
December 20	7 PM	Municipal Authority Mtg.
December 23 – 24		Township Offices Closed
December 31		Township Offices Closed
January 3	7 PM	Board of Commissioners Reorganization Mtg.
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 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).

13. 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.
- B. Approve/reject/table the Preliminary Plan for Kinsley Residential Development, PC#2021-02, 72.2 acres for 106 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 Planning Commission granted a 90-day time extension on the plan on July 22, 2021. The plan was due to expire October 20, 2021. The Board of Commissioners granted a 60-day extension on October 20, 2021. The plan is due to expire on December 19, 2021.

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. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table Ordinance No. 597, which appropriates specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during fiscal year 2022.
- B. Approve/reject/table Ordinance No. 598, which fixes applicable tax rates for the year 2022.
- C. Approve/reject/table Resolution No. 2021-R-11 authorizing the sale, through Municibid Auction, of a 2005 Ford Expedition (VIN/1FMFU16537LA67767), 2011 Dodge Charger (VIN/ 2B3CL1CT4BH551919), and a 2014 Dodge Charger (VIN/2C3CDXAT3EH173506).
- D. Approve/reject/table Holding Tank Agreement with UPS, Inc., BT-NEWYO, and the Lower Swatara Township Municipal Authority for the installation of the temporary sanitary sewer holding tank.
- E. Approve /reject/table Resolution No. 2021-R-12 for Plan Revision for New Land Development for the Sewage Facilities Planning Module of the UPS Northeast Regional Hub.
- F. Approve/reject/table Financial Security Adjustment #15 for Morgan’s Run, Lot #2, 504 Morgan Drive (PC File #2004-13) in the amount of \$12,125 from the current amount of \$21,125, leaving a balance of \$9,000.
- G. Any other New Business.
 - 1. Approve/reject authorization for the solicitor to negotiate a side agreement with the Teamsters’ Local 776 to provide all covered uniformed and non-uniformed employees who are employed as of this payroll a one-time COVID bonus (which shall not be rolled into base salary) in the gross amount of \$1,500 for front line workers using American Recovery Act funds.
 - 2. Approve/reject paying all non-union employees who are employed as of this payroll a one-time COVID bonus (which shall not be rolled into base salary) in the gross amount of \$1,500 for front line workers using American Recovery Act funds.

15. Good and welfare.

16. Adjourn.