

AGENDA

LEGISLATIVE MEETING.....DECEMBER 16, 2020.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Presentation of Verizon Franchise Agreement – Dan Cohen, Cohen Law Group.
 - Approve/reject Resolution No. 2020-R-18 authorizing execution of a cable franchise agreement between the Township and Verizon Pennsylvania LLC.
6. Approve/reject/table the Minutes of December 2, 2020 Workshop Meeting.
7. Approve/reject/table Payment of Bills – Warrant No. 2020-11.
8. Approve/reject/table the Treasurer’s Report for November 2020.
9. Public Safety Reports
 - Police Department
 1. Activity report for November 2020
 2. Report on December 15 Civil Service Commission meeting.
 3. Present for review the current quote for Township building security camera
 - Fire Department Report
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report
 - \$350,000 from General Fund to Recreation Fund, as budgeted in the 2020 budget.
13. Future Meetings/Events:

December 17	7 PM	Planning Commission Mtg.
December 21	7 PM	Municipal Authority Mtg.
December 24		Christmas Eve – Twp. Offices closed
December 25		Christmas Day—Twp. Offices closed
January 1		New Year’s Day – Twp. Offices closed
January 6	7 PM	Board of Commissioners’ Workshop Mtg.

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. Any other Unfinished Business.

16. NEW BUSINESS:

- A. Approve/reject/table Change Order No. 2 to the Spring Garden Drive Replacement Project, in the amount of \$9,243.25, to H&K Group, Inc. for the additional work associated with the manhole installation in the intersection with Lumber Street.
- B. Approve/reject/table Application for Payment No. 2, in the amount of \$111,597.31, to H&K Group, Inc. for the Spring Garden Drive Pipe Replacement Project, contingent upon approval of Change Order No.2 by the Lower Swatara Township Municipal Authority.
- C. Approve/reject/table a retainer agreement with HRG in the amount of \$16,250 for the scope of work associated with the MEII Grant for BMP-6 Field Evaluation - P00257.0476, contingent on approval by PADEP to divert the remaining grant funds to fully cover this additional work.

- D. Approve/reject/table Resolution No. 2020-R-19, closing out Community Conservation Partnerships Grant Project BRC-TAG-24-215 (Township Comprehensive Recreation, Park and Open Space Plan).
- E. Approve/reject/table Improvement Guarantee Reduction #2 for Penn State Harrisburg Soccer Competition and Practice Field SWMP (2019-01) in the amount of \$119,154, leaving a balance of 0 and closing out the project.
- F. Approve/reject/table commission and committee appointments which expire 1/01/2021:
- Vacant term on the Police Pension Advisory Board (expires 12/31/2021)
 - 3-year term on the Community Policing Advisory Committee
 - 3-year term on the Community Policing Advisory Committee
 - 4-year term on the Planning Commission
 - 5-year term on the Zoning Hearing Board (will also need approved by Resolution 2020-R-20)
 - 6-year term as Alternate on the Civil Service Commission
 - 6-year term as Alternate on the Civil Service Commission
 - 5-year term on the Recreation Board
 - 5-year term on the Recreation Board
 - 5-year term on the Municipal Authority
- G. Approve/reject Resolution No. 2020-R-20 appointing a member of the Zoning Hearing Board.
- H. Approve/reject/table Ordinance No. 593, which appropriates specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during fiscal year 2021.
- I. Approve/reject/table Ordinance No. 594, which fixes applicable tax rates for the year 2021.
- J. Any other New Business.
17. Good and welfare.
18. Adjourn.