

AMENDED AGENDA (amendment highlighted)

LEGISLATIVE MEETING.....DECEMBER 20, 2023.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
5. Approve/reject/table Minutes of the December 6, 2023 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2023-11.
7. Approve/reject/table the Treasurer’s Report for November 2023.
8. Department Reports
 - Police Department:
 - Activity Report for November 2023
 - Fire Department:
 - Activity Report for November 2023
9. Engineer’s Report.
10. Manager’s Report
 - Authority, Boards, and Commissions
11. Future Meetings/Events:

December 21	7 PM	Planning Commission Meeting
December 25, 26		Christmas Holiday – Twp. Offices closed
January 1		New Year’s Holiday – Twp. Offices closed
January 2	2 PM	Civil Service Commission
January 2	7 PM	Board of Commissioners’ Reorganization/Workshop Mtg.
January 16	7 PM	Board of Commissioners Legislative Meeting
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 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, liaison to Fire Department, 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 the proposal from Alwine Security for the installation of 2 security cameras in the amount of \$2,865.00 at the Public Works Building at 800 Oberlin Road.
- B. Approve/reject/table the installation and repair of the guardrail located on Spring Garden Drive between the intersections of Lumber Street and Nissley Drive in the amount of \$16,525.00 by L.S. Lee, Inc.
- C. Approve/reject/table authorization to advertise for bids for the Fiddler’s Elbow Culvert Replacement Project.
- D. Approve/reject/table the issuance for public bidding of a contract for the upgrade and replacement of the existing Sonitrol access control system on Township buildings, the cost of which is estimated to exceed the required public bidding threshold.
- E. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table the Final Minor Subdivision Plan for the Fox Subdivision, which proposes to create a new 2.020 acre building lot. Said Plan was originally approved on May 17, 2023.
- B. Approve/reject/table support for Wilsbach Distributors’ Application for a USDA Rural Energy for America Program (REAP) Grant and authorizing the President/Vice-President to sign the respective support letter.

- C. Approve/reject/table Financial Security Adjustment #1 for Jednota South Lot PC#2021-04 in the amount of \$5,980,893, leaving a balance of \$1,618,766.
 - D. Approve/reject/table an additional project authorization of \$58,850 (additional \$45,065.53 cost and a \$13,784.47 contingency) for the bid from York Excavating for an emergency repair to the culvert failure on Rosedale Avenue. This covers the additional work for raising the road and the additional earthen fill that was added to the repair above and beyond the \$92,596.67 that was already authorized at the September 20, 2023, meeting.
 - E. Approve/reject/table Ordinance No. 611, which appropriates specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during fiscal year 2024.
 - F. Approve/reject/table Ordinance No. 612, which fixes applicable tax rates for the year 2024.
 - G. Approve/reject/table an agreement with Susquehanna Accounting & Consulting Solutions, Inc. (SACS) for accounting and auditing services.
 - H. Approve/reject/table a proposal from Zelenkofske Axelrod LLC to provide professional auditing services for the years ending December 31, 2023, 2024, and 2025.
 - I. Approve/reject/table the selection of a Township Logo.
 - J. Approve/reject/table Contract Exhibit A for Year 4 of a 5-year agreement (contract period 2020/2021 through 2024/2025) with PennDOT for Winter Municipal Snow Removal services for the winter season 2023 – 2024.
 - K. Motion to approve side agreement with police union to extend collective bargain agreement through December 31, 2024.
 - L. Approve/reject/table \$83,333.33 monthly transfer from the General Fund to the Capital Reserve Fund.
 - M. Approve/reject/table \$41,666.67 monthly transfer from the General Fund to the Recreation Development Fund.
 - N. Any other New Business.
15. Good and welfare.
16. Adjourn.