

AGENDA

LEGISLATIVE MEETING.....DECEMBER 21, 20227:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
5. Approve/reject/table Minutes of the December 7, 2022 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2022-11.
7. Approve/reject/table the Treasurer’s Report for November 2022.
8. Department Reports

Police Department:

- Activity Report for November 2022

Fire Department:

- Activity Report for November 2022

9. Engineer’s Report.
10. Manager’s Report
11. Future Meetings/Events:

December 23, 26		Christmas Holiday – Twp. offices closed
January 2		New Year’s Holiday – Twp. offices closed
January 4	7 PM	Board of Commissioners’ Workshop Mtg.
January 10	2 PM	Civil Service Commission
January 18	7 PM	Board of Commissioner’s Legislative Mtg.
January 23	7 PM	Municipal Authority Mtg.
January 25	7 PM	Zoning Hearing Board
January 26	7 PM	Planning Commission 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 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 a resolution authorizing the participation in the Statewide Contract for the Chesapeake Bay Watershed.
- B. Approve/reject/table authorization to advertise an ordinance amending the Township Zoning Ordinance to adopt standards for large scale solar facilities in the Township.
- C. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table a request for time extension (until June 14, 2023) from the plan designer, Warehaus, on behalf of the Developer, Capital Valley, L.P., for Capital Valley Business Park Lot 3 & Lot 4. Preliminary/Final Land Development Plan submitted 11/17/2022. Decision due 03/17/2023 and extended to 06/14/2023.
- B. Approve/reject/table a request for a 180-day time extension from the developer, Triple Crown Corporation, for Union Knoll. Preliminary/Final Land Development Plan submitted 06/30/2022. Planning Commission decision 09/22/2022, final decision due 12/21/2022, and extended to 06/19/2023.

- C. Approve/reject/table the Preliminary/Final Plan Drawings for PC#2021-08 UGI Utilities, Inc. – Harrisburg CNG Facility, located along Harrisport Court. Preliminary/Final Plan Drawings submitted 09/08/2021. The Zoning Hearing Board approved a Special Exception (Private) 11/15/2021, and another Special Exception (Public) 02/23/2022. Planning Commission approved 02/24/2022. Board of Commissioners approved 03/16/2022. Plan Drawings were revised to allow third parties (public) to use the CNG fueling stations, and the revisions resulted in minor changes being made to the Plan Drawings since the 03/16/2022 Board of Commissioners’ approval. Department staff recommends approval.
- D. Approve/reject /table Change Order 1 in the amount of \$13,371.00 to Flyway Excavating, Inc. for the Fulling Mill Road Boat Launch Improvements project.
- E. Approve/reject/table Application for Payment #1 in the amount of \$81,809.85 to Flyway Excavating, Inc. for the Fulling Mill Road Boat Launch Improvements project.
- F. Approve/reject/table Supplement A (\$4,400.00) to the Retainer Agreement with HRG for the Fiddler’s Elbow Culvert Replacement Project R000257.049.
- G. Approve/reject/table Ordinance No. 603, which appropriates specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during fiscal year 2023.
- H. Approve/reject/table Ordinance No. 604, which fixes applicable tax rates for the year 2023.
- I. Approve/reject/table Ordinance No. 605, amending the Code of Ordinances, Chapter 15, Motor Vehicles and Traffic, Part 2, Traffic Regulations, Section 15-210, Stop Intersections, to add a stop intersection Westbound on Buddy’s Run at the intersection of Morgan Drive.
- J. Approve/reject/table the 2023 Municipal Domestic Animal Protective Service Agreement with the Harrisburg Area Humane Society.
- K. Approve/reject/table an agreement with Susquehanna Accounting & Consulting Solutions, Inc. (SACS) for accounting and auditing services for the period January 1, 2023 thru December 31, 2023.
- L. Approve/reject/table terminating payroll services with Paytime.
- M. Approve/reject/table a request by Hershey Area Umpires Association to use the Township’s boardroom for meeting purposes on January 17 and February 16.
- N. Approve/reject/table the hiring of a Public Works Laborer effective January 3, 2023.

- O. Approve/reject/table Resolution No. 2022-R-23 reappointing Joel Bechtel to a five-year term on the Zoning Hearing Board.
 - P. Approve/reject/table the reappointment of Cord Holliday to a five-year term on the Civil Service Commission.
 - Q. Approve/reject/table the reappointment of Frank Popp to five-year term on the Municipal Authority.
 - R. Approve/reject/table the appointment of Howard Crawford to fill an unexpired term on the Planning Commission (term expires 12/31/2024).
 - S. Any other New Business.
15. Good and welfare.
16. Adjourn.