

AGENDA

LEGISLATIVE MEETING.....FEBRUARY 17, 2021.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
 - Sketch Plan presentation by Triple Crown Corp.
5. Approve/reject/table the Minutes of February 3, 2021 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2021-01.
7. Approve/reject/table the Treasurer’s Report for January 2021.
8. Public Safety Reports
 - Police Department Report
 - Fire Department Report
9. Engineer’s Report.
10. Solicitor’s Report.
 - Updated cell tower ordinance
11. Manager’s Report.
 - PA Gaming Control Board Local Law Enforcement Grant Program submission due 4/1/2021
 - COVID
12. Future Meetings/Events:

February 22	7 PM	Municipal Authority Mtg.
February 24	7 PM	Zoning Hearing Board – CANCELLED
February 25	7 PM	Planning Commission Mtg. – CANCELLED
March 3	6 PM	Recreation Board Mtg.
	7 PM	Board of Commissioners Workshop
13. 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).
14. UNFINISHED BUSINESS:
- A. Any unfinished business.
15. NEW BUSINESS:
- A. Approve/reject/table the Preliminary/Final Land Development Plan for 250 Fulling Mill Road – File #PC2020-03, 9.08 acres for an 82,500 sf warehouse. The property is located in the Industrial Park zone, owned by Mountaineer Properties LLC, submitted by BL Companies.
- The applicant is requesting the following waivers:
- Waiver Requests
1. §22-404 – Preliminary Plan. Waiver form has been submitted for a Preliminary Plan submission.
 2. §22-606 – Curbing. Waiver form has been submitted for a waiver of curbing along access drives.
 3. §22-607 – Sidewalks. Waiver form has been submitted for a waiver of installing sidewalks along Fulling Mill Road.
- The plan was recommended for approval, by the Planning Commission, with the Waiver of the Preliminary Plan and the deferral of curbing along Fulling Mill Road and deferral of the sidewalk along Fulling Mill Road and conditioned upon the LST review #3 dated 1-15-21, HRG review #3 dated 1-14-21 and HRG review #1 dated 1-12-21 from the Municipal Authority.
- B. If 15A is tabled, approve a 30-day time limit extension until March 19, 2021.

- C. Approve/reject/table Improvement Guarantee Reduction #3 for PC #2019-03 Enterprise Holdings Pre-Delivery Inspection Center in the amount of \$8,459.00, leaving a balance of \$0 and closing out the project.
 - D. Confirm the hiring of Philip Mack to the position of Township police officer effective February 13, 2021.
 - E. Confirm the hiring of Travis A. Norton to the position of Township police officer effective February 13, 2021.
 - F. Confirm the following job title changes that occurred during year 2020:
 - John Lewis, Systems Operator
 - Rebecca McClain, Accounting Manager
 - G. Approve/reject/table implementation of the Community Roots Program.
 - H. Approve/reject/table Waiver of Conflict with McNees Wallace & Nurick, LLC, specifically for them to act in the capacity as counsel for The McNaughton Company.
 - I. Any other New Business.
16. Good and welfare.
17. Adjourn.