

AGENDA

LEGISLATIVE MEETING.....FEBRUARY 16, 2022.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Presentation of sketch plan: The Colony at Old Reliance
5. Welcome to visitors/public comments.
6. Approve/reject/table the Minutes of the February 2, 2022 Workshop Meeting.
7. Approve/reject/table Payment of Bills – Warrant No. 2022-01.
8. Approve/reject/table the Treasurer’s Report for January 2022.
9. Department Reports
 - Police Department Report
Activity report for January
 - Fire Department Report
 - MS4 Report
DEP acceptance of Annual Report (Permit Year #3)
10. Engineer’s Report.
11. Manager’s Report
12. Future Meetings/Events:

February 23	7 PM	Zoning Hearing Board Meeting
February 24	7 PM	Planning Commission Meeting
February 28	7 PM	Municipal Authority Meeting
March 2	7 PM	Board of Commissioners’ Workshop Meeting

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 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).

14. UNFINISHED BUSINESS:

- A. Any Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject/table Financial Security Adjustment #3 for Buddy’s Run (LST Plan 2017-05) in the amount of \$86,574.37 from the current amount of \$159,399.87, leaving a balance of \$72,825.50.
- B. Approve/reject/table Retainer Agreement for HRG to perform traffic and transportation support, bidding, contract administration and construction observation services for the proposed Fulling Mill Road Boat Launch Parking Area for a lump sum fee of \$25,000.
- C. Approve/reject/table recommendation to Lower Swatara Township Municipal Authority to approve Application for Payment #8 in the amount of \$184,440.60 to DOLI Construction, Inc for the Rosedale Manor Drainage Improvement Project.

- D. Approve/reject/table Ordinance No. 599. This ordinance amends Section 15-210 (Stop Intersections) of Part 2 (Traffic Regulations) of Chapter 15 (Motor Vehicles and Traffic) of the Code of Ordinances of Lower Swatara Township to add a stop intersection relating to the Morgan's Run Subdivision.
 - E. Approve/reject/table funds to be paid to the Lower Swatara Fire Department as compensation for its housing of the ambulance and crew.
 - F. Approve/reject/table the retirement of Randall Richards and application for DROP effective February 5, 2022.
 - G. Any other New Business.
16. Good and welfare.
17. Adjourn.