

## AGENDA

### **LEGISLATIVE MEETING.....JANUARY 17, 2024.....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 January 2, 2024 Reorganization/Workshop Meeting.
6. Approve/reject/table Minutes of the January 2, 2024 Workshop Meeting.
7. Approve/reject/table Payment of Bills – Warrant No. 2023-12.
8. Approve/reject/table the Treasurer’s Report for December 2023.
9. Department Reports  
Police Department:
  - Activity Report for December 2023
  - Approve/reject/table purchase of new Glock handguns, related equipment, and ammunition for the Police Department in the amount of \$24,558.16.Fire Department:
  - Activity Report for December 2023
10. Engineer’s Report.
11. Manager’s Report
12. Future Meetings/Events:

January 22	7 PM	Municipal Authority Meeting
January 24		CANCELLED: Zoning Hearing Board
January 25	7 PM	Planning Commission Meeting
February 7	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. Approve/reject/table the selection of a Township Logo.
- B. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject/table a written request for a time extension for MASD New K-3 Elementary (PC#2023-01). The written request for the time extension will extend the deadline to act until March 21, 2024.
- B. Approve/reject/table a written request for an indefinite time extension for the Cramer Auto LDP (PC#2023-06).
- C. Approve/reject/table a full release of the remaining improvement security (Letter of Credit #733) for Buddy’s Run Subdivision Plan in the amount of \$5,651.25, leaving a balance of \$0.

- D. Approve/reject/table support for Wilsbach Distributors' application for a Pennsylvania Redevelopment Assistance Capital Program (RACP) Grant and authorizing the President to sign the respective support letter.
  - E. Approve/reject/table advertisement of proposed Ordinance N. 613 which would repeal the fee schedule from the Code of Ordinances.
  - F. Approve/reject/table Lower Swatara Township's continued participation in the Water Resource Enhancement Program (WREP), at Service Tier C, until the end of 2025.
  - G. Approve/reject/table advertisement of a proposed ordinance amendment to prohibit trucks exceeding forty (40) feet from turning on to Highspire Road from Fulling Mill Road.
  - H. Approve/reject/table a quote from L.S. Lee, Inc., in the amount of \$16,525, for installation and repair of guardrail located on Spring Garden Drive between the intersections of Lumber Street and Nissley Drive.
  - I. Approve/reject/table a proposal from Freightliner of Harrisburg, in the amount of \$137,587, for a 2025 Western Star 47X.
  - J. Approve/reject/table the purchase through Stephenson Equipment Inc., in the amount of \$138,964.32, of a dump uplift package for the Western Star 47X that includes an 11-foot front plow, an 8-foot mid mount wing plow, a Monroe spreader and additional accessories required for safety.
  - K. Approve/reject/table the purchase of 8 accessible swing seats and an accessible Whirl Spinner in the amount \$58,566.
  - L. Approve/reject/table a support letter for Lower Swatara Township Historic Preservation Society's grant application with PA Empowered History.
  - M. Accept the resignation of Dominic Visconti as Police Chief effective January 31, 2024.
  - N. Any other New Business.
15. Good and welfare.
16. Adjourn.