

**AGENDA**

**LEGISLATIVE MEETING.....JANUARY 18, 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 January 3, 2023 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2022-12.
7. Approve/reject/table the Treasurer’s Report for December 2022.
8. Department Reports

Police Department:

- Activity Report for December 2022

Fire Department:

- Activity Report for December 2022

9. Engineer’s Report.
10. Manager’s Report

11. Future Meetings/Events:

January 23	7 PM	Municipal Authority Meeting
January 26	7 PM	Planning Commission Meeting
January 30	7 PM	Zoning Hearing Board
February 1	7 PM	Board of Commissioners’ Workshop

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 Resolution No. 2023-R-2 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 the Final Minor Subdivision Plan for PC#2022-09 1725 Rosedale Avenue, located at the intersection of Rosedale Avenue and Morgan Drive. The Final Minor Subdivision Plan was submitted 11/17/2022, and the Planning Commission approved (w/ stipulations) 12/15/2022. Department staff recommends conditional approval.

- B. Approve/reject/table a request for an indefinite time extension from the plan designer, K&W, on behalf of the developer, Illuminated Integration, for PC#2022-08 Illuminated Integration Office & Trade Shop. Preliminary/Final Land Development Plan was submitted 09/29/2022. Decision due 03/15/2023, and extended indefinitely.
- C. Approve/reject/table a request for a 90-day time extension from the plan designer, R. J. Fisher & Associates, Inc., on behalf of the developer, Ronald A. Burkholder, for PC#2022-01 Colony at Old Reliance. Preliminary Subdivision & Land Development Plan was submitted 09/29/2022. Decision due 03/15/2023, and extended to 06/13/2023.
- D. Approve/reject/table Issuing the Certificate of Substantial Completion for the 2021 Drainage Improvement Project, which includes the punch list of remaining items to be completed before Final Completion.
- E. Approve/reject/table Issuing the Certificate of Substantial Completion for the 2022 Paving Project.
- F. Approve/reject/table Financial Security Adjustment #2 for Stoneridge Lot 1, Plan #2017-06, in the amount of \$57,037 from \$57,037, leaving a zero balance and releasing it in full.
- G. Approve/reject/table Financial Security Adjustment #2 for UPS Northeast Regional Hub in the amount of \$5,057,457 from \$5,095.957, leaving a balance of \$38,500.
- H. Approve/reject/table Financial Security Adjustment #2 for UPS Northeast Regional Hub – N. Union Street Access Improvements, in the amount of \$607,493 from \$607,493, leaving a zero balance and releasing it in full.
- I. Approve/reject/table Financial Security Adjustment #1 for Phillips Proposed Site Improvements, in the amount of \$12,112 from \$14,780, leaving a balance of \$2,668.
- J. Approve/reject/table Application for Payment No. 2, in the amount of \$72,660.15, to Flyway Excavating for the Fulling Mill Road Boat Launch project.
- K. Approve/reject/table Application for Payment No. 3, in the amount of \$160,403.97, to New Enterprise Stone & Lime Co., Inc. for the 2022 Paving Project.
- L. Approve/reject/table release of cash escrow in the full amount of \$5,306.88, leaving a zero balance, for Section 19 of Old Reliance Farm for sidewalks on lots 339 and 340, which are located on Heritage Square.
- M. Approve/reject/table \$83,333.33 monthly transfer from the General Fund to the Capital Reserve Fund.

- N. Approve/reject/table \$41,666.67 monthly transfer from the General Fund to the Recreation Development Fund.
  - O. Approve/reject/table advertisement of a proposed ordinance amending the Code of Ordinances, No. 448 as amended and supplemented, Chapter 1, Administration and Government, Part 6, Nonuniformed Pension Plan and Pension Fund, pertinent to the retirement age requirements for the position of Township Manager.
  - P. Approve/reject/table the hiring of Zachary Border to the position of Township Manager with a starting date of January 23, 2023.
  - Q. Any other New Business.
- 15. Good and welfare.
  - 16. Adjourn.