

**AGENDA**

**LEGISLATIVE MEETING.....JANUARY 19, 2022.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Presentation of sketch plan: The Pond
6. Approve/reject/table appointments/reappointments to the following:

<b>COMMISSION/COMMITTEE</b>	<b>TERM OF APPOINTMENT (YEARS)</b>
Non-Uniform Pension Advisory Board	2
Non-Uniform Pension Advisory Board	2
Non-Uniform Pension Advisory Board	2
Non-Uniform Pension Advisory Board	2
Non-Uniform Pension Advisory Board	2
Police Pension Advisory Board	2
Police Pension Advisory Board	2
Police Pension Advisory Board	2
Police Pension Advisory Board	2
Police Pension Advisory Board	2
Community Policing Advisory Committee	3
Planning Commission	4
Planning Commission	4
Municipal Authority	5
***Zoning Hearing Board (by Resolution No.2022-R-3)	5

\*\*\*Approve/reject/table Resolution No. 2022-R-3 which appoints a member of the Zoning Hearing Board.

7. Approve/reject/table the appointment of Elizabeth McBride as delegate to the Dauphin County Tax Collection Committee and the appointment of Rebecca McClain as alternate.

8. President's Appointments:

- Public Works Committee (Chair and Vice Chair)
- Budget & Finance Committee (Chair and Vice Chair)
- Public Safety Committee (Chair and Vice Chair)
- Community Development Committee (Chair and Vice Chair)
- Personnel Committee (Chair and Vice Chair)
- Building Committee (Chair and Vice Chair)
- Commissioner-liaison to EMS
- Commissioner-liaison to EMA
- Commissioner-liaison to Fire Department
- Commissioner-delegate to MARA
- Commissioner-alternate to MARA
- Commissioner-liaisons to Middletown School Board
- Commissioner-liaisons to Municipal Authority
- Commissioner-liaison to MS4/water quality
- Commissioner-liaison to Dauphin Co. Area Agency on Aging:
- Commissioner-liaison to PSU Harrisburg Advisory Board
- Delegate to Capital Region Council of Governments (COG)
- Alternate to Capital Region Council of Governments (COG)

9. Approve/reject/table the Minutes of the January 3, 2022 Reorganization Meeting.

10. Approve/reject/table the Minutes of the January 3, 2022 Workshop Meeting.

11. Approve/reject/table Payment of Bills – Warrant No. 2021-12.

12. Approve/reject/table the Treasurer's Report for December 2021.

13. Public Safety Reports

- Police Department Report  
Activity report for December
- Fire Department Report

14. Engineer's Report.

15. Manager's Report
- Update on new trash/recycling hauler

16. Future Meetings/Events:

January 24	7:00 PM	Municipal Authority Meeting
January 26	CANCELLED	Zoning Hearing Board
January 27	7:00 PM	Planning Commission Meeting
February 2	7:00 PM	Board of Commissioners' Workshop Meeting

17. 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).

18. UNFINISHED BUSINESS:

- A. Approve/reject/table revising the 2022 Dumpster Program schedule to be open on the following dates only: March 19, May 21, July 16, September 17, November 19.
- B. Any other Unfinished Business.

19. NEW BUSINESS:

- A. Approve/reject/table the Final Land Development Plan for Stoneridge Lot 5, PC#2021-09, 3.86 acres in zoning district IP-L (Industrial Park – Limited) including a warehouse and associated site improvements located at 1441 Stoneridge Drive Middletown, PA 17057.

The applicant is requesting the following waivers:

1. §22-404 – Preliminary Plan Requirement
2. §22-607 – Sidewalks (PC recommended approval as deferral)

- B. Approve/reject/table Financial Security Adjustment #1 for UPS Northeast Regional Hub – N. Union Street Access Improvements (LST Plan 2018-05) in the amount of \$3,780,977.00 from the current amount of \$4,388,470.00, leaving a balance of \$607,493.00.
- C. Approve/reject/table Financial Security Adjustment #1 for UPS Northeast Regional Hub (LST Plan 2018-05) in the amount of \$43,802.096.00 from the current amount of \$48,898,053.00, leaving a balance of \$5,095,957.00.
- D. Approve/reject/table Financial Security Adjustment #1 for Wilsbach Distribution Facility (LST Plan 2019-02) in the amount of \$1,103,341.00 from the current amount of \$1,293,820.00, leaving a balance of \$190,479.00.
- E. Approve/reject/table Resolution No. 2022-R-4 authorizing the sale, through Municibid Auction, of a 2003 Dodge Durango, VIN 1D4HS38N03F595032.
- F. Approve/reject/table revisions to the Civil Service Rules and Regulations.
- G. Acknowledge the resignation of Jonathan Miller effective January 5, 2022.
- H. Approve/reject/table an employment agreement between Lower Swatara Township and Elizabeth McBride, the current Township Manager.  
This agreement begins immediately and extends through December 31, 2023.
- I. Any other New Business.

20. Good and welfare.

21. Adjourn.