

AGENDA

LEGISLATIVE MEETING.....JULY 19, 20237:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
5. Approve/reject/table Minutes of the July 5, 2023 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2023-06.
7. Approve/reject/table the Treasurer’s Report for June 2023.
8. Department Reports

Police Department:

- Activity Report for June 2023

Fire Department:

- Activity Report for June 2023

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

11. Future Meetings/Events:

July 24	7 PM	Municipal Authority Meeting
July 26	7 PM	CANCELLED: Zoning Hearing Board
July 27	7 PM	Planning Commission Meeting
August 2	7 PM	Board of Commissioners’ Workshop Meeting

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-7 authorizing the issuance of individual procurement cards with a credit limit of \$50,000.
- B. Approve/reject/table Resolution No. 2023-R-9 adopting rules and regulations governing conduct in Township parks and setting rental fees.
- C. Approve/reject/table Ordinance No. 608 amending Chapter 16 (Parks and Recreation), Part 1 (Conduct in Parks and Playgrounds), Section 16-102 (Rules and Regulations) to repeal the codified rules and regulations and provide for the promulgation of rules and regulations by the Board of Commissioners.
- D. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table the Preliminary / Final Land Development Plan for PC#2022-08 - Illuminated Integration Office and Trade Shop. The Board of Commissioners conditionally approved the plan on 04/19/2023; however, the required ninety (90) day period to record the plan expired on 07/18/2023.

- B. Approve/reject/table Financial Security Agreement #3 for Fiddlers Elbow Warehouse PC#2020-02 in the amount of \$51,836, leaving a balance of \$0 and releasing in full. A Post-Dedication Security amount of \$488 is recommended for dedicated items associated with the site.
 - C. Approve/reject/table a Retainer Agreement with HRG, in the amount of \$84,000, for Professional Engineering Services for the New Salt Shed.
 - D. Approve/reject/table a Retainer Agreement with HRG, in the amount of \$5,100, to provide Consulting Services to prepare a Dauphin County Infrastructure Bank - General Program Loan Application.
 - E. Approve/reject/table Resolution No. 2023-R-11 authorizing the sale, through Municibid Auction, of a 2011 Kubota Zero Turn 72-inch deck mower.
 - F. Approve/reject/table Resolution No. 2023-R-12 authorizing the filing of an application for a Local Share Municipal Grant request of \$159,742.00 to be used for annual Dauphin County Infrastructure Bank loan payments.
 - G. Approve/reject/table Resolution No. 2023-R-13 adopting a five-year smoothing method to determine the actuarial value of assets as part of the actuarial valuation for Lower Swatara Township Police Pension Plan
 - H. Approve/reject/table advertising an ordinance amending Part 4 (General Parking Regulations) of Chapter 15 (Motor Vehicles and Traffic), Section 15-402 (Parking Prohibited At All Times) of the Lower Swatara Township Code of Ordinances to prohibit parking along the interior curve of Lakeside Drive.
 - I. Approve/reject/table \$83,333.33 monthly transfer from the General Fund to the Capital Reserve Fund.
 - J. Approve/reject/table \$41,666.67 monthly transfer from the General Fund to the Recreation Development Fund.
 - K. Approve/reject/table the hiring of Nicole Henry to the position of public works laborer with a starting date of July 31, 2023 at the rate of \$19.40/hour.
 - L. Approve/reject/table the hiring of Heather Rogers to the position of probationary police officer with a starting date of July 31, 2023 at the rate of \$24.78/hour.
 - M. Any other New Business.
15. Good and welfare.
16. Adjourn.