

AGENDA

LEGISLATIVE MEETING.....JULY 20, 2022.....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 July 6, 2022 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2022-06.
7. Approve/reject/table the Treasurer’s Report for June 2022.
8. Department Reports

Police Department:

- Activity Report for June 2022

Fire Department:

- Activity Report for June 2022

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

11. Future Meetings/Events:

July 25	7 PM	Municipal Authority Meeting
July 27	7 PM	Zoning Hearing Board
July 28	7 PM	Planning Commission Meeting
August 2	6 PM – 8 PM	National Night Out (at LST Fire Department)
August 3	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 the Preliminary/Final Land Development Plan of Jordan Pulgar Property (PC # 2021-05) The Plan was recommended for approval at the May 26, 2022, Planning Commission Meeting and tabled at the Board of Commissioners' June 15, 2022 Legislative Meeting. Plan is due to expire on August 24, 2022.
 - Grant/deny a waiver request for relief from the Preliminary Plan Chapter §22-404
- B. Approve/reject/table proposal from Pointsolve for the increase of capacity on the server.
- C. Approve/reject/table Ordinance No. 600, amending the Code of Ordinances of the Township of Lower Swatara, Chapter 15, Motor Vehicles and Traffic, Part 3, Restrictions on Size, Weight and Type of Vehicle and Load, Section §15-302, Truck Traffic Restricted on Certain Streets, to declare Whitehouse Lane and a portion of Rosedale Avenue as restricted.
- D. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table the Final Land Development Plan of Kinsley Residential Development – Phase I (PC # 2021-02) The Plan was recommended for approval at the May 26, 2022, Planning Commission Meeting. Plan to due to expire on August 24, 2022.
 - Grant/deny a waiver request for relief from sheet size requirements §22-405.1.A

- B. Approve/reject /table proposals from Mazzitti & Sullivan for EAP services for all Township employees and also peer support services for the Police Department.
- C. Approve/reject/table Ordinance No. 601 amending the Code of Ordinances of the Township of Lower Swatara to amend the existing Stormwater Management Ordinance found in Chapter 26 (Water), Part 1 (Stormwater Management); to provide for the severability of the provisions thereof; and to provide for the effective date thereof.
- D. Approve/reject/table Resolution No. 2022-R-16, Designation of Agent Resolution, authorizing Rebecca McClain, Accounting Manager, and/or Shawn Fabian, HRG Engineering, to execute for and on behalf of Lower Swatara Township all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).
- E. Approve/reject/table Resolution No. 2022-R-17 authorizing the filing of an application for a Local Share Municipal Grant request of \$156,170.74 to be used for annual Dauphin County Infrastructure Bank loan payments and Q1 2023 monthly payments at 50% for Rosedale Pennvest loan.
- F. Approve/reject/table Resolution No. 2022-R-18 authorizing the filing of an application for a \$468,826 DCIB (Dauphin County Infrastructure Bank) loan to finance the Township's contribution to the Conewago Creek Restoration Project.
- G. Approve/reject/table support for Local Share Grants for the Lower Swatara Fire Department (\$62,400), Woodridge Homeowner's Association, Inc. (\$36,000) and Middletown Area Recreation Alliance (\$25,000).
- H. Approve/reject/table award of the bid for the 2022 Paving Project.
- I. Approve/reject/table Change Order No. 2 with the JVI Group Inc., in the amount of \$26,042.24, for the 2021 Drainage Improvements Project.
- J. Approve/reject /table recommendation of Application for Payment #3 to the JVI Group in the amount of \$26,946.50 for the Cockley Road Culvert Replacement/LST 2021 Drainage Improvement and Swatara Drive Sanitary/Storm Improvement (Spring Garden Drive).
- K. Approve/reject/table Financial Security Adjustment #3 for Campus Heights Village III in the amount of \$192,695 as a full release, leaving a balance of \$0.
- L. Approve/reject/table Financial Security Adjustment #5 for FedEx Ground East (PC File #2017-02) in the amount of \$347,767.80 as a full release, leaving a balance of \$0.

- M. Approve/reject/table Financial Security Adjustment #16 for Morgan's Run, Lot #2, 504 Morgan Drive (PC File #2004-13) in the amount of \$9,000 as a full release, leaving a balance of \$0.
 - N. Approve/reject/table a Retainer Agreement with HRG in the total amount of \$156,100 for field survey, design, permitting, bidding, contract administration and construction inspection for the replacement of the Fiddlers Elbow Road culvert.
 - O. Approve/reject/table a Retainer Agreement with HRG in the total amount of \$115,000 for field evaluation, design, permitting, bidding contract administration, construction observation, as-built survey, and project management for development of the Richard L. Shireman Park.
 - P. Approve/reject/table Contract Exhibit A for Year 3 of a 5-year agreement (contract period 2020/2021 through 2024/2025) with PennDOT for Winter Municipal Snow Removal services for the winter season 2022 – 2023.
 - Q. Approve/reject/table the Repository Bid of \$1,000 for property at 33 Michael Drive, Tax Parcel Number 36-004-057-033-0161, as submitted by Tahuti Properties LLC.
 - R. Approve/reject/table acceptance of the high bids for the following vehicles sold through Municibid auction: 2007 Ford Expedition, 2011 Dodge Charger, 2014 Dodge Charger.
 - S. Approve/reject/table an Agreement with Swatara Township to accept yard waste collected in Lower Swatara Township by Republic Services (wording will be fine-tuned once Solicitor provides me with agreement).
 - T. Any other New Business.
15. Good and welfare.
16. Adjourn.