AGENDA

LEGISLATIVE MEETING......JULY 21, 2021......7:00 P.M.

- 1. Call to order.
- 2. Pledge of allegiance.
- 3. Roll call.
- 4. Welcome to visitors/public comments.
- 5. Approve/reject/table the Minutes of the July 7, 2021 Public Hearing.
- 6. Approve/reject/table the Minutes of the July 7, 2021 Workshop Meeting.
- 7. Approve/reject/table Payment of Bills Warrant No. 2021-06.
- 8. Approve/reject/table the Treasurer's Report for June 2021.
- 9. Public Safety Reports
 - Police Department Report

 Activity report for June
 - Fire Department Report
- 10. Engineer's Report.
- 11. Solicitor's Report.
- 12. Manager's Report
 - For the weekend of July 23, 24, and 25, North Union, north of Fulling Mill, will be one lane, with flaggers.
- 13. <u>Future Meetings/Events</u>:

July 22	7 PM	Planning Commission Meeting
July 26	7 PM	Municipal Authority Legislative Meeting
July 28	7 PM	Zoning Hearing Board
August 4	7 PM	Board of Commissioners' Workshop Meeting

14. <u>COMMITTEE REPORTS:</u>

- a. <u>Public Safety Committee Commissioner Paul (Budget & Finance Committee,</u> Public Works Committee, Community Development, Building Committee, liaison to Middletown Area Recreation Alliance, liaison to Fire Department, liaison to Municipal Authority)
- b. <u>Budget and Finance Committee Commissioner Davies (Personnel Committee,</u> liaison to EMA, liaison to Middletown School Board, member of Police Pension Advisory Board)
- c. <u>Public Works Committee Vice President Truntz</u> (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. <u>Community Development Commissioner DeHart</u> (liaison to Middletown Area Recreation Alliance, liaison to Dauphin County Agency on Aging, liaison to MS4/water quality, member of Police Pension Advisory Board)
- e. <u>Personnel Committee President Wilt</u> (Public Safety Committee, liaison to EMS, representative to Penn State Advisory Board, member of Non-Uniform Pension Advisory Board).

15. <u>UNFINISHED BUSINESS:</u>

- A. Approve/reject/table Resolution No. 2021-R-4 accepting Morgan Drive from Craig Morgan and Brian Morgan for dedication to the Township, contingent on the Lower Swatara Township Municipal Authority's approval of the Sanitary and Stormwater Facilities dedication.
- B. Approve/reject/table the Preliminary Plan for Kinsley Residential Development, PC#2021-02, 72.2 acres for 103 single-family lots located in the Residential Urban District, submitted by Snyder, Secary & Associates for DHK Residential, LLC. Project is located north of the turnpike and east of Stoner Drive.

The applicant is requesting the following waivers:

1. §22-405.1.A – Plan size

2. §22-502.6 –Horizontal and Vertical Curves

The Planning Commission has requested that a tot lot or other recreation facility be considered on the site in addition to the recreation fees. The Planning Commission recommended approval contingent upon all outstanding comments on the HRG Review Letter #2, relocation of one and addition of an additional fire hydrant per fire company comments and the HRG, Municipal Authority review #2. C. Any other Unfinished Business.

16. <u>NEW BUSINESS:</u>

- A. Approve/reject/table the issuance of a Certificate of Substantial Completion for the Spring Garden Culvert Replacement Project.
- B. Approve/reject/table Improvement Guarantee Reduction #1 for FedEx Ground Harrisburg East, LST Plan SW2020-02 in the amount of \$560,530 from \$626,648, leaving a balance of \$66,118.
- C. Approve/reject/table the Municipal Memo of Understanding for Lower Swatara Township to designate up to two police officers to participate in the Dauphin County Rapid Response Team.
- D. Approve the hiring of Kaylee Justice as Planning and Zoning Coordinator effective July 19, 2021.
- E. Any other New Business.
- 17. Good and welfare.
- 18. Adjourn.