

AGENDA

LEGISLATIVE MEETING.....JUNE 15, 2022.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
5. Presentation of sketch plan/master plan for The Colony at Old Reliance.
6. Approve/reject/table Minutes of the June 1, 2022 Workshop Meeting.
7. Approve/reject/table Payment of Bills – Warrant No. 2022-05.
8. Approve/reject/table the Treasurer’s Report for May 2022.
9. Department Reports

Police Department:

- Activity Report for May 2022
- Update by Chief Visconti to discuss the status of the transfer of EAP services for Township employees and peer support services for the Police Department from the Gaudenzia Foundation to Mazzitti & Sullivan EAP Services.

Fire Department:

- Activity Report for May 2022

MS4 Department:

- Approve/reject/table joining the Water Resource Enhancement Program (WREP) for an initial cost of \$500.
 - Approve/reject/table the purchase of 234,163 lbs. of annual sediment reduction from the Conewago Creek Restoration Project at a cost of \$468,326.

10. Engineer’s Report.
 - Discussion of field survey, design, permitting, bidding, contract administration and construction inspection retainer agreement for replacement of the Fiddlers Elbow Road culvert.
 - Discussion of design, permitting, bidding, contract administration, construction observation, as-built survey, and project management retainer agreement for development of the Richard L. Shireman Park.

11. Manager's Report

12. Future Meetings/Events:

June 22 CANCELLED: Zoning Hearing Board
June 23 7:00 P.M. Planning Commission Meeting
June 27 7:00 P.M. Municipal Authority Meeting
July 4 Independence Day – Township Offices closed for business
July 6 7:00 P.M. Board of Commissioners' Workshop Meeting

13. 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).

14. UNFINISHED BUSINESS:

- A. Approve/reject/table proposal from Pointsolve for the increase of capacity on the server
- B. Any other Unfinished Business.

15. NEW 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.
 - Grant/deny a waiver request for relief from the Preliminary Plan Chapter §22-404
- B. Approve/reject/table approval of Application for Payment #2 to JVI Group, Inc. in the amount of \$381,544.50 for the Cockley Road Culvert Replacement/LST 2021 Drainage Improvement and Swatara Drive Sanitary/Storm Improvements.
- C. Approve/reject/table Financial Security Adjustment #1 and #2 for Fiddlers Elbow Warehouse in the amounts of \$536,336 (#1) and \$270,825 (#2) from the original amount of \$805,527, leaving a balance of \$51,836.00.
- D. Approve/reject/table the final Financial Security Adjustment for the MASD Turf Field and Maintenance Building in the amounts of \$91,874 (Turf Field) and \$9,021 (Maintenance Building) as a full release, leaving a balance of \$0.
- E. Approve/reject/table advertisement of an ordinance amending the Code of Ordinances as amended and supplemented, Chapter 15, Motor Vehicles and Traffic, Part 3, §15-302, Truck Traffic Restricted on Certain Streets, to add a restriction on trucks on Rosedale Avenue between Whitehouse Lane and a point (truck turnaround) 700' east of Stoner Drive and also Whitehouse Lane in its entirety.
- F. Approve/reject/table advertisement for revisions to the Township's Stormwater Ordinance based on the Department of Environmental Protection's 2022 Model Ordinance.
- G. Approve/reject/table authorization to install deaf child signage at 14 Riverview Drive.
- H. Approve/reject/table a Settlement Agreement and Release between Sunoco Pipeline, L.P., and Lower Swatara Township.
- I. Approve/reject/table Resolution No. 2022-R-15, adopting the 2021 Dauphin County Hazard Mitigation Plan as the official Hazard Mitigation Plan of Lower Swatara Township.
- J. Approve/reject/table the Collective Bargaining Agreement between Lower Swatara Township and Teamsters Local 776 Non-Uniformed Employees (01/01/2022 through 12/31/2025).

- K. Approve/ reject/ table the elevation of Patrolman Philip Mack to permanent status effective immediately. Patrolman Mack successfully completed his probationary period on February 15, 2022.
 - L. Any other New Business.
16. Good and welfare.
 17. Adjourn.