

AGENDA

LEGISLATIVE MEETING.....JUNE 16, 2021.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Presentation by Michael C. Huxta, Project Engineer of ELA Group Inc., regarding potential redevelopment of the Pond Retirement Village.
6. Approve/reject/table the Minutes of the June 2, 2021 Workshop Meeting.
7. Approve/reject/table Payment of Bills – Warrant No. 2021-05.
8. Approve/reject/table the Treasurer’s Report for May 2021.
9. Public Safety Reports
 - Police Department Report
 1. Activity report for May
 - Fire Department Report
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report
 - resurfacing of the Shope Gardens’ basketball court
13. Future Meetings/Events:

June 23	7:00 P.M.	Zoning Hearing Board
June 24	7:00 P.M.	Planning Commission Mtg.
June 28	7:00 P.M.	Municipal Authority Legislative Mtg.
July 5	Independence Day Holiday – Twp. Offices closed for business	
July 7	6:45 P.M.	Board Public Hearing on wireless facilities ordinance
	7:00 P.M.	Board of Commissioners Workshop Mtg.

14. 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 Fire Department, 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, 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).

15. UNFINISHED BUSINESS:

- 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 appointment Don Fure as an alternate to the Capital Region Council of Governments (COG).
- C. Any other Unfinished Business.

16. NEW BUSINESS:

- A. 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.

- B. Approve/reject/table the Preliminary/Final Subdivision Plan for Thomas & Susan Coble, PC#2021-03, located at the corner of N. Union Street and Grandview Avenue. The purpose of this plan is to subdivide an existing 0.67 acre tract into two separate lots of 0.33 acres each. Submitted by Burget & Associates, Inc.

The applicant is requesting three waivers and one deferral:

1. §22-404 –Preliminary plan
2. §22-403.1.A(2)(E)- Plan scale of 1”=10’
3. §22-403.1.A(2) – Plan size
4. §22-607 – Sidewalks. Deferral of installing sidewalks until time of construction.

The Planning Commission recommended approval contingent upon all outstanding comments on the HRG Review Letter #1.

- C. Approve/reject/table Application for Payment No. 3 in the amount \$16,708.77 to H&K Group, Inc. for the Spring Garden Drive Culvert Replacements Project.
- D. Approve/reject/table Improvement Guarantee Reduction # 2 for Campus Heights III in the amount of \$427,138.00, leaving a balance of \$192,695.00.
- E. Any other New Business.

17. Good and welfare.

18. Adjourn.
(executive session to discuss a legal issue)