AGENDA

LEGISLATIVE MEETING.......MARCH 16, 2022.......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 March 2, 2022 Workshop Meeting.
- 6. Approve/reject/table Payment of Bills Warrant No. 2022-02.
- 7. Approve/reject/table the Treasurer's Report for February 2022.
- 8. Department Reports
 - Police Department Report Activity report for February
 - Fire Department Report
- 9. Engineer's Report.
- 10. Manager's Report
 - 2021-2022 Local Share Award of \$122,000
- 11. <u>Future Meetings/Events</u>:
 - March 23CANCELLED Zoning Hearing Board MeetingMarch 247 PMMarch 287 PMMunicipal Authority Meeting
 - April 6 7 PM Board of Commissioners' Workshop Meeting

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

- a. <u>Public Safety Committee Commissioner Paul (</u>Budget & Finance Committee, Public Works Committee, Community Development, Building Committee, liaison to Middletown Area Recreation Alliance, , 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, liaison to Fire Department, 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).

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

A. Any Unfinished Business.

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

- A. Approve/reject/table a proposal from Chief Visconti to sell 18 model X26 Tasers that are no longer in service to Accredited Security in Naples, Florida.
- B. Approve/reject/table Harrisburg CNG Facility (PC# 2021-08) Preliminary/Final Land Development plan with waiver requests for relief of the preliminary plan and landscaping requirements. Recommended for approval at the February 24th Planning Commission meeting.
- C. Approve/reject/table the 2022 Paving Plan.
- D. Approve/reject/table a Retainer Agreement with HRG for an amount not to exceed \$95,000 for the 2022 Lower Swatara Township Paving Project, which is to include portions of Briarcreek Lane, Burd Road, Heatherland Road, Heathglen Road, Huckleberry Court, Old Reliance Road, and Spring House Road.
- E. Approve/reject/table recommending approval of the certificate of substantial completion for the Rosedale Manor Drainage Improvement Project to Lower Swatara Township Municipal Authority.
- F. Approve/reject/table the separation of employment between Lower Swatara Township and Dennis Ragland effective February 25, 2022.
- G. Any other New Business.
- 15. Good and welfare.
- 16. Adjourn.