

**AGENDA**

**LEGISLATIVE MEETING.....MARCH 17, 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 March 3, Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2021-02.
7. Approve/reject/table the Treasurer’s Report for February 2021.
8. Public Safety Reports
  - Police Department Report
    1. Activity report for February
    2. Recognition of Officer Jason Heckendorn and Officer Joshua Malott
    3. Approve/reject/table proposal for body cameras
    4. New modems for vehicles
  - Fire Department Report
9. Engineer’s Report.
10. Solicitor’s Report.
11. Manager’s Report.
  - Solid Waste and Recycling Contract
12. Future Meetings/Events:

March 22	7 PM	Municipal Authority Mtg.
March 24	7 PM	Zoning Hearing Board
March 25	7 PM	Planning Commission Mtg.
April 2	Twp. Offices closed – Good Friday Holiday	
April 7	7PM	Board of Commissioners Workshop Mtg.

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 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).

14. UNFINISHED BUSINESS:

- A. Any unfinished business.

15. NEW BUSINESS:

- A. Approve/reject/table the REVISED Preliminary/Final Subdivision and Land Development Plan for Fiddler’s Elbow Warehouse, PC File #2020-02. The plan was conditionally approved by the Board of Commissioners on August 19, 2020. This plan shows minor revisions to the building area, reducing some impervious area and adding additional parking. All outstanding comments per the original approval.
- B. Refer the Text Amendment to the Commercial Neighborhood district submitted by Triple Crown Corporation to the March 25, 2021 Planning Commission meeting. Request is to amend S27-1403 by adding a subsection (3) to allow for townhouse development.
- C. Approve/reject/table Improvement Guarantee Reduction #2 for Buddy’s Run Subdivision in the amount of \$28,622.38, leaving a balance of \$159,399.87.

- D. Approve/reject/table recommendation to the Municipal Authority of Application for Payment No. 3, in the amount of \$514,001.70, to Doli Construction Corporation for the Rosedale Manor Stormwater Improvements Project.
  - E. Approve/reject/table acceptance of Planting Site #1 (The Flats), Planting Site #2 (Fulling Mill Road Park) and Planting Site #3 (Swatara Shores) in conjunction with the Community Roots Program.
  - F. Approve/reject/table Resolution No. 2021-R-1, declaring intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on December 6, 2008, as amended and supplemented.
  - G. Approve/reject/table Resolution No. 2021-R-2, authorizing the disposition of certain enumerated records.
  - H. Approve/reject/table Polling Place Lease Agreement with Dauphin County.
  - I. Any other New Business.
16. Good and welfare.
17. Adjourn.