

AGENDAS -- MAY 17, 2023

PUBLIC HEARNG – 7 PM

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Purpose: To consider the enactment of a proposed ordinance pertaining to solar energy systems and related equipment in the Township. The title and summary of the proposed ordinance are as follows:

AN ORDINANCE OF THE TOWNSHIP OF LOWER SWATARA, DAUPHIN COUNTY, PENNSYLVANIA, AMENDING PART 2 (TERMINOLOGY) AND PART 20 (GENERAL REGULATIONS) OF CHAPTER 27 (ZONING); PART 3 (TERMINOLOGY) AND PART 5 (DESIGN STANDARDS) OF CHAPTER 22 (SUBDIVISION AND LAND DEVELOPMENT) OF THE CODE OF ORDINANCES OF LOWER SWATARA TOWNSHIP TO UPDATE THE USE REGULATIONS REGARDING ACCESSORY AND PRINCIPAL SOLAR ENERGY SYSTEMS.

5. Board Comments.
6. Public Comments.
7. Approve/reject/table Ordinance No. 607 amending Part 2 (Terminology) and Part 20 (General Regulations) of Chapter 27 (Zoning); Part 3 (Terminology) and Part 5 (Design Standards) of Chapter 22 (Subdivision and land Development) of the Code of Ordiances of Lower Swatara Township to update the use regulations regarding accessory and principal solar energy systems.
8. Close.

LEGISLATIVE MEETING – upon conclusion of Public Hearing

1. Public comment.
2. Approve/reject/table Minutes of the May 3, 2023 Workshop Meeting.
3. Approve/reject/table Payment of Bills – Warrant No. 2023-04.

4. Approve/reject/table the Treasurer's Report for April 2023.

5. Department Reports

Police Department:

- Activity Report for April 2023.

Fire Department:

- Activity Report for April 2023.

6. Engineer's Report.

7. Manager's Report

8. Future Meetings/Events:

May 22	7 PM	Municipal Authority Mtg.
May 24	7 PM	Zoning Hearing Board
May 25	7 PM	Planning Commission Mtg.
My 29	MEMORIAL DAY HOLIDAY – Twp Offices Closed	
June 7	7 PM	Board of Commissioners' Workshop Mtg.

9. COMMITTEE REPORTS:

- 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)
- Budget and Finance Committee – Commissioner Davies (Personnel Committee, liaison to EMA, liaison to Middletown School Board, member of Police Pension Advisory Board)
- 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).
- 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)
- Personnel Committee – President Wilt (Public Safety Committee, liaison to EMS, representative to Penn State Advisory Board, member of Non-Uniform Pension Advisory Board).

10. UNFINISHED BUSINESS:

- A. Approve/reject/table two waiver requests associated with PC#2022-06 Capital Valley Business Park – Lot 3 & Lot 4: (1) approval of the waiver request relative to Section 22-404.A.1 – Preliminary Plan, and (2) deferral of the waiver request relative to Section 22-607.C – Sidewalks.
- B. Approve/reject/table the Final Subdivision & Land Development Plan for Capital Valley Business Park – Lot 3 & Lot 4, PC#2022-06. Conditional approval of the plan subject to two conditions: provide Lower Swatara Township with a copy of (1) an Approval Letter from the Dauphin County Conservation District relative to the Erosion and Sedimentation Control Plan, and (2) the approved NPDES Permit.
- C. Any other Unfinished Business.

11. NEW BUSINESS:

- A. Approve/reject/table five waiver requests associated with the Fox Subdivision: Section 22-404 – Preliminary Plat Specifications; Section 22-403.1.A.2 – Plan Size; Section 22-403.1.A.2.e – Plan Scale; Section 22-607 – Sidewalks; and Section 22-502.8 – Sight Distance.
- B. Approve/reject/table the Final Minor Subdivision Plan for the Fox Subdivision which proposes to create a new 2.020 acre building lot. The Planning Commission recommended approval of the plan with stipulations.
- C. Approve/reject/table Resolution No. 2023-R-6 authorizing the disposition of certain enumerated records.
- D. Approve/reject/table Resolution No. 2023-R-7 authorizing the issuance of individual procurement cards.
- E. Approve/reject/table Resolution No. 2023-R-8 for the disposition of personal property of the Township worth less than \$2,000.00.
- F. Approve/reject/table authorization to advertise an ordinance amending Chapter 16 (Parks and Recreation), Part 1 (Conduct in Parks and Playgrounds), Section 16-102 (Rules and Regulations) to repeal the codified rules and regulations and provide for the promulgation of rule and regulations by the Board of Commissioners.
- G. Approve/reject/table Resolution No. 2023-R-9 adopting rules and regulations governing conduct in Township parks and setting rental fees.
- H. Approve/reject/table Application for Payment No. 3, in the amount of \$87,223.03, to Flyway Excavating, Inc. for the Fulling Mill Road Boat Launch Project.

- I. Approve/reject/table a Retainer Agreement Project Assignment with HRG for use of a Roadway RoadBotics Scan in a lump sum amount of \$12,000.
 - J. Approve/reject/table a Retainer Agreement Project Assignment with HRG to provide as-needed GIS support as requested by the Township and as new land development project data is received. The work will be performed on an hourly basis with an estimated fee of \$5,000 plus reimbursables (expense, consultant).
 - K. Approve/reject/table a Time and Labor Management Proposal with Primepoint LLC in the amount of \$2,706 annually plus a one-time set up fee of \$800.
 - L. Approve/reject/table the moving of \$5,000,000 from Mid-Penn Bank to Members First Credit Union.
 - M. Approve/reject/table \$83,333.33 monthly transfer from the General Fund to the Capital Reserve Fund.
 - N. Approve/reject/table \$41,666.67 monthly transfer from the General Fund to the Recreation Development Fund.
 - O. Approve/reject/table request of the Middletown Twins to use the baseball field at Memorial Park on specified dates.
 - P. Any other New Business.
12. Good and welfare.
13. Adjourn.