

## AGENDA

### **LEGISLATIVE MEETING.....MAY 18, 2022.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. LST Historical Preservation Society partnership with Keep Pennsylvania Beautiful –  
Stephanie Larson, Program Coordinator
6. Discussion on MS4 Joint Ventures -- Conewago Creek Restoration and  
WREP (Water Resource Enhancement Program)  
Erin Letavic, Senior Project Manager, HRG  
Steve Deck, Executive Director, Tri County Regional Planning Commission
7. Approve/reject/table the Minutes of the May 4, 2022 Workshop Meeting.
8. Approve/reject/table Payment of Bills – Warrant No. 2022-04.
9. Approve/reject/table the Treasurer’s Report for April 2022.
10. Department Reports

Police Department:

- Activity Report for April 2022
- Approve/reject/table Lower Swatara Twp. Police Department’s participation in the Dauphin County Co-responder Program for the remainder of 2022 at no expense to the Township.

Fire Department:

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.
- Approve/reject the purchase of 120,000 lbs. of annual sediment reduction from the PennDOT/Turnpike Commission stream restoration project (Rosedale Avenue Stream Restoration) at a cost of \$234,000.

11. Engineer’s Report.

12. Manager's Report

13. Future Meetings/Events:

May 23	7 PM	Municipal Authority Meeting
May 25	<b>CANCELLED</b>	Zoning Hearing Board
May 26	7 PM	Planning Commission Meeting
May 30	Memorial Day	Holiday – Township Offices closed for business
June 1	7 PM	Board of Commissioners Workshop Meeting

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 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).

15. UNFINISHED BUSINESS:

- A. Approve/reject/table the Preliminary/Final Land Development Plan of Penn Preserve (PC # 2022-03). The Plan was recommended for approval at the March 24, 2022 Planning Commission Meeting and tabled at the April 20, 2022 Board of Commissioners' Meeting.

Two waiver requests are being sought:

- Waiver of relief from the Preliminary Plan Chapter §22-404
- Waiver of relief from Stormwater Requirements, Chapter §26-119.2.A

- B. Any other Unfinished Business.

16. NEW BUSINESS:

- A. Approve/reject/table recommendation to the Lower Swatara Township Municipal Authority of Application for Payment No. 09 for the Rosedale Drainage Improvements Project, in the amount of \$983,138.27, as submitted by DOLI Construction Corporation.
- B. Approve/table/reject Change Order #1 to JVI Group, Inc. in the amount of \$243,350 for the 217 Delmont Ave storm sewer extension into the First Industrial Basin and for the storm sewer repairs at Greenwood Circle. This would also provide a roughly three-month extension to the contract to be able to complete the work.
- C. Approve/reject/table a partial refund of \$974.56 for 2021 real estate taxes to SHRI SAI Middletown, LLC, 815 Eisenhower Blvd., Middletown, PA.
- D. Approve/reject/table authorization to advertise for bids 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, Spring House Road, and Longview Drive.
- E. Approve/reject/table Resolution No. 2022-R-13 requesting a Greenways, Trails and Recreation Program (GTRP) grant of \$250,000 from the Commonwealth Financing Authority to be used for the Shireman Tract Park development project.
- F. Approve/Table/Reject Confirmation of Assignment from HRG for \$5,000 to prepare the grant application for the CFA- GTRP Grant for the Richard L. Shireman tract.
- G. Approve/reject/table the outsourcing of payroll to Paytime.
- H. Approve/reject/table the increase of capacity on the server due to the demands of WatchGuard.
- I. Approve/reject/table agreement with Raymond James as dissemination agent for bond issues.
- J. Any other New Business.

17. Good and welfare.

18. Adjourn.