

AGENDA

LEGISLATIVE MEETING.....NOVEMBER 17, 2021.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Presentation: Susquehanna Area Regional Airport Authority
6. Discussion on refinancing: Jay Wenger, Susquehanna Municipal Trust
7. Approve/reject/table the Minutes of the November 3, 2021, Special Budget Meeting.
8. Approve/reject/table the Minutes of the November 3, 2021, Workshop Meeting.
9. Approve/reject/table Payment of Bills – Warrant No. 2021-10.
10. Approve/reject/table the Treasurer’s Report for October 2021.
11. Public Safety Reports
 - Police Department Report
Activity report for October
 - Fire Department Report
12. Engineer’s Report.
13. Manager’s Report
14. Future Meetings/Events:

November 18	7:00 PM	Planning Commission Mtg.
November 22	7:00 PM	Municipal Authority Mtg.
November 25, 26		Twp. Offices closed for Thanksgiving Holiday
December 1	7:00 PM	Board of Commissioners Workshop Mtg.
December 6	7:00 PM	Zoning Hearing Board

15. 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).

16. 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 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 Planning Commission granted a 90-day time extension on the plan on July 22, 2021. The plan was due to expire October 20, 2021. The Board of Commissioners granted a 60-day extension on October 20, 2021. The plan is due to expire on December 19, 2021.

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.

C. Any other Unfinished Business.

17. NEW BUSINESS:

A. Approve/reject/table Star Barn Duplex Units (PC#2018-03) Preliminary/Final Minor Subdivision plan with waivers and deferrals as previously approved at the November 20, 2019 meeting of the Board of Commissioners.

B. Approve/reject/table Final Financial Security Adjustment for New Middletown Area High School (LST Plan 2103-05) in the amount of \$98,165.62 from the current amount of \$98,165.62, leaving a balance of \$0.

C. Approve/reject/table Financial Security Adjustment for MASD Turf Field (LST Plan 2019-02) in the amount of \$698,185.00 from the current amount of \$790,059.00, leaving a balance of \$91,874.00.

D. Approve/reject/table Financial Security Adjustment for MASD Maintenance Building (LST Plan 2019-02) in the amount of \$64,802.00 from the current amount of \$73,823.00, leaving a balance of \$9,021.00.

E. Approve/reject/table Financial Security Adjustment for D&H Proposed Warehouse (LST Plan 2019-03) in the amount of \$1,134,212.00 from the current amount of \$1,511,409.00, leaving a balance of \$377,197.00.

F. Approve/reject/table Financial Security Adjustment for D&H Proposed Warehouse Roadway Improvements (LST Plan 2019-03) in the amount of \$253,826.00 from the current amount of \$437,867.00, leaving a balance of \$184,041.00.

G. Approve/reject/table offer of the Contract for Collection and Disposal of Solid Waste and Collection, Processing, and Sale of Recyclable Materials for the period of January 1, 2022 to December 31, 2024 to Republic Services.

H. Accept the resignation of Bruce Henry, Building Code Official, effective November 12, 2021.

I. Any other New Business.

18. Good and welfare/adjourn.