

AGENDA

LEGISLATIVE MEETING.....NOVEMBER 18, 2020.....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 November 4, 2020 Special Budget Meeting.
6. Approve/reject/table the Minutes of the November 4, 2020 Workshop Meeting.
7. Approve/reject/table Payment of Bills – Warrant No. 2020-10.
8. Approve/reject/table the Treasurer’s Report for October 2020.
9. Public Safety Reports
 - Police Department
 1. Activity report for October 2020
 2. Presentation: Dauphin County Co Responder Program
 - Fire Department Report
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report
 - Trees donated by Historical Society
 - Open Enrollment for Health Benefits
13. Future Meetings/Events:

November 19	7 PM	Planning Commission Mtg.
November 23	7 PM	Municipal Authority Mtg.
November 26, 27	Thanksgiving Holiday – Twp. offices closed	
December 2	7 PM	Board of Commissioners’ Workshop Mtg.
December 7	7 PM	Zoning Hearing Board
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 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).
15. UNFINISHED BUSINESS:
- A. Any other Unfinished Business.
16. NEW BUSINESS:
- A. Approve/reject/table Application for Payment #1 in the amount of \$79,595.94 to H&K Group, Inc. for work associated with the Spring Garden Pipe Replacement Project. Of this amount, \$31,715.94 will be paid by the Township, and \$47,880.00 will be reimbursed by the Municipal Authority for the sanitary sewer portion of the work.
 - B. Approve/reject/table an Agreement between Lower Swatara Township and Lower Swatara Township Municipal Authority regarding a split of payments between the Municipal Authority account and the Township’s liquid fuels account for the Spring Garden Pipe Replacement Project.
 - C. Approve/reject/table Improvement Guarantee Reduction #1 for Penn State Harrisburg Soccer Competition and Practice Field SWMP (2019-01) in the amount of \$933,784 from \$1,052,938, leaving a balance of \$119,154.
 - D. Any other New Business.
17. Good and welfare.
18. Adjourn.