

AGENDA

LEGISLATIVE MEETING.....OCTOBER 18, 20237:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
5. Approve/reject/table Minutes of the October 4, 2023 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2023-09.
7. Approve/reject/table the Treasurer’s Report for September 2023.
8. Department Reports

Police Department:

- Activity Report for September 2023
- Approve/reject/table the following waivers for Act 120 certified applicants who applied for police officer positions: Physical Examination, Psychological Examination, Physical Agility Test.

Fire Department:

- Activity Report for September 2023

9. Engineer’s Report.
10. Manager’s Report
11. Future Meetings/Events:
 - October 23 7 PM Municipal Authority Meeting
 - October 25 CANCELLED -- Zoning Hearing Board Meeting
 - October 26 7 PM Planning Commission Meeting
 - October 26 6 PM – 8 PM “Trick or Treat”
 - November 1 6 PM Recreation Board Meeting
 - November 1 7 PM Board of Commissioners’ Workshop Meeting

12. 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).

13. UNFINISHED BUSINESS:

- A. Approve/reject/table Resolution No. 2023-R-9 adopting rules and regulations governing conduct in Township parks and setting rental fees.
- B. Approve/reject/table advertisement of Ordinance No. 608 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 rules and regulations by the Board of Commissioners.
- C. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table Ordinance No. 610 authorizing lease rental debt evidenced by a guaranty of a Guaranteed Revenue Note, Series of 2023 to be issued by the Municipal Authority of the Township of Lower Swatara to finance certain stormwater improvement projects of the Authority benefitting the Township. This is a parameters ordinance which approves the financing within certain maximum parameters (including a subsidized interest rate of 3.110% and a maximum principal amount not to exceed \$4,850,000).

- B. Approve/reject/table a request by the Lower Swatara Township Athletic Association to install two dugouts at the Floyd Cross Field.
 - C. Approved/reject/table advertisement of bids for the Richard L. Shireman Park Project.
 - D. Approve/reject/table the scheduling and advertisement of a Special Meeting on November 1 at 6:30 P.M. to present the 2023 spending plan (budget).
 - E. Approve/reject/table Resolution No. 2023-R-17 adding the position of Administrative Assistant to the Municipal Authority to receive a p-card with a limit of \$500.
 - F. Approve/reject/table increasing the limit on the p-cards from \$8,000 to \$20,000.
 - G. Approve//reject/table \$83,333.33 monthly transfer from the General Fund to the Capital Reserve Fund.
 - H. Approve/reject/table \$41,666.67 monthly transfer from the General Fund to the Recreation Development Fund.
 - I. Any other New Business.
15. Good and welfare.
16. Adjourn.