

AGENDA

LEGISLATIVE MEETING.....OCTOBER 20, 2021.....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 October 6, 2021 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2021-09.
7. Approve/reject/table the Treasurer’s Report for September 2021.
8. Public Safety Reports
 - Police Department Report
Activity report for September
 - Fire Department Report
 - MS4/Stormwater
Upcoming Plantings for the Community Roots Program
9. Engineer’s Report.
10. Solicitor’s Report.
11. Manager’s Report
 - Approve/reject/table the scheduling and advertisement of a Special Meeting on November 3 at 6:30 P.M. to present the 2022 spending plan (budget)
 - Vehicle fleet consideration
 - Covid issues

12. Future Meetings/Events:
- | | | |
|------------|------------------------|---|
| October 25 | 7:00 P.M. | Municipal Authority Legislative Mtg. |
| October 27 | CANCELED | Zoning Hearing Board Mtg. |
| October 28 | 7:00 P.M | Planning Commission Mtg. |
| October 28 | 6:00 P.M. to 8:00 P.M. | Trick-or-Treat (rain date 10/29) |
| November 2 | 7:00 A.M. to 8:00 P.M. | General Election Day |
| November 3 | 6:00 P.M. | Recreation Board Mtg. |
| November 3 | 6:30 P.M. | Special Meeting of Board to present 2022 budget |
| November 3 | 7:00P.M. | Board of Commissioners Workshop |

13. 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).

14. 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 is due to expire October 20, 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.

15. NEW BUSINESS:

- A. Approve/reject/table Furniture First LLC (PC# 2021-07) Preliminary/Final Minor Subdivision plan with waiver request for relief of the preliminary plan requirement. Recommended for approval at the September 23 Planning Commission Meeting.
- B. Approve/reject/table Coble Property (PC# 2021-03) Preliminary/Final Minor Subdivision plan with waivers and deferrals as previously approved at the June 16, 2021 meeting.
- C. Approve/reject/table Jednota South Lot for DHK Lot 2, LLC (PC# 2021-04) Preliminary/Final Subdivision Land Development plan. Recommended for approval with conditions at the August 26 Planning Commission Meeting.
- D. Approve/reject/table Resolution No. 2021-R-9 approving a list of updated signatories for submission to Mid-Penn Bank.
- E. Approve/reject/table job descriptions.
- F. Approve/reject/table the appointment of Dale Messick to a vacancy on the Planning Commission (unexpired term ending 12/31/2021).
- G. Approve/reject/table advertisement of a parameter's ordinance for refinancing of bonds.

- H. Approve/reject/table Financial Security Adjustment #2 for Hershey Creamery (LST Plan 2108-06) in the amount of \$107,573 from \$107,573, leaving a zero balance and releasing the financial security in full.
 - I. Approve/reject/table recommendation to the Lower Swatara Township Municipal Authority of Application for Payment No. 7, in the amount of \$437,266.24 to Doli Construction Corporation for the Rosedale Manor Stormwater Improvements Project.
 - J. Approve/reject/table a proposal from Axxess Networks for an upgrade to the Township's phone system.
 - K. Approve/reject/table Civil Service Rules and Regulations.
 - L. Accept the resignation of patrolman Travis Norton effective October 13, 2021.
 - M. Approve/reject/table approval of the Township Civil Service certified list of candidates for the position of police officer.
 - N. Approve/reject/table providing conditional offers of employment with the following conditions being the successful completion of: a physical examination, a psychological examination, a polygraph examination, a background investigation, and an interview by the Board of Commissioners.
 - O. Approve/reject/table the transfer of Ed Finsterbush from Laborer to Systems Operator, "start rate" effective pay period beginning October 23.
 - P. Approve/reject/table the conducting of an employment search for a laborer.
 - Q. Approve/reject/table the conducting of an employment search for an Administrative Assistant.
 - R. Approve/reject/table seeking additional RCAP funds for Shireman for the amount of \$750,000.
 - S. Any other New Business.
16. Good and welfare.
17. Adjourn.