

AGENDA

COMBINED WORKSHOP/LEGISLATIVE MEETING SEPTEMBER 15, 2021.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Enterprise Leasing – proposal for township vehicles.
6. Presentation: Brandon Conrad, The Pond
7. Approve/reject/table the appointment of Eckert Seamans as Township Solicitor.
8. Approve/reject/table the Minutes of the August 18, 2021 Legislative Meeting.
9. Approve/reject/table Payment of Bills – Warrant No. 2021-08.
10. Approve/reject/table the Treasurer’s Report for August 2021.
11. Department Reports:
 - Planning & Zoning/Codes – Kaylee Justice
 - MS4/Stormwater – Brian Davis
 - Public Works – Scott Washinger
 - EMA – Robert Furlong
The County has shifted its radio system to a digital one, and Lower Swatara has upgraded accordingly. The Township has low band frequency, an analog system, in its inventory. Board direction is needed on what should be done with this old equipment.
 - Police Department – Chief Visconti
 1. Activity report for August
 2. Recognition of police and fire/rescue agencies who participated in the water rescue efforts on August 28 and 29
 - Fire Department – Chief Weikle

12. Engineer's Report.
13. Solicitor's Report.
14. Manager's Report
 - Modification to Local Share request for Penn State Harrisburg
 - Budget 2022
 - Approval of job descriptions
15. Future Meetings/Events:

September 22	7 PM	Zoning Hearing Board
September 23	7 PM	Planning Commission
September 27	7 PM	Municipal Authority Legislative Meeting
October 6	7 PM	Board of Commissioners Workshop Meeting
16. 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).

17. 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. Approve/reject/table a request by Middletown & Hummelstown Railroad request to use township property during October 6 thru 29 and November 22 thru December 25.
- D. Any other Unfinished Business.

18. NEW BUSINESS:

- A. Approve/reject/table the Stipulation and Joint Motion for Agreed Upon Order in the case of Shri Sai Middletown, LLC versus Dauphin County Board of Assessment Appeals (No. 2020-CV-1038-TX) relative to Tax Parcel 36-007-081.
- B. Approve/reject/table required audit of Keystone Recreation, Park and Conservation Grant, grant contract period 1.1.2016 thru 12.31.2019, for an amount not to exceed \$5,000 with RKL, LLP.
- C. Approve/reject/table the low bid for 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, 2026.

- D. Approve/reject/table authorization for the Township Manager to sign the Jednota Development Planning Module Exemption Application.
 - E. Approve/reject/table Financial Security Adjustment #1 for Hershey Creamery (LST Plan 2108-06) in the amount of \$1,402,130 from \$1,509,703, leaving a balance of \$107,573.
 - F. Approve/reject/table Financial Security Adjustment #1 for D&H Proposed Warehouse (LST Plan 2019-03) in the amount of \$2,418,625 from \$2,856,501, leaving a balance of \$437,876.
 - G. Approve/reject/table the Minimum Municipal Obligation for the Police and Non-Uniform Pension Plans for 2022.
 - H. Approve/reject/table strike-off of Township Real Estate delinquent taxes for the property at 163 Bradford Ave. for the period of January 1, 2020 thru June 30, 2020.
 - I. Approve/reject/table strike-off of Township Real Estate delinquent taxes for the property at 99 Bradford Avenue for the period of January 1, 2020 thru June 30, 2020.
 - J. Approve/reject/table setting a date and time for “Trick-or-Treat” in Lower Swatara Township.
 - K. Any other New Business.
19. Good and welfare.
20. Adjourn.