

**AGENDA**

**LEGISLATIVE MEETING.....SEPTEMBER 21, 2022.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
5. Dr. John Mason, Chancellor at Penn State Harrisburg: Presentation on Penn State Harrisburg Research and Outreach Activities.
6. Approve/reject/table Minutes of the September 7, 2022 Joint Meeting of the Board of Commissioners and Municipal Authority.
7. Approve/reject/table Minutes of the September 7, 2022 Workshop Meeting.
8. Approve/reject/table Payment of Bills – Warrant No. 2022-08.
9. Approve/reject/table the Treasurer’s Report for August 2022.
10. Department Reports
  - Police Department:
    - Activity Report for August 2022
  - Fire Department:
    - Activity Report for August 2022
11. Engineer’s Report.
12. Manager’s Report
  - Request by Middletown Area High School to use a bay in the Public Works garage for the annual Homecoming float build location.
  - Lining of one of the tennis courts at Memorial Park for use as a pickleball court
13. Future Meetings/Events:

September 22	7:00 P.M.	Planning Commission Meeting
September 26	7:00 P.M.	Municipal Authority Meeting
September 28	7:00 P.M.	Zoning Hearing Board
October 5	7:00 P.M.	Board of Commissioners’ Workshop Meeting
October 13	6:00 P.M. to 8:00 P.M.	Fire Dept. Open House

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 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).

15. UNFINISHED BUSINESS:

- A. Any unfinished business.

16. NEW BUSINESS:

- A. Approve/reject/table a Conflict Consent Request with McNeese Wallace and Nurick (“McNeese”) confirming consent to McNeese’s representation as Bond Counsel for the County of Dauphin in connection with the Dauphin County Infrastructure Bank (DCIB). Lower Swatara Township Municipal Authority has applied for a loan through DCIB, which will be guaranteed by Lower Swatara Township.
- B. Approve/reject/table Ordinance No. 603 approving a certain Project being undertaken by the Municipal Authority of Lower Swatara Township, consisting, inter alia, of the financing of a Capital Project of the Authority serving the residents of the Township of Lower Swatara through the issuance by the Authority of its \$472,000 Guaranteed Revenue Note, Series of 2022.
- C. Approve/reject/table a Guaranty Agreement among the Municipal Authority of the Township of Lower Swatara (the “Authority”) and the Township of Lower Swatara (the “Municipality”) and the County of Dauphin (the “County”) as lender pursuant to the DCIB-Program.

- D. Approve/reject/table a Contribution Agreement between the Commonwealth of Pennsylvania (Commonwealth), acting through the Department of Transportation (PennDOT), and Lower Swatara Township for a partnership to reduce sediment pollution in the Chesapeake Bay Watershed.
  - E. Approve/reject/table Contract Authorization and Notice to Proceed to Flyway Excavating, Inc. for the Fulling Mill Road boat launch facility project.
  - F. Approve/reject/table Change Order #1 to the 2022 Lower Swatara Twp. Paving Project contract with New Enterprise Stone & Lime Co., Inc. This change order reduces \$86,465.44 from the awarded contract price of \$1,384,395.95, leaving a new value of \$1,297,930.51.
  - G. Approve/reject/table Financial Security Adjustment #1 for FedEx Ground Harrisburg East – Parking Expansion (LST Plan 2021-01) in the amount of \$3,324,187 from \$3,329,071, leaving a balance of \$4,884.
  - H. Approve/reject/table authorization to prepare and advertise an ordinance which would establish a revised Special Purpose Fee for the Lumber Street Interceptor Improvements Project.
  - I. Approve/reject/table the Minimum Municipal Obligation for the Police and Non-Uniform Pension Plans for 2023.
  - J. Approve/reject/table the hiring of a Public Works laborer with a starting date of October 10, 2022.
  - K. Approve/reject/table authorization to install “hidden driveway” signage on Fiddlers Elbow Road.
  - L. Approve/reject/table the designation of Thursday, October 27, 6 PM to 8 PM, as the date and hours for “trick-or-treat” in Lower Swatara Township.
  - M. Any other New Business.
- 17. Good and welfare.
  - 18. Adjourn.