

**AGENDA—NOVEMBER 6, 2019**

**SPECIAL BUDGET MEETING: 6:15 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Presentation of proposed 2020 General Fund Budget.
5. Public comment.
6. Adjourn.

**WORKSHOP MEETING: 7:00 P.M.**

1. Welcome to visitors/public comment.
2. Presentation of Certificates of Appreciation to the Lower Swatara Township Historic Preservation Society and those involved in the restoration of the Stoner Cemetery.
3. Update on 2012 bond refinancing by Jay Wenger of Susquehanna Group Advisors
4. Approval of Minutes of the October 16, 2019 Legislative Meeting.
5. Approve/reject/table the Collective Bargaining Agreement of January 1, 2019 to December 31, 2021 between the Lower Swatara Township Board of Commissioners and the Teamsters Local 776 affiliated with the International Brotherhood of Teamsters.
6. Department Reports:  
Planning & Zoning/Codes Department – Ann Hursh  
Public Works Department – Lester Lanman
7. Manager's Report.
  - Approval of intent to adopt the 2020 budget ordinance and tax ordinance, and to make the preliminary budget available for public inspection as required by law.
  - Approval of the 2020 Municipal Domestic Animal Protective Service Agreement with the Harrisburg Area Humane Society.
  - Transition from Windows 7 to Windows 10 for the Police Department.
  - 2020 US Census -- initial invitation to respond will be received between March 12 and 20, 2020.

(CONTINUED ON REVERSE SIDE)

8. Engineer's Report.
  - Approve/reject authorization for Bradford Avenue Residential Home Demolition Assistance – FEMA Flood Mitigation Assistance project to be advertised for public bid starting on November 13, 2019.
9. Solicitor's Report.
  - Approve/reject Resolution No. 2019-R-11. This resolution authorizes the acquisition of temporary construction easements and permanent easements and rights-of-way by use of the eminent domain code for the Highland Street Bridge Replacement Project.
  - Approve/reject Resolution No. 2019-R-12. This resolution accepts Overlook Road from Messick Construction, Inc.
10. Good and welfare.
11. Adjourn.