

AMENDED AGENDA
(amended 8/17/22 as highlighted)

LEGISLATIVE MEETING.....AUGUST 17, 2022.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
5. Approve/reject/table Minutes of the August 3, 2022 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2022-07.
7. Approve/reject/table the Treasurer’s Report for July 2022.
8. Department Reports

Police Department:

- Activity Report for July 2022
- Report on the sale of the old Police Department tasers to Accredited Security in Naples, Florida (approved by the Board at the April 20, 2022 legislative meeting).
- Approval for Chief Visconti to apply for the Hero Grant.

Fire Department:

- Activity Report for July 2022

9. Engineer’s Report.
10. Manager’s Report
11. Future Meetings/Events:

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|-------------|--|--------------------------------------|
| August 22 | 7:00 P.M. | Municipal Authority Mtg. |
| August 24 | 7:00 P.M. | Zoning Hearing Board Mtg. |
| August 25 | CANCELLED: Planning Commission Mtg. | |
| September 5 | Labor Day Holiday – Township Offices closed for business | |
| September 7 | 6:00 P.M. | Recreation Board Mtg. |
| September 7 | 7:00 P.M. | Board of Commissioners Workshop Mtg. |

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 Financial Security Adjustment #5 for FedEx Ground East (PC File #2017-02) in the amount of \$347,767.80 as a full release, leaving a balance of \$0.
- B. Approve/reject/table an Agreement with Swatara Township to accept yard waste collected in Lower Swatara Township by Republic Services.
- C. Any other unfinished business.

14. NEW BUSINESS:

- A. Approve/reject/table option 1 of the letter from Hoover Engineering to allow a new drain field to encroach within 100 feet of an existing well located on the same property at 825 Oberlin Rd with conditions OR approve/reject/table option 2 to drill another well on the property if it can be located within the proper isolation distances.
- B. Approve/reject/table Ordinance No. 602, an ordinance amending the Code of Ordinances of Lower Swatara, No. 1982-3, as amended, Chapter 15, Motor Vehicles and Traffic, Part 2, Traffic Regulations, Section 201, Maximum Speed Limits Established on certain street (North Union Street).

- C. Approve/reject/table award of the low bid for the Fulling Mill Road boat launch facility project to Flyway Excavating, Inc. in the amount of \$244,386.
 - D. Approve/reject/table Contract Authorization and Notice to Proceed to New Enterprise Stone & Lime Co., Inc. for the 2022 Lower Swatara Township Paving Project.
 - E. Approve/reject/table a contract agreement with Traffic Signals Inc. as the Township's new traffic signal preventative maintenance and emergency maintenance contractor for a period of two years.
 - F. Approve/reject/table support for a Local Share Grant for Penn State Harrisburg in the amount of \$75,000.
 - G. Approve/reject/table a commitment letter to Veolia for Penn Preserve hydrants.
 - H. Approve/reject/table submission of a letter to PennDOT indicating the Township's support of having two access points for the Union Knoll development on SR 441 (Oberlin Road).
 - I. Approve/reject/table submission of a letter to the Dauphin County Industrial Development Authority confirming acceptance of the County's offer to participate in the DCIB Financing for the Conewago Creek Stream Restoration Project, and further indicating the Township's willingness to complete all necessary paperwork, in cooperation with the County, the DCIB Advisory Board and their financing team.
 - J. Approve/reject/table authorization to prepare and advertise a proposed Parameters Ordinance authorizing the guarantee of the Participant Note for the DCIB Financing for the Conewago Creek Restoration Project.
 - K. Any other New Business.
15. Good and welfare.
16. Adjourn.