

**AMENDED AGENDA (amendment highlighted)**

**LEGISLATIVE MEETING.....JUNE 21, 2023 .....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 June 7, 2023 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2023-05.
7. Approve/reject/table the Treasurer’s Report for May 2023.
8. Department Reports
  - Police Department:
    - Activity Report for May 2023.
  - Fire Department:
    - Activity Report for May 2023
9. Engineer’s Report.
10. Manager’s Report
11. Future Meetings/Events:

June 22	7 PM	Planning Commission Meeting
June 26	7 PM	Municipal Authority Meeting
June 28	7 PM	Zoning Hearing Board
June 29	6 PM	MS4 Public Workshop at the Lower Swatara Fire Dept.
July 4		Independence Day Holiday – Township Offices closed
July 5	7 PM	Board of Commissioners’ Workshop Meeting

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 Resolution No. 2023-R-7 authorizing the issuance of individual procurement cards.
- B. Approve/reject/table Resolution No. 2023-R-9 adopting rules and regulations governing conduct in Township parks and setting rental fees.
- C. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table a request to install/construct a proposed emergency access drive (w/access gate) across a portion of Greenfield Park, subject to Middletown Area School District’s forthcoming Land Development Plan, and respective specifications/details thereof.
- B. Approve/reject/table Ordinance No. 608 amending Chapter 16 (Parks and Recreation), Part 1 (Conduct in Parks and Playgrounds), Section 16-102 (Rules and Regulations) to repeal the codified rules and regulations and provide for the promulgation of rules and regulations by the Board of Commissioners.

- C. Approve/reject/table Resolution No. 2023-R-10, accepting dedication of the right-of-way area as a portion of both Highland Street and Longview Drive, including all respective stormwater management improvements. The form of the Deed of Dedication shall be approved and attached as an exhibit to said Resolution. Acceptance shall be conditioned upon the developer recording and providing proof of recording within 60 days of approval.
  - D. Approve/reject/table Change Order #5 for the 2021 Drainage Improvements Project in the amount of \$47,924.39 for the rectification of installed quantities on the project. The increased amount is largely for additional stone and paving quantities that were used throughout the project. This is the final change order for the project.
  - E. Approve/reject/table Application for Payment #8F in the amount of \$33,275.00, to JVI Group, Inc. for the 2021 Drainage Improvements Project and approval of final project close out documentation.
  - F. Approve/reject/table Application for Payment #4F in the amount of \$4,500.00, to Flyway Excavating, Inc. for the Fulling Mill Road Boat Launch Project and approval of final project close out documentation.
  - G. Approve/reject/table ratification of an expenditure not to exceed \$7,000 for purchase of a remanufactured motor and related parts from Maguire's Ford for the repair of the Police Department's marked Ford F-150 pickup truck.
  - H. Approve/reject/table providing a letter of support for Middletown Swim Club's pursuit of a Dauphin County Gaming Grant for repairs to its pool.
  - I. Approve/reject/table \$83,333.33 monthly transfer from the General Fund to the Capital Reserve Fund.
  - J. Approve/reject/table \$41,666.67 monthly transfer from the General Fund to the Recreation Development Fund.
  - K. Accept the resignation of police officer Spencer Rios effective June 27, 2023.
  - L. Accept the resignation of public works laborer Scott Carlson effective June 30, 2023.
  - M. Any other New Business.
    - Approve/reject/table a proposal from Acer Paving Inc., in the amount of \$10,200.00, for overlay paving of Sylvia Street.
15. Good and welfare.
16. Adjourn.