AMENDED AGENDA (additions highlighted)

WORKSHOP MEETING......MARCH 2, 2022......7:00 P.M.

- 1. Call to order.
- 2. Pledge of allegiance.
- 3. Roll call.
- 4. Overview of Assessment of Lower Swatara Township Fire Department by ROBB Consulting, LLC, Rob Brady.
- 5. Welcome to visitors/public comments.
- 6. Approve/reject/table the Minutes of the February 16, 2022 Legislative Meeting.
- 7. Department Reports:

<u>Planning & Zoning/Codes Department</u> – Kaylee Justice

MS4/Stormwater -- Brian Davis

<u>Public Works Department</u> -- Scott Washinger

Police Department – Chief Visconti

- Approve/reject/table the purchase and equipment upfit of two Chevrolet Tahoe SUV's for the Police Department at the cost of \$57,495.21 each for a total of \$114,990.42.
- 8. Manager's Report
 - Grant thru County Brownfields grants for a geophysical survey to determine the stability of the ground at the old firehouse. This would also involve tests of what may be in the ground such as abandoned bulk items or possibly pollutants. This will aid in future consideration to replace the salt shed.
 - Approve/reject/table Resolution No. 2022-R-6, Appendix I Authorized Official Resolution designating Jon Wilt, President and/or Elizabeth McBride, Manager, as the officials to execute all documents and agreements between Lower Swatara Township and the Commonwealth Financing Authority to facilitate and assist in obtaining a Statewide Local Share Assessment Grant of \$500,000 from the Commonwealth Financing Authority to be used for the development of the Shireman property into a multi-use park.

- Approve/reject/table Resolution No. 2022-R-7, Appendix I Authorized Official Resolution designating Jon Wilt, President and/or Elizabeth McBride, Manager, as the officials to execute all documents and agreements between Lower Swatara Township and the Commonwealth Financing Authority to facilitate and assist in obtaining a Statewide Local Share Assessment Grant of \$225,000 from the Commonwealth Financing Authority to be used for the replacement of the salt shed to be used to store salt for inclement weather and to facilitate loading the trucks holding the salt.
- 9. Engineer's Report
- 10. Good and Welfare.
- 11. Adjourn.