

**AMENDED AGENDA (amendment highlighted)**

LEGISLATIVE MEETING.....SEPTEMBER 20, 2023 .....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
  - Discussion regarding proposed truck restrictions on Highspire Road
5. Approve/reject/table Minutes of the September 6, 2023 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2023-08.
7. Approve/reject/table the Treasurer’s Report for August 2023.
8. Department Reports
  - Police Department:
    - Activity Report for August 2023
  - Fire Department:
    - Activity Report for August 2023
9. Engineer’s Report.
10. Manager’s Report
11. Future Meetings/Events:
  - September 25 7 PM Municipal Authority Meeting
  - September 27 CANCELLED: Zoning Hearing Board Meeting
  - September 28 CANCELLED: Planning Commission Meeting
  - October 4 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-9 adopting rules and regulations governing conduct in Township parks and setting rental fees.
- 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 Ordinance No. 609 amending Part 4 (General Parking Regulations) of Chapter 15 (Motor Vehicles and Traffic), Section 15-402 (Parking Prohibited at All Times) of the Lower Swatara Township Code of Ordinances to prohibit parking along the interior curve of Lakeside Drive.
- D.1. Approve/reject/table three waiver requests associated with PC#2022-02 Oberlin Rd - Aberdeen relative to Section 22-404 - Preliminary Plats; Procedure, Section 22-502.7.D – Intersections 5% Approach, and Section 22-606 – Curbing along Oberlin Road.
- D.2 Approve/reject/table the Preliminary/Final Subdivision & Land Development Plan for Aberdeen Development.
- E. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table the Final Subdivision & Land Development Plan for PC#2021-06 The Pond On Fulling Mill. Approval will be subject to the Applicant/Equitable Owner adequately addressing any and all outstanding administrative comments.
- B.1. Approve/reject/table two waiver requests associated with PC#2022-06 Capital Valley Business Park – Lot 3 & Lot 4. The Planning Commission recommends (1) approval of the waiver request relative to Section 22-404.A.1 – Preliminary Plan, and (2) deferral of the waiver request relative to Section 22-607.C – Sidewalks.
- B.2. Approve/reject/table the Final Subdivision & Land Development Plan for PC#2022-06 Capital Valley Business Park – Lot 3 & Lot 4.
- C.1. Approve/reject/table Financial Security Adjustment #3 for Jednota/DHK Development (Rosedale Ave. Roadwork). HRG recommends an adjustment of \$184,041, leaving a zero balance.
- C.2. Approve/reject/table waiving the required 18-month maintenance period for dedicated improvements associated with Jednota/DHK Development (Rosedale Ave. Roadwork).
- D. Approve/reject/table Financial Security Adjustment #1 for PC#2022-03 Penn Preserve. HRG recommends an adjustment of \$421,574, leaving a balance of \$272,144.
- E. Approve/reject/table a Retainer Agreement with HRG, in the amount of \$33,900, for Professional Engineering Services for the Rosedale Avenue Bridge Repair Project.
- F. Approve/reject/table Resolution No. 2023-R-15 supporting the Pennsylvania Commission for the United States Semiquincentennial (AMERICA250PA).
- G. Approve/reject/table Resolution No. 2023-R-16 agreeing to the renewal of the contract with Penn State Milton S. Hershey Medical Center for 5 years ending on September 30, 2028.
- H. Approve/reject/table a Time & Labor Police Scheduler Module Proposal from PrimePoint.
- 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. Approve/reject/table the Minimum Municipal Obligation for the Police and Non-Uniform Pension Plans for 2024.
  - L. Approve/reject/table the designation of Thursday, October 26, 6 PM to 8 PM, as the date and hours for “trick-or-treat” in Lower Swatara Township.
  - M. Approve/reject/table a request by Middletown Area High School to use a bay in the Public Works garage for the annual Homecoming float build location.
  - N. Approve/reject table/ the transfer of \$500,000 from the Capital Reserve Fund to a PLGIT Term Account for 270 days at a rate of 5.84%
  - O. Approve/reject/table a request by Middletown & Hummelstown Railroad to use Township property at the north end of Swatara Park during October for the “Pumpkin Patch Express and during November/December for the “Polar Bear Express”, contingent upon receipt of the required insurance for the events.
  - P. Any other New Business.
    - Approve/reject/table a bid from York Excavating Company, LLC for an emergency repair to Rosedale Avenue in the amount of \$92,596.67.
15. Good and welfare.
16. Adjourn.