

**AGENDA**

**LEGISLATIVE MEETING.....DECEMBER 18, 2019.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Approve the Minutes of the December 4, 2019 Workshop Meeting.
6. Approve Payment of Bills – Warrant No. 2019-11.
7. Approve Treasurer’s Report for November 2019.
8. Public Safety Reports
  - Police Department
  - Fire Department Report
9. Engineer’s Report.
10. Solicitor’s Report.
11. Manager’s Report.
12. Future Meetings/Events:

December 19	7 PM	Planning Commission Mtg.
December 24 & 25		Christmas Holidays – Twp. Offices closed
January 1		New Year’s Day – Twp. Offices closed
January 6	<b>6 PM</b>	Board of Commissioners Reorganization Mtg. followed by Workshop Mtg.
January 14	7 AM – 8PM	Special Election for 48 <sup>th</sup> Senate District
January 22	7 PM	Zoning Hearing Board
January 23	7 PM	Planning Commission Mtg.
January 27	7 PM	Municipal Authority Mtg.
January 30	7 PM	Public Meeting on Rec. Board Findings

13. COMMITTEE REPORTS:

- a. Public Safety Committee – Commissioner Paul (Budget & Finance Committee, Public Works Committee, Community Development, Building Committee, liaison to Middletown Area Recreation Alliance)
- 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, 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, member of Police Pension Advisory Board)
- e. Personnel Committee – President Wilt (Public Safety Committee, Personnel Committee, liaison to EMS, representative to Penn State Advisory Board, member of Non-Uniform Pension Advisory Board).

14. UNFINISHED BUSINESS:

- A. Any Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject the Final Lot Consolidation and Land Development Plan for Campus Heights III, PC #2018-01 showing the location of Building 20 after the Zoning Hearing Board granted Variance V2019-03. Submitted by C2C Design Group for Campus Heights Associates III, L.P.
- B. Approve/reject the signing of two (2) Applicant’s Authorization for Agent to apply for a Highway Occupancy Permit (HOP) for Wilsbach Distributors PC #2019-02. The forms identify Lower Swatara Township as the applicant and authorizes Evans Engineering, Inc. to submit a HOP request on the Township’s behalf. The two forms are for the (1) Longview Drive widening and the (2) Drainage Improvements along Oberlin Road.
- C. Approve/reject Resolution No. 2019-R-13, authorizing the filing of a Growing Greener Plus Grant, committing to a 15% match towards the cost of the project, and authorizing M. Elizabeth McBride, Township Manager to execute all documents and agreements relative to the grant.

- D. Approve/reject Resolution No. 2019-R-14, authorizing the filing of a Pennsylvania Fish and Boat Commission (PFBC) Boating Facility Grant, committing to a 50% match towards the cost of the project, and authorizing M. Elizabeth McBride, Township Manager to execute all documents and agreements relative to the grant.
  - E. Approve/reject 2019 year end budgetary adjustments.
  - F. Approve/reject Ordinance No. 589, which appropriates specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during fiscal year 2020.
  - G. Approve/reject Ordinance No. 590, which fixes applicable tax rates for the year 2020.
  - H. Any other New Business.
- 16. Good and welfare.
  - 17. Adjourn.