

## **AGENDA**

### **LEGISLATIVE MEETING.....JANUARY 15, 2020.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Approve/reject the reappointment of HRG as Township Engineer.
5. Welcome to visitors/public comments.
6. Update from Matt Ashford, representing EHD, on the Township's insurance program
7. Approve the Minutes of the January 6, 2020 Reorganization Meeting.
8. Approve the Minutes of the January 6, 2020 Workshop Meeting.
9. Approve Payment of Bills – Warrant No. 2019-12.
10. Approve Treasurer's Report for December 2019.
11. Public Safety Reports
  - Police Department
    - Presentation of awards by Representative Thomas Mehaffie to Officer Timothy Shea and Officer Joshua Malott for their actions on October 14, 2019.
  - Fire Department Report
12. Engineer's Report.
13. Solicitor's Report.
14. Manager's Report
  - Fire alarms in township buildings
15. Future Meetings/Events:

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 Recreation Board findings
February 5	7 PM	Board of Commissioners Workshop

16. 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 Fire Department, 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, 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).

17. UNFINISHED BUSINESS:

- A. Any Unfinished Business.

18. NEW BUSINESS:

- A. Approve/reject the elevation of Timothy Shea, probationary police officer, to permanent status effective January 7, 2020, the first year anniversary date of his employment.
- B. Approve/reject the elevation of Derek Weinoldt, probationary police officer, to permanent status effective January 7, 2020, the first year anniversary date of his employment.
- C. Approve/reject Application for Payment No. 1 in the amount of \$84,294.00 to DOLI Construction Corporation for the Rosedale Drainage Improvements project.
- D. Approve/reject award of the contract for the 2019 LST MEII Water Quality Improvements Project to Custer Excavating in the amount of \$119,416.40, subject to conditions.
- E. Approve/reject electronic debit of PPL and UGI invoices with a limit of \$1,200.

- F. Approve/reject the appointment of Jeffrey Fultz to a two-year term on the Non-Uniform Pension Advisory Board (term expires 12/31/2021).
  - G. Approve/reject purchase of new rifles.
  - H. Approve/reject purchase of new uniforms with updated design.
  - I. Any other New Business.
- 19. Good and welfare.
  - 20. Adjourn.