

AGENDA

LEGISLATIVE MEETING.....JULY 15, 20207:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Presentation of 2019 audit by RKL.
5. Review of 457B plan by Alex Langan, Langan Financial Group.
6. Eagle Scout Project presentation
7. Welcome to visitors/public comments.
8. Approve Minutes of the July 1, 2020 Workshop Meeting.
9. Approve Payment of Bills – Warrant No. 2020-6.
10. Approve Treasurer’s Report for June 2020.
11. Public Safety Reports
 - Police Department
 - Fire Department Report
12. Engineer’s Report.
13. Solicitor’s Report.
14. Manager’s Report
 - COVID-19
 - Parks Update
 - Tax Credit for Fire Volunteers
15. Future Meetings/Events:

July 22	7 PM	CANCELLED: Zoning Hearing Board
July 23	7 PM	Planning Commission Mtg.
July 27	7 PM	Municipal Authority Mtg.
August 5	7 PM	Board of Commissioners’ Workshop Mtg.

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, 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 Maintenance Guarantee release for Penn State Walkway, File #SW2015-02 in the amount of \$7,800.00 leaving a balance of \$0 and closing out the project.
- B. Approve/reject the Maintenance Guarantee release for Soccer Shots, File #PC2017-01 in the amount of \$9,611.25 leaving a balance of \$0 and closing out the project.
- C. Approve/reject Improvement Guarantee Release #4 for Woodridge Phase II Section 9, File #PC2018-02 in the amount of \$18,669.00 leaving a balance of \$0 and closing out the project.
- D. Approve/reject the Improvement Guarantee release for Old Reliance, Section 18-A, File #PC2004-17 in the amount of \$1,894.00 leaving a balance of \$0 and closing out the project.

- E. Approve/reject the Improvement Guarantee release #5 for Old Reliance, Section 18-B, File #PC2010-01 in the amount of \$68,667.45, leaving a balance of \$3,043.01.
 - F. Approve/reject Resolution No. 2020-R-10. This resolution authorizes the acquisition of temporary construction easements and permanent easements for the Spring Garden Drive Pipes Replacement Project.
 - G. Approve/reject Application for Payment #1 to Custer Excavating for \$36,182.97 for the 2019 LST MEII Water Quality Improvement Project (Riparian Buffer Planting and Basin Retrofit at Greenfield Park).
 - H. Approve/reject Resolution No. 2020-R-11. This resolution request a Greenways, Trails and Recreation Program (GTRP) grant of \$250,000 from the Commonwealth Financing Authority (CFA) to be used for planning and development of the Richard L Shireman tract as a central park for the Township by funding creation of passive recreational opportunities to include new access drive, parking, a trail network and a pollinator meadow.
 - I. Approve/reject a Retainer Agreement with HRG, in the amount of \$8,000, for the 2020 CFA Grant Submission for a Greenways, Trails and Recreation Program Grant.
 - J. Approve/reject the hiring of a Construction Code Official with an effective start date of July 20, 2020.
 - K. Approve/reject the hiring of a Chief of Police with an effective start date of July 20, 2020.
 - L. Any other New Business.
19. Good and welfare.
20. Adjourn.