

For health and safety reasons, the Lower Swatara Township building is closed to the public. This meeting can be accessed by phone or by computer via Zoom. Access information will be posted on the Township's website – <https://www.lowerswatara.org> – the day of the meeting.

Those who want to comment during the public comment portion of the meeting will be provided the opportunity to do so. Speakers will be asked to provide their name and street address prior to commenting. The public may also submit any questions or comments in advance by email or regular mail. These comments must be received no later than 5:00 P.M. on June 17. In the subject line of the email, please include the words "comments for June 17 meeting".

Email: emcbride@lowerswatara.org

Regular Mail: Lower Swatara Township
Attention: Betsy McBride, Manager
1499 Spring Garden Drive
Middletown, PA 17057

AGENDA

LEGISLATIVE MEETING.....JUNE 17, 20207:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Approve Minutes of the June 3, 2020 Workshop Meeting.
6. Approve Payment of Bills – Warrant No. 2020-5.
7. Approve Treasurer's Report for May 2020.
8. Public Safety Reports
 - Police Department
 - Fire Department Report
9. Engineer's Report.
10. Solicitor's Report.

11. Manager's Report
 - COVID-19
 - Request by MARA to set up temporary pickleball courts at Little Hollywood.

12. Future Meetings/Events:

June 22	7 PM	Municipal Authority Meeting
June 25	7 PM	Planning Commission Meeting
July 1	7 PM	Board of Commissioners' Workshop Meeting
July 2	7 PM	Zoning Hearing Board
July 3	INDEPENDENCE DAY HOLIDAY – Twp. Offices closed for business	

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, 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).

14. UNFINISHED BUSINESS:
 - A. Any Unfinished Business.

15. NEW BUSINESS:
 - A. Approve/reject award of the contract for the Lower Swatara Paving Project, and issuance of a Notice of Intent to Award, to Stewart & Tate, Inc. in the amount of \$299,609.72, subject to conditions.

- B. Approve/reject award of the contract for the Spring Garden Drive Pipes Replacement Project, and issuance of a Notice of Intent to Award, to H&K Group, in the unit bid price of \$219,923.00, subject to conditions.
- C. Approve/reject revised Change Order #1 for Doli Construction for the Rosedale Manor Stormwater Project. Original Change Order #1 amount was approved by the Board for \$44,754.00 and was issued to Doli Construction for their approval. Subsequent field review and discussions with Doli have increased the amount of Change Order #1 to \$67,944 to allow adequate budget to coordinate all the anticipated utility conflict resolutions for the installation, as well as the extended construction time that working around these utilities is expected to take.
- D. Approve/reject Request for Funding No. 35 (DCIB 2017 loan) in the amount of \$48,790.99 to the Dauphin County Infrastructure Bank for the Highland Street Culvert Replacement and Lumber Street Culvert Replacement Project (Payment Application No. 5 & final from Crilon Corp.).
- E. Approve/reject Request for Funding No. 36 (DCIB 2017 loan) in the amount of \$10,282.05 to the Dauphin County Infrastructure Bank for the Highland Street Culvert Replacement and Lumber Street Culvert Replacement Project.
- F. Approve/reject Request for Funding No. 37 (DCIB 2017 loan) in the amount of \$11,895.14 to the Dauphin County Infrastructure Bank for the Highland Street Culvert Replacement and Lumber Street Culvert Replacement Project.
- G. Approve/reject acceptance and execution of Agreement No. 20-06 with the Pennsylvania Fish and Boat Commission for a Boating Facility Grant Program project.
- H. Approve/reject submission of the Lower Swatara Township Comprehensive Recreation, Park and Open Space (PROS) Plan to DCNR.
- I. Approve/reject a request to close O'Hara Lane from approximately 330 O'Hara Lane to 350 O'Hara Lane for a block party on June 20, 2020 from 12:00 P.M. to 3:00 P.M. There will be approximately 7 food trucks. It will be possible for emergency vehicles to pass if necessary. The request gave assurance that social distancing and masks and other protective measures due to Coronavirus would be respected. Approval is subject to the confines of the permit issued by the Police Department.
- J. Approve/reject Stipulations and Joint Motions for Agreed Upon Orders in the matters of CRS Realty, LLC v. Dauphin County Board of Assessment Appeals, filed to Nos. 2019-CV-4350-TX and 2019-CV-4352-TX.
- K. Approve/reject a lease agreement with Pitney Bowes. Term of agreement is 60 months, at a total cost of \$3,939.60.

- L. Any other New Business.
- 16. Good and welfare.
- 17. Adjourn.