

AGENDA

LEGISLATIVE MEETING.....MARCH 18, 2020.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Approve Minutes of the March 4, 2020 Workshop Meeting.
6. Approve Payment of Bills – Warrant No. 2020-2.
7. Approve Treasurer’s Report for February 2020.
8. Public Safety Reports
 - Police Department
 - Fire Department Report
9. Engineer’s Report.
10. Solicitor’s Report.
11. Manager’s Report
 - Authorization to transfer \$350,000 from the General Fund to the Recreation Fund -- this money came from Real Estate Transfer taxes received.
 - Discussion of conversion of PENNVEST debt from Township to Authority
12. Future Meetings/Events:

March 23	7 PM	Municipal Authority Mtg.
March 25		CANCELLED -- Zoning Hearing Board
March 26	7 PM	Planning Commission Mtg.
April 1	7 PM	Board of Commissioners’ Workshop Mtg.
April 10		Good Friday – Township Offices Closed

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, 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 Ordinance No. 591, authorizing and directing conversion of PENNVEST debt related to the Rosedale Stormwater Management project from non-electoral debt to lease rental-debt.
- B. Approve/reject the engagement of McNees Wallace & Nurick LLC to represent Lower Swatara Township in connection with a transaction involving the transfer of the stormwater system to the Municipal Authority of Lower Swatara Township.
- C. Approve/reject/table the Preliminary/Final Land Development Plan and Subdivision Plan for Highspire Terminals Corp. PC File #2020-01, located at 900 Eisenhower Blvd., Middletown. Project is a parking lot expansion and new access road for safety to separate trucks and vehicles. The project was submitted by RETTEW Associates, Inc. on behalf of Highspire Terminals Corp.
- D. Approve/reject Improvement Guarantee Reduction #2 for Phoenix Contact, File PC #2012-02, in the amount of \$371,022.85 from the current amount of \$371,022.85 leaving a balance of \$0 and closing out the project.

- E. Approve/reject Improvement Guarantee Reduction #2 for Fairfield Inn and Suites at HIA, File PC #2016-07, in the amount of \$27,492.00 from the current amount of \$27,492.00 leaving a balance of \$0 and closing out the project.
 - F. Approve/reject a Contract with Ebersole Excavating, Inc., in an amount of \$45,591, for the Bradford Avenue Residential Home Demolition Project.
 - G. Approve/reject Change Order No. 2, in the amount of \$31,561.78, to Crilon Corporation, for the Highland Street Culvert Replacement and Lumber Street Culvert Replacement Project.
 - H. Approve/reject Request for Funding No. 27 (DCIB 2017 loan) in the amount of \$2,617.71 to the Dauphin County Infrastructure Bank for the Highland St. Bridge Replacement Project.
 - I. Approve/reject Request for Funding No. 28 (DCIB 2017 loan) in the amount of \$180,711.01 to the Dauphin County Infrastructure Bank for the Highland St. Culvert Replacement and Lumber Street Culvert Replacement Project (Payment Application #2 to Crilon Corp).
 - J. Approve/reject revised Midpenn Estates/McNaughton Properties easements.
 - K. Approve/reject reinvestment of the proceeds of a maturing CD.
 - L. Accept the resignation of Charles “Rick” Jenakovich, Construction Code Official, effective June 5, 2020.
 - M. Approve/reject Resolution No. 2020-R-3 proclaiming April 2020 as “Pennsylvania 811 Safe Digging Month” in Lower Swatara Township.
 - N. Any other New Business.
16. Good and welfare.
17. Adjourn.