

AGENDAS – SEPTEMBER 7, 2022

7:00 P.M.

Special Joint Meeting of the Board of Commissioners & Municipal Authority

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Purpose: Discussion on the Lumber Street Interceptor Improvements Project Special Purpose Fee Analysis.
5. Public comment.
6. Any other pertinent business.
7. Adjourn.

(to begin upon conclusion of Special Joint Meeting)

Boad of Commissioners' Workshop Meeting

AMENDED AGENDA

(amended 9/7/2022 as highlighted)

1. Call to order.
2. Welcome to visitors/public comments.
3. Approve/reject/table the Minutes of the August 17, 2022 Legislative Meeting.
4. Approve/reject/table a commitment letter to Veolia for Penn Preserve hydrants.
5. Approve/reject/table the elevation of Scott Washinger to the position of Director of Public Works effective August 13, 2022.
6. Approve/reject/table a request by Michael Menear to hold a charity event “Shining Light on Juvenile Diabetes” at Memorial Field on Sunday, October 9.
7. Approve/reject/table Amendment #1 to Cooperative Agreement between Pennsylvania Fish and Boat Commission and Lower Swatara Township (GR #4100082684) for additional grant in the amount of up to \$66,533.

8. Department Reports:
Planning & Zoning/Codes Department
Public Works Department
MS4/Stormwater
9. Manager's Report
10. Engineer's Report.
11. Good and Welfare.
12. Adjourn.