AGENDAS

REORGANIZATION MEETING FOLLOWED BY WORKSHOP MEETING JANUARY 2, 2024......7:00 P.M.

REORGANIZATION MTG.

- 1. Call to order Solicitor Miller.
- 2. Pledge of allegiance.
- 3. Presentation of Oath of Office by the Honorable Courtney Powell to the following:

 Commissioner-elect Michael J. Davies

 Commissioner-elect Todd F. Truntz

 Commissioner-elect Jon G. Wilt
- Roll call.
- 5. Call for nominations for President of the Board Solicitor Miller. (Meeting turned over to President)
- 6. Call for nominations for Vice President of the Board.
- 7. Call for nominations for Township Secretary.
- 8. Call for nominations for Assistant Secretary.
 - Approve/reject Resolution No. 2024-R-1 which appoints an Assistant Township Secretary.
- 9. Approve/reject/table the reappointment of HRG as Township Engineer.
- 10. Approve/reject/table the reappointment of Eckert Seamans as Township Solicitor.
- 11. Approve/reject/table the reappointment of Keystone Collections Group as Earned Income Tax Collector.
- 12. Approve/reject/table the reappointment of Mid Penn Bank as Township Depository.
- 13. Approve/reject/table the reappointment of Powell, Rogers & Speaks as Lower Swatara Township delinquent tax collector for Act 511 taxes for the year 2010 and prior.
- 14. Approve/reject/table the reappointment of Berkheimer Tax Administrator as delinquent tax collector for Act 511 taxes for the year 2011 2023.

- 15. Acknowledge confirmation of the Special Fire Police for the year 2024: Tyler Ross, Jodie Frazier, Jackie Leonard, and David Rhine
- 16. Approve/reject/table appointments/reappointments to the following:

COMMISSION/COMMITTEE	TERM OF APPOINTMENT (YEARS)
Non-Uniform Pension Advisory Board	2
Police Pension Advisory Board	2
Police Pension Advisory Board	2
Police Pension Advisory Board	2
Police Pension Advisory Board	2
Police Pension Advisory Board	2
Community Policing Advisory Committee	3
Community Policing Advisory Committee	3
Planning Commission	4
Planning Commission	4
Zoning Hearing Board***	5
Vacancy Board	1
Civil Service Commission	6
Civil Service Commission alternates (2)	6
Township Recreation Board	5
Municipal Authority	5

^{***}Approve/reject/table Resolution No. 2024-R-2 which appoints a member to the Zoning Hearing Board.

17. <u>President's Appointments</u>:

Public Works Committee (Chair and Vice Chair)

Budget & Finance Committee (Chair and Vice Chair)

Public Safety Committee (Chair and Vice Chair)

Paul/Wilt

Community Development Committee (Chair and Vice Chair)

Personnel Committee (Chair and Vice Chair)

Building Committee (Chair and Vice Chair)

Truntz/Paul

Commissioner-liaison to EMS Wilt

Commissioner-liaison to EMA Davies

Commissioner-liaisons to Fire Department DeHart/Truntz

Commissioner-delegate to MARA

DeHart

Commissioner-alternate to MARA

Paul

Commissioner-liaisons to Middletown School Board

Commissioner-liaisons to Municipal Authority

Truntz/Paul

Commissioner-liaison to MS4/water quality

Commissioner-liaison to Dauphin Co. Area Agency on Aging:

DeHart

Commissioner-liaison to PSU Harrisburg Advisory Board

Wilt

Delegate to Capital Region Council of Governments (COG)

Zach Border

Alternate to Capital Region Council of Governments (COG)

Don Fure

18. Adjourn.

WORKSHOP MEETING

- 1. Welcome to visitors/public comments.
- 2. Approve/reject/table the Minutes of the December 20, 2023 Legislative Meeting.
- 3. Discussion regarding potential ordinance amendment to prohibit trucks exceeding forty (40) feet from turning on to Highspire Road from Fulling Mill Road
- 4. Department Reports:

Planning & Zoning/Codes Department

• Fee Schedule

Public Works Department

MS4/Stormwater

- 5. Manager's Report
- 6. Engineer's Report.
- 7. Good and welfare.
- 8. Adjourn.