



## **AGENDAS -- APRIL 17, 2024**

### **PUBLIC HEARING.....6:30 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Purpose: Receive public comment on a liquor license transfer request of Wawa, Inc.
5. Board comments.
6. Public comments.
7. Close.

### **LEGISLATIVE MEETING.....7:00 P.M.**

1. Call to order.
2. Public Comment
3. Approve/reject/table Minutes of the April 3, 2024 Workshop Meeting.
4. Approve/reject/table Payment of Bills – Warrant No. 2024-3.
5. Approve/reject/table the Treasurer’s Report for March 2024.
6. Department Reports

#### Police Department:

- Activity Report for March 2024

#### Fire Department:

- Activity Report for March 2024

7. Engineer’s Report.

8. Manager's Report

9. Future Meetings/Events:

April 22	7 PM	Municipal Authority Meeting
April 23	7 AM – 8 PM	Primary Election Day
April 30	7 PM	Zoning Hearing Board
April 25	7 PM	Planning Commission Meeting
May 1	6 PM	Recreation Board Meeting
May 1	PM	Board of Commissioners' Workshop Meeting

10. 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 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, liaison to Fire Department, 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).

11. UNFINISHED BUSINESS:

- A. Any other Unfinished Business.

12. NEW BUSINESS:

- A. Approve/reject/table Resolution No. 2024-R-5 approving the proposed intermunicipal transfer of Pennsylvania Restaurant Liquor License No. R-18453 to Wawa, Inc. at 1601 West Harrisburg Pike, Middletown, PA 17057.

- B1. Approve/reject/table five waiver requests associated with PC#2023-01 MASD New K-3 Elementary. The Planning Commission recommended approval of four waiver requests (§22-126.3.F: 2” Minimum Pipe Drop Within Inlets, §22-404: Preliminary Plan, §22-602: Monuments and Markers, §22-607: Sidewalks), and deferral of one waiver request (§22-606: Curbs).
  
- B2. Approve/reject/table the Preliminary/Final Land Development & Lot Consolidation Plan for PC#2023-01 MASD New K-3 Elementary. The Planning Commission recommended approval of said Plan subject to the following seven conditions: the applicant will (1) address any, and all pressing/outstanding comments, (2) include any necessary plan note(s) relative to the sanitary sewer and other discussion items, (3) attach an Agreement to said Plan relative to the lack of available sanitary sewer capacity, (4) provide any other required Agreement(s), in language acceptable to the Township, relative to the Highway Occupancy Permit (HOP) process, (5) provide a plan note relative to the HOP, (6) provide a commitment/Agreement with the adjacent property owner (Messick) relative to the adjustment of property lines, and (7) provide a separate, second Plan relative to the development of Greenfield Drive (Extended).
  
- C1. Approve/reject/table two waiver requests associated with PC#2024-01 CVBP Lot 3 & Lot 4 (Revised). The Planning Commission recommended approval of one waiver request (§22-404: Preliminary Plan), and deferral of one waiver request (§22-607.C: Sidewalks).
  
- C2. Approve/reject/table the Revised Final Subdivision & Land Development Plan for PC#2024-01 CVBP Lot 3 & Lot 4 (Revised). The Planning Commission recommended approval of said Plan.
  
- D. Approve/reject/table Financial Security Adjustment #2 for FedEx Ground Harrisburg East PC#SW2020-02 in the amount of \$66,118, leaving a balance of \$0 and releasing in full. A Post-Dedication Security is not recommended since there are no dedicated items associated with the site.
  
- E. Approve/reject/table Financial Security Adjustment #2 for FedEx Ground Harrisburg East PC#2021-01 in the amount of \$4,884, leaving a balance of \$0 and releasing in full. A Post-Dedication Security amount is not recommended since there are no dedicated quantities associated with the site.
  
- F. Approve/reject/table Change Order #2 for the Rosedale Avenue Culvert Replacement Project for Additional Rip Rap Slope Protection in the amount of \$3,312.06. This is covered by the contingency budgeted.
  
- G. Approve/reject/table Application for Payment #2 for the Rosedale Avenue Culvert Replacement Project to York Excavating Co., LLC. in the amount of \$73,353.38. This includes payment for Changer Orders #1 & #2 and is the final payment for the project.

- H. Approve/reject/table the revised 2024 Municipal Domestic Animal Protective Agreement with the Humane Society of Harrisburg Area, Inc.
  - I. Approve/reject/table a one-year contract extension (January 1, 2025 to December 31, 2025) with Republic Services, Inc. for residential waste and recycling collection.
  - J. Approve/reject/table SARAA's request for a letter of support for grant funding through the PA Department of Community and Economic Development's Industrial Site Reuse Program for the Crawford Generating Station Adaptive Reuse Project.
  - K. Approve/reject/table the proposal from Willow Playworks, in the amount of \$10,700, for an ADA Asphalt Pathway for Memorial Park.
  - L. Approve/reject/table a request from Veolia to allow a detour onto N. Union Street from Oberlin Road in conjunction with their waterline project.
  - M. Approve/reject/table issuance of a letter to Veolia requesting they install a hydrant at the entrance of the proposed Richard L. Shireman Park and accepting their monthly fire hydrant service fee.
  - N. Approve/reject/table the solicitor moving forward with settlement for the Highspire litigation on terms acceptable to the solicitor as discussed with the Board in Executive Session.
  - O. Any other New Business.
13. Good and welfare.
14. Adjourn.