

**AGENDA**

**LEGISLATIVE MEETING.....APRIL 19, 2023 .....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
5. Approve/reject/table Minutes of the April 5, 2023 Special Joint Meeting between the Municipal Authority and Board of Commissioners.
6. Approve/reject/table Minutes of the April 5, 2023 Workshop Meeting.
7. Approve/reject/table Payment of Bills – Warrant No. 2023-03.
8. Approve/reject/table the Treasurer’s Report for March 2023.
9. Department Reports

Police Department:

- Activity Report for March 2023.

Fire Department:

- Activity Report for March 2023.

10. Engineer’s Report.
11. Manager’s Report
12. Future Meetings/Events:

April 24	7 PM	Municipal Authority Mtg.
April 26	CANCELLED:	Zoning Hearing Board Mtg.
April 27	7 PM	Planning Commission Mtg.
May 3	6 PM	Recreation Board Mtg.
May 3	7 PM	Board of Commissioners’ Workshop Mtg.

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 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).

14. UNFINISHED BUSINESS:

- A. Approve/reject/table authorization to advertise an ordinance amending the Township Zoning Ordinance to adopt standards for large scale solar facilities in the Township.
- B. Approve/reject/table a quote from EHD for Deadly Weapon Protection in the amount of \$4,600 for one million dollars in coverage or \$8,000 for three million dollars in coverage.
- C. Any other Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject/table a waiver request associated with PC#2022-08 Illuminated Integration Office and Trade Shop relative to Section 22-404 – Preliminary Plats.
- B. Approve/reject/table the Final Land Development Plan for Illuminated Integration Office and Trade Shop, PC#2022-08. Conditional approval of the plan subject to three conditions: provide Lower Swatara Township with a copy of (1) the fully executed (signed) agreement with Energy Transfer, (2) the approved PennDOT Highway Occupancy Permit (HOP) for the driveway improvements, and (3) the approved PennDOT HOP for the low-pressure sanitary sewer.

- C. Approve/reject/table two waiver requests associated with PC#2022-06 Capital Valley Business Park – Lot 3 & Lot 4: (1) approval of the waiver request relative to Section 22-404.A.1 – Preliminary Plan, and (2) deferral of the waiver request relative to Section 22-607.C – Sidewalks.
- D. Approve/reject/table the Final Subdivision & Land Development Plan for Capital Valley Business Park – Lot 3 & Lot 4, PC#2022-06. Conditional approval of the plan subject to two conditions: provide Lower Swatara Township with a copy of (1) an Approval Letter from the Dauphin County Conservation District relative to the Erosion and Sedimentation Control Plan, and (2) the approved NPDES Permit.
- E. Approve/reject/table a waiver request associated with PC#2021-06 The Pond on Fulling Mill, relative to Section 22-404 – Preliminary Plan.
- F. Approve/reject/table the Final Subdivision & Land Development Plan for the Pond on Fulling Mill, subject to the following two (2) conditions: Provide Lower Swatara Township with a copy of (1) an Approval Letter from the Dauphin County Conservation District relative to the Erosion and Sedimentation Control Plan, and (2) the approved NPDES Permit.
- G. Approve/reject/table three waiver requests associated with PC#2022-04 TCC (Union Knoll): (1) approval of the waiver request relative to Section 22-404 – Preliminary Plan, (2) approval of the waiver request relative to Section 26-132.2.A.18 – Stormwater Easements, and (3) deferral of the waiver request relative to Section 22-606 - Curbing.
- H. Approve/reject/table the Preliminary/Final Land Development Plan for TCC (Union Knoll). Conditional approval of the plan subject to four conditions: provide Lower Swatara Township with a copy of (1) LSTMA’s Final Approval (including PADEP’s Sewage Facilities Planning Module), (2) an Approval Letter from the Dauphin County Conservation District relative to the Erosion and Sedimentation Control Plan, (3) the approved NPDES Permit, and (4) all PennDOT Highway Occupancy Permits (HOPs).
- I. Approve/reject/table a written request for an Indefinite Time Extension for the Aberdeen Development (PC# 2022-02).
- J. Approve/reject/table Financial Security Adjustment #1 for Stoneridge Lot 5, PC# 2021-09, in the amount of \$656,763, leaving a balance of \$38,435.
- K. Approve/reject/table release of cash escrow in the full amount of \$2000.00, leaving a zero balance, for Middletown Home parking lot expansion completed in August of 2016.

- L. Approve/reject/table Change Order #4 for the 2021 Drainage Improvements projects in the amount of \$4,263.64 covering the removal of additional existing CMP stormwater pipe that was found to be in poor condition during construction at Greenwood Circle, which required additional excavation and stone backfill for construction.
  - M. Approve/Reject/Table Application for Payment #7 to JVI Group, Inc in the amount of \$18,793.64 for the 2021 Drainage Improvement Project
  - N. Approve/reject/table \$83,333.33 monthly transfer from the General Fund to the Capital Reserve Fund.
  - O. Approve/reject/table \$41,666.67 monthly transfer from the General Fund to the Recreation Development Fund.
  - P. Approve/reject/table Resolution No. 2023-R-5 for Plan Revision to the Act 537 Official Sewage Facilities Plan.
  - Q. Approve/reject/table the closing of Candlewycke Drive to Heritage Square on June 24, 2023 from the hours of 9 AM to 3 PM, for the Lower Swatara Township Antique Auto Club show.
  - R. Any other New Business.
16. Good and welfare.
17. Adjourn.