

AGENDA

LEGISLATIVE MEETING.....FEBRUARY 15, 20237:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Public comment.
5. Approve/reject/table Minutes of the February 1, 2023 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2023-01.
7. Approve/reject/table the Treasurer’s Report for January 2023.
8. Department Reports

Police Department:

- Activity Report for January 2023.

Fire Department:

- Activity Report for January 2023.

9. Engineer’s Report.
10. Manager’s Report

11. Future Meetings/Events:

February 22	7 PM	Zoning Hearing Board
February 23	7 PM	Planning Commission Meeting
February 27	7 PM	Municipal Authority Meeting
March 1	6 PM	Recreation Board Meeting
March 1	7 PM	Board of Commissioners Workshop Meeting

12. 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).

13. UNFINISHED BUSINESS:

- A. Approve/reject/table Resolution No. 2023-R-5 authorizing the participation in the Statewide Contract for the Chesapeake Bay Watershed.
- B. Approve/reject/table authorization to advertise an ordinance amending the Township Zoning Ordinance to adopt standards for large scale solar facilities in the Township.
- C. Approve/reject/table a request from Aaron Murphy, representing “Playing With Purpose,” to use the small pavilion at the Lower Swatara Twp. Recreation Area (Memorial Park) on March 4, March 11, March 18, March 25, April 1, and April 8, contingent upon providing the appropriate proof of insurance.
- D. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table a written request for Indefinite Time Extension from the engineer, ELA Group, Inc., on behalf of the applicant /equitable owner, Vistablock, LLC, for PC#2021-06 The Pond on Fulling Mill. Final Subdivision & Land Development Plan was submitted 11/10/2022. Decision due 03/15/2023, and extended indefinitely.
- B. Approve/reject/table Application for Payment No. 6, in the amount of \$98,250.43, to JVI Group, Inc. for the 2021 Drainage Improvements Project.

- C. Approve/reject/table Contract Closeout Documents and Final Application for Payment No. 10F in the amount of \$116,612.50, to DOLI Construction Corporation, for the Rosedale Drainage Improvement Project.
 - D. Approve/reject/table advertisement of the updated PRP (Pollution Reduction Plan).
 - E. Approve/reject/table \$83,333.33 monthly transfer from the General Fund to the Capital Reserve Fund.
 - F. Approve/reject/table \$41,666.67 monthly transfer from the General Fund to the Recreation Development Fund.
 - G. Approve/reject/table Resolution No. 2023-R-3 appointing Zachary Border, Township Manager, as Lower Swatara Township's Alternate Open Records Officer and Police Department Sergeants Daniel Tingle and David Frantz as the Police Department's Alternate Open Records Officers.
 - H. Approve/reject/table Resolution No. 2023-R-4, adopting the Civil Service Rules and Regulations of the Township of Lower Swatara, updated February 15, 2023.
 - I. Approve/reject/table acceptance of the quote from L.S. Lee, Inc., in the amount of \$15,675.00, for guardrail on a section of Longview Drive.
 - J. Approve/reject/table a proposed agreement for GR Sponaule to perform work on the air unit for the server room at cost of \$10,634.00.
 - K. Approve/reject/table the appointment of Zachary Border as the Township's delegate to the Capital Region Council of Governments (COG).
 - L. Approve/reject/table the appointment of Zachary Border as the Township's delegate to the Dauphin County Tax Collection Committee.
 - M. Approve/reject/table the repository property offer of \$1,000.00 by David Hazard, 5064 Irene Dr., Harrisburg PA 17112 for unmapped property known as 36-000-010.
 - N. Any other New Business.
- 15. Good and welfare.
 - 16. Adjourn.