

AGENDA

LEGISLATIVE MEETING.....FEBRUARY 21, 2024.....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 February 7, 2024 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2024-1.
7. Approve/reject/table the Treasurer’s Report for January 2024.
8. Department Reports

Police Department:

- Activity Report for January 2024

Fire Department:

- Activity Report for January 2024

9. Engineer’s Report.
10. Manager’s Report
11. Future Meetings/Events:
 - February 22 7 PM Planning Commission Mtg.
 - February 26 7 PM Municipal Authority Mtg.
 - February 28 7 PM Zoning Hearing Board
 - March 6 6 PM Recreation Board Mtg.
 - 7 PM Board of Commissioners’ Workshop Mtg.

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. Any other Unfinished Business.
14. NEW BUSINESS:
- A. Approve/reject/table the Final Subdivision & Land Development Plan for PC#2023-07 Colony at Old Reliance, P-1. The plan proposes a 58.321 acre Traditional Neighborhood Development (TND) to be constructed in three phases. On December 21, 2023, the Planning Commission recommended conditional approval of the plan.
 - B. Approve/reject/table seven waiver requests associated with PC#2023-06 Cramer Auto LDP. On January 25, 2024, the Planning Commission recommended approval of five waiver requests and deferral of two waiver requests.
 - C. Approve/reject/table the Preliminary/Final Subdivision & Land Development Plan for PC#2023-06 Cramer Auto.
 - D. Approve/reject/table a Bill of Sale accepting the transfer of the Stoneridge Drive Right-Of-Way pavement and curbing associated with the Preliminary/Final Land Development Plan for Proposed Development – Lot 5 (Instrument Number 20220010799).
 - E. Approve/reject/table Ordinance No. 613, amending Section 1-17 of the Codified Fee Schedule.

- F. Approve/reject/table Resolution No. 2024-R-4, setting the fees of the Township as they pertain to returned check charges, appeals Board provisions, building construction permits, third party electrical fees, zoning permit fees, subdivision and land development fees, and other permits.
 - G. Approve/reject/table Ordinance No. 614 prohibiting trucks exceeding forty (40) feet from turning on to Highspire Road from Fulling Mill Road.
 - H. Approve/reject/table a Retainer Agreement with HRG, in the amount of \$3,000, for Professional Engineering Services for the Whitehouse Lane Weight Restriction Evaluation Project.
 - I. Approve/reject/table the Lower Swatara Township Non-Uniform Employees Personnel Policy Manual.
 - J. Approve/reject/table Settlement Agreement regarding 2021-CV-4251-LU.
 - K. Any other New Business.
15. Good and welfare.
16. Adjourn.