

AGENDA

LEGISLATIVE MEETING.....MARCH 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 March 1, 2023 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2023-02.
7. Approve/reject/table the Treasurer’s Report for February 2023.
8. Department Reports

Police Department:

- Activity Report for February 2023.

Fire Department:

- Activity Report for February 2023.

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

11. Future Meetings/Events:

March 23	7 PM	Planning Commission Mtg.
March 27	7 PM	Municipal Authority Mtg.
April 4	2 PM	Civil Service Commission Mtg.
April 5	7 PM	Board of Commissioners Workshop Mtg.
April 7	GOOD FRIDAY HOLIDAY – TWP. OFFICES CLOSED	

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 authorization to advertise an ordinance amending the Township Zoning Ordinance to adopt standards for large scale solar facilities in the Township.
- B. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table the remaining balance of \$8,837.60 for Application for Payment No. 10F to DOLI Construction Corp. and approval of the final project close out documentation. The remaining PP&L issue has been resolved that resulted in a short pay of this application for payment at the February 15, 2023 Legislative Meeting.
- B. Approve/reject/table Financial Security Adjustment #2 for Wilsbach Distributors, Inc. Distribution Facility PC#2019-02, in the amount of \$190,479 from \$190,479, leaving a balance of \$0 and releasing in full.
A Post-Dedication Security amount of \$36,932 is recommended for dedicated items associated with the site.
- C. Approve/reject/table \$83,333.33 monthly transfer from the General Fund to the Capital Reserve Fund.
- D. Approve/reject/table \$41,666.67 monthly transfer from the General Fund to the Recreation Development Fund.

- E. Approve/reject/table a proposal from Eckert Seamans in the amount of \$2,000 for update of the Lower Swatara Township Personnel Policy.
 - F. Approve/reject/table a full release of cash escrow in the amount of \$1,121.56, leaving a zero balance, for Lot 1 of Morgan's Run, located along Morgan Drive.
 - G. 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.
 - H. Any other New Business.
15. Good and welfare.
16. Adjourn.