



AGENDA

LEGISLATIVE MEETING.....MARCH 20, 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 March 6, 2024 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2024-2.
7. Approve/reject/table the Treasurer’s Report for February 2024.
8. Department Reports

Police Department:

- Activity Report for February 2024

Fire Department:

- Activity Report for February 2024

9. Engineer’s Report.
10. Manager’s Report
 - Phone system

11. Future Meetings/Events:

March 21	7 PM	Planning Commission Meeting
March 25	7 PM	Municipal Authority Meeting
March 27	7 PM	Zoning Hearing Board
March 29	Good Friday Holiday – Twp. Offices Closed	
April 2	2 PM	Civil Service Commission Meeting
April 3	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. Any other Unfinished Business.

14. NEW BUSINESS:

- A. Approve/reject/table a request by McNaughton Properties, L.P. to forward its Application for Amendment to the Lower Swatara Township Zoning Map to the Lower Swatara Township Planning Commission and the Dauphin County Planning Commission. The amendment would rezone 235.8 acres of land situated off of Fulling Mill Road, north of Route 283 and south of Oberlin Road, to Residential Suburban and Residential Urban.
- B. Approve/reject/table three waiver requests associated with PC#2023-10 LHT Highspire Terminals. The Planning Commission recommended approval of one waiver request (§22-404: Preliminary Plan), and deferral of two waiver requests (§22-606: Curbs and §22-607: Sidewalks).
- C. Approve/reject/table the Preliminary/Final Subdivision Plan for PC#2023-10 LHT Highspire Terminals. The Planning Commission recommended approval of the Plan.

- D. Approve/reject/table the Final Land Development Plan for PC#2023-08 Union Knoll, Final LDP subject to the following three conditions: the applicant (1) addressing any, and all outstanding comments, (2) including a plan note regarding the lack of available sanitary sewer capacity, and (3) finalizing a Developer's Agreement, as approved by the Solicitor, acceptable to Lower Swatara Township.
 - E. Approve/reject/table Financial Security Adjustment #2 for PC#2020-03 250 Fulling Mill Road , in the amount of \$14,705, leaving a zero balance.
 - F. Approve/reject/table Application for Payment #1 for the Rosedale Avenue Culvert Replacement Project to York Excavating Co., LLC. in the amount of \$72,119.61.
 - G. Approve/reject/table Change Order #1 for the Rosedale Avenue Culvert Replacement Project in the amount of \$4,498.73 for additional guardrail installation at the recommendation of Scott Washinger beyond what is currently scoped. This change order is under the 10% contingency amount.
 - H. Approve/reject/table a Retainer Agreement with HRG for 2024 Hazard Mitigation Grant Program Assistance in the estimated amount of \$56,400 plus reimbursables.
 - I. Approve/reject/table the entering into an Operation and Maintenance (O&M) Agreement with the LST Municipal Authority relative to the Richard Shireman Park project.
 - J. Approve/reject/table Conditional Award of the Fiddlers Elbow Culvert Replacement Project to Ankiewicz Enterprises Inc., for the Total Base Bid amount of \$599,096.00.
 - K. Approve/reject/table Conditional Award of the Richard L. Shireman Park Project to Horst Excavating for the Total Base Bid, including Alternatives #1 & #2, in the amount of \$2,046,679.90.
 - L. Approve/reject/table issuing Requests for Proposals for the STMP (Strategic Management Plan).
 - M. Approve/reject/table the separation of employment between Lower Swatara Township and Tammy Carter effective March 5, 2024.
 - N. Any other New Business.
15. Good and welfare.
16. Adjourn.