



AGENDA

LEGISLATIVE MEETING.....MAY 15, 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 May 1, 2024 Workshop Meeting.
6. Approve/reject/table Payment of Bills – Warrant No. 2024-4.
7. Approve/reject/table the Treasurer’s Report for April 2024.
8. Department Reports
Police Department:
 - Activity Report for April 2024Fire Department:
 - Activity Report for April 2024
9. Engineer’s Report.
10. Manager’s Report
11. Future Meetings/Events:

May 20	7 PM	Municipal Authority Meeting
May 22	7 PM	Zoning Hearing Board
May 23	7 PM	Planning Commission Meeting
May 27		Memorial Day Holiday – Township Offices closed
June 5	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 the Revised Preliminary/Final Subdivision Plan for PC#2024-05 Wilsbach Distribution Facility (Revised). The Planning Commission recommended approval of the Plan.
- B. Approve/reject/table the scheduling of a Public Hearing on June 19, 2024 at 6 PM for the purpose of taking public comment on McNaughton Properties, L.P.'s "Application for Amendment To Zoning Ordinance".
- C. Approve/reject/table Financial Security Adjustment #1 for PC#2022-10 Wawa in the amount of \$18,670, leaving a balance of \$646,405.
- D. Approve/reject/table moving the proposed salt shed to behind the public works building from the original location chosen near the existing salt shed.
- E. Approve/reject/table Lower Swatara Township Salt Shed Supplement #1, as submitted by HRG, in the amount of \$14,000.

- F. Approve/reject/table the structure plan design scope, as submitted by Keystone Concrete Products, in the amount of \$8,500.
 - G. Approve/reject/table the purchase of new Conducted Energy Devices (Taser 10), related equipment and service program from Axon Enterprises, Inc. in the amount of \$73,344.22.
 - H. Approve/reject/table Resolution No. 2024-R-7 authorizing the sale, through Municibid, of the following equipment: (1) 2011 Kubota 72-inch deck zero turn mower, (2) 1999 Chevy 2500 standard cab pickup truck with plow attachment (VIN 1GCGK24R1XF035201), and (3) 1967 Chevy water tanker truck (VIN CE6378137468).
 - I. Approve/reject/table the hiring of Thomas Bell to the position of Chief of Police effective June 3, 2024.
 - J. Approve/reject/table authorization to advertise Ordinance No. 615 adding a weight restriction to Whitehouse Lane.
 - K. Approve/reject/table setting the maximum percentage of real estate tax that may be reimbursed to Fire Department volunteers.
 - L. Approve/reject/table setting the maximum dollar value of earned income tax that may be reimbursed to Fire Department volunteers.
 - M. Approve/reject/table authorization to advertise Ordinance No. 616, Volunteer Firefighter Tax Credit Ordinance.
 - N. Approve/reject/table the appointment of Keystone Collections as tax collector for current and delinquent occupation and per capita taxes on the terms and conditions as set forth in the provided agreements.
 - O. Approve/reject/table the appointment of McNees Wallace & Nurick LLC as bond counsel.
 - P. Approve/reject/table authorizing the Township administration to pursue the issuance of approximately \$10,000,000 General Obligation Bonds, Series of 2024, the proceeds of which will be used towards new capital projects in the Township through Raymond James as underwriter, PFM Financial Advisors LLC as financial advisors.
 - Q. Approve/reject/table accepting the proposal of Keystone Municipal Solutions as consultant for the Strategic Management Planning Program
 - R. Any other New Business.
15. Good and welfare.
16. Adjourn.