AGENDA

WORKSHOP MEETING...... MAY 3, 20237:00 P.M.

- 1. Call to order.
- 2. Pledge of allegiance.
- 3. Roll call.
- 4. Welcome to visitors/public comments.
- 5. Approve/reject/table Minutes of the April 5, 2023 Special Joint Meeting between the Municipal Authority and Board of Commissioners.
- 6. Approve/reject/table the Minutes of the April 19, 2023 Legislative Meeting.
- Approve/reject/table two waiver requests associated with PC#2022-10 Wawa. On March 23, 2023, the Planning Commission recommended approval of both the waiver request relative to Section 22-404 & Section 22-406 – Preliminary Plats and the waiver request relative to Section 22-605.A.2 – Storm Sewer Pipe Type.
- 8. Approve/reject/table the Preliminary/Final Land Development Plan for Wawa which proposes to construct a convenience store and a quick serve restaurant. Department Staff recommends conditional approval subject to the following condition: provide Lower Swatara Township with a copy of all approvals relative to the sanitary sewer improvements including PADEP's Sewage Facilities Planning Module.
- 9. Approve/reject/table acceptance of a Pennsylvania Commission on Crime and Delinquency (PCCD) subaward grant in the amount of \$90,003.00 for the Local Law Enforcement Grant Program.
- 10. Approve/reject/table Financial Security Adjustment #2 for Phillips Proposed Site Improvements, in the amount of \$2,668.00, from \$2,668.00, leaving a zero balance.
- 11. Approve/reject/table the purchase of a 2023 Ford F 250, in the amount of \$66,587.000, from Maguire's Ford.
- 12. Department Reports:

Planning & Zoning/Codes Department

Public Works Department

MS4/Stormwater

- 13. Manager's Report
- 14. Engineer's Report.
- 15. Good and Welfare.
- 16. Adjourn.