

For health and safety reasons, the building is closed to the public for this meeting. The meeting can be accessed by phone or by computer via Zoom. Access information will be posted on the Township's website – <https://www.lowerswatara.org> – the day of the meeting.

Those who want to comment during the public comment portion of the meeting will be provided the opportunity to do so. Speakers will be asked to provide their name and street address prior to commenting. The public may also submit any questions or comments in advance by email or regular mail. These comments must be received no later than 5:00 P.M. on October 21. In the subject line of the email, please include the words “comments for October 21 meeting”.

Email: emcbride@lowerswatara.org

Regular Mail: Lower Swatara Township
Attention: Betsy McBride, Manager
1499 Spring Garden Drive
Middletown, PA 17057

AGENDA

LEGISLATIVE MEETING.....OCTOBER 21, 2020.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. HIA/SARAA discussion on cargo expansion.
6. Approve/reject/table the Minutes of the October 7, 2020 Workshop Meeting.
7. Approve/reject/table Payment of Bills – Warrant No. 2020-9.
8. Approve/reject/table the Treasurer's Report for September 2020.
9. Public Safety Reports
 - Police Department
 1. Activity report for September 2020.
 2. Presentation for Board review a quote for Township Property security camera upgrade from Stanley Covergent Security Solutions Inc.
 3. Presentation for Board review a quote for Police Department public entrance intercom system from Stanley Convergent Security Solutions Inc.
 4. Presentation for Board review a quote for Police Department body cameras from Watchguard.
 - Fire Department Report

10. Engineer's Report.
11. Solicitor's Report.
12. Manager's Report
 - Approve/reject/table the scheduling and advertisement of a Special Meeting to present the 2021 spending plan (budget)
 - Dauphin County CARES Grant Award
 - EIP (now known as STMP), approval to write request for: a) procedure documentation, and b) new sound/recording system for boardroom.

13. Future Meetings/Events:

October 22	CANCELLED:	Planning Commission Meeting
October 26	7 PM	Municipal Authority
October 28	7 PM	Zoning Hearing Board
October 29	6 PM – 8 PM	“Trick-or-Treat”
November 3		Election Day
November 4	6 PM	Recreation Board Meeting
November 4	7 PM	Board of Commissioners' Workshop Meeting

14. 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 Fire Department, 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, 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).

15. UNFINISHED BUSINESS:

- A. Approve/reject/table Resolution No. 2020-R-15 authorizing execution of a cable franchise agreement between the Township and Comcast of Southeast Pennsylvania, LLC.
- B. Any other Unfinished Business.

16. NEW BUSINESS:

- A. Re-approve/reject/table the REVISED Preliminary/Final Land Development Plan for Wilsbach Distribution Facility, PC File#2019-02. The plan was conditionally approved by the Board of Commissioners on June 19, 2019. This plan shows a decrease in the total building footprint by 19,056 sf with an increase of 82 sf additional total paved area and no changes to the stormwater facilities.
- B. Approve/reject/table Improvement Guarantee Reduction #14 for Morgans Run, PC File#2004-13, in the amount of \$33,101.93 from \$54,226.93 leaving a balance of \$21,125.
- C. Approve/reject/table the Maintenance Guarantee release for Capital Valley Business Park Site C, File #PC2014-01 in the amount of \$42,350.00, leaving a balance of \$0 and closing out the project.
- D. Approve/reject/table Resolution No. 2020-R-16, a Resolution for Plan Revision for new land development for Fiddlers Elbow Warehouse.
- E. Approve/reject/table resubmission of the Township Comprehensive Recreation, Park and Open Space (PROS) Plan to DCNR for review.
- F. Approve/reject/table a revised proposal from Cohen Law Group to draft wireless facilities ordinance amendments and design guidelines.
- G. Any other New Business.

17. Good and welfare.

18. Adjourn.