

AGENDA

LEGISLATIVE MEETING.....SEPTEMBER 16, 20207:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Update by Cohen Law Group on Comcast Franchise Renewal.
6. Approve/reject/table the Minutes of the September 2, 2020 Workshop Meeting.
7. Approve/reject/table Payment of Bills – Warrant No. 2020-8.
8. Approve/reject/table the Treasurer’s Report for August 2020.
9. Public Safety Reports
 - Police Department
 1. Activity report for August 2020.
 2. Approve/reject/table the purchase of new police department uniforms.
 3. Approve/reject/table the purchase of new police department flashlights.
 - Fire Department Report
10. Engineer’s Report.
11. Solicitor’s Report.
12. Manager’s Report
 - Modular Bi-File Sliding Storage System
 - Proposal for HR consultant
 - Eagle Scout Project at Memorial Park
 - Comprehensive Recreation, Park and Open Space Plan

13. Future Meetings/Events:
- | | | |
|--------------|--|--|
| September 23 | 7 PM | Zoning Hearing Board |
| September 24 | CANCELLED: Planning Commission Meeting | |
| September 28 | 7 PM | Municipal Authority Meeting |
| October 7 | 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 Amendment #1(traffic signal) to the Development Agreement for the D&H Proposed Warehouse, PC File #2019-03.
- B. Discussion of a proposal from ROBB Consulting LLC for financial evaluation of the Lower Swatara Fire Department.
- C. Approve/reject/table authorization to advertise and schedule a public hearing on a proposed ordinance authorizing the execution of a Cable Franchise Agreement between the Township of Lower Swatara and Comcast of Southeast Pennsylvania, LLC.
- D. Any other Unfinished Business.

16. NEW BUSINESS:
 - A. Approve/reject/table the Improvement Guarantee release for Enterprise Holdings – Pre-Delivery Inspection Center in the amount of \$41,210.00 from \$49,668.00 leaving a balance of \$8,458.
 - B. Approve/reject/table the correction of Improvement Guarantee Reduction #1 for Campus Heights, PC File #2018-01, in the amount of \$1,756,333.000 leaving a balance of \$619,833.00.
 - C. Approve/reject/table Improvement Guarantee Reduction #3 for Middletown Area School District High School, PC File #2013-05, in the amount of \$78,955.63 from \$177,121.25 leaving a balance of \$98,165.62.
 - D. Approve/reject/table Change Order #1, in the amount of \$1,904.82 to Custer Excavating, Inc. for out-of-scope work associated with the Greenfield Park Basin Retrofit and Riparian Buffer – Mariner East II (MEII) project.
 - E. Approve/reject/table the Minimum Municipal Obligation for the Police and Non-Uniform Pension Plans for 2021.
 - F. Approve/reject/table a partial refund of \$5,080.68 for 2019 and 2020 real estate taxes to CRS Realty Harrisburg, LLC, 3 Terminal Dr., Middletown, PA.
 - G. Any other New Business.
17. Good and welfare.
18. Adjourn.