

AGENDAS – FEBRUARY 19, 2020

**6:20 P.M. –
SPECIAL JOINT MEETING OF THE BOARD OF COMMISSIONERS AND
MUNICIPAL AUTHORITY**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Purpose: Discussion of MS4 (Municipal Separate Storm Sewer System issues):
 - DEP Permits
 - Credit Policy
 - Contract between Municipal Authority and the Township
 - Fees and billing
5. Public comment.
6. Any other pertinent business.
7. Adjourn.

**7:00 P.M. --
LEGISLATIVE MEETING OF THE BOARD OF COMMISSIONERS**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Insurance Update: Matt Ashcroft, EHD
6. Presentation: Blaise Pepitone
Vice President Energy Consulting & Special Projects
Amerex Energy Services
7. Approve Minutes of the February 5, 2020 Workshop Meeting.

8. Approve Payment of Bills – Warrant No. 2020-1.

9. Approve Treasurer’s Report for January 2020.

10. Public Safety Reports

- Police Department
- Fire Department Report

11. Engineer’s Report.

12. Solicitor’s Report.

13. Manager’s Report

14. Future Meetings/Events:

February 24	7 PM	Municipal Authority Mtg.
February 26	7 PM	CANCELLED: Zoning Hearing Board
February 27	7 PM	Planning Commission Mtg.
March 4	7 PM	Board of Commissioners Workshop Mtg.

15. COMMITTEE REPORTS:

- 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)
- Budget and Finance Committee – Commissioner Davies (Personnel Committee, liaison to EMA, liaison to Middletown School Board, member of Police Pension Advisory Board)
- 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).
- 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)
- Personnel Committee – President Wilt (Public Safety Committee, Personnel Committee, liaison to EMS, representative to Penn State Advisory Board, member of Non-Uniform Pension Advisory Board).

16. UNFINISHED BUSINESS:

- A. Any Unfinished Business.

17. NEW BUSINESS:

- A. Approve/reject PennVest/DEP Change Order #1, in the amount of \$44,754.00, for the Rosedale Drainage Project. This change will provide for replacement of additional inlet and storm sewer piping found in the field at 1999 Market St. Ext.
- B. Approve/reject Payment Application #1, in the amount of \$86,547.63, to Crilon Corporation for the Highland Street Culvert Replacement and Lumber Street Culvert Replacement Project.
- C. Approve/reject HRG's recommendation to award the Bradford Avenue demolition project to Ebersole Excavating, Inc., in an amount of \$45,591, conditioned upon the stipulations identified in the letter, inclusive of confirmation that PEMA will provide additional grant funding, for an amount no less than \$7,591.
- D. Approve/reject/table Preliminary/Final Land Development Plan for D&H Proposed Warehouse Planning Commission File #PC2019-03. Plan is located north of Rosedale Avenue, east of Stoner Drive. Project is 84 acres, with a disturbed area of 58 acres for a 745,200 sf warehouse/distribution facility in the Industrial Park (IP) zone. The project was submitted by Snyder, Secary & Associates, LLC on behalf of DHK D&H, LLC. The Plan was recommended for approval with the following waiver and deferral:

Waiver Request:

§22-404 -Preliminary Plan

Deferral Request:

§22-607 – Defer the requirement for sidewalks along the north side of Rosedale Avenue but denied the request for deferral of the continuation of sidewalks along the south side of Rosedale Avenue to Whitehouse Lane.

The plan was recommended for approval with the following conditions/comments: The Lower Swatara Review Memorandum #2 dated February 14, 2020, the HRG Review Report #2 dated February 18, 2020, the HRG Municipal Authority Plan Review #1 dated January 14, 2020, the HRG Transportation Impact Study Review #2 dated January 8, 2020.

- E. Presentation/Request by Holly Evans of Evans Engineering, Inc. for Wilsbach Distribution Facility, File #PC2019-02 early site work.

- F. Approve/reject Improvement Guarantee Reduction #1 for Buddy's Run Subdivision, File PC2017-05 in the amount of \$175,202.75 from the current amount of \$363,225.00 leaving a balance of \$188,022.25.
 - G. Approve/reject Improvement Guarantee Reduction #1 for Phoenix Contact, File PC2017-04, in the amount of \$475,541.65 from the current amount of \$593,225.00, leaving a balance of \$117,683.35.
 - H. Approve/reject an Improvement Guarantee reduction for Morgan's Run sidewalk for Lot 2, File #PC2004-13 in the amount of \$1360.00 from the remaining amount of \$55, 586.93, leaving a balance of \$54,226.93.
 - I. Approve/reject a proposal for replacement of the Township's fire alarm system.
 - J. Approve/reject a proposal from Payment Service Network for payment processing services.
 - K. Approve/reject updated Civil Service Rules and Regulations.
 - L. Approve/reject an agreement between the Lower Swatara Fire Department and Lower Swatara Township and DHK D&H LOT, LLC for use of improvements located at 1011 Rosedale Avenue, Middletown, PA for fire training activities.
 - M. Any other New Business.
18. Good and welfare.
19. Adjourn.