

For health and safety reasons, the Lower Swatara Township building is closed to the public. This 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 May 20. In the subject line of the email, please include the words “comments for May 20 meeting”.

Email: [emcbride@lowerswatara.org](mailto:emcbride@lowerswatara.org)

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

### **AGENDA**

#### **LEGISLATIVE MEETING.....MAY 20, 2020.....7:00 P.M.**

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Approve Minutes of the May 6, 2020 Workshop Meeting.
6. Approve Payment of Bills – Warrant No. 2020-4.
7. Approve Treasurer's Report for April 2020.
8. Public Safety Reports
  - Police Department
  - Fire Department Report
9. Engineer's Report.
10. Solicitor's Report.

11. Manager's Report
- COVID-19

12. Future Meetings/Events:

May 25		Memorial Day Holiday – Township Offices closed
May 27		CANCELLED: Zoning Hearing Board
May 28		CANCELLED: Planning Commission Meeting
June 2		Primary Election Day
June 3	7 PM	Board of Commissioners' Workshop Meeting
June 17	7 PM	Board of Commissioners' Legislative Meeting
June 22	7 PM	Municipal Authority Meeting
June 24	7 PM	Zoning Hearing Board
June 25	7 PM	Planning Commission Meeting

13. 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, liaison to EMS, representative to Penn State Advisory Board, member of Non-Uniform Pension Advisory Board).

14. UNFINISHED BUSINESS:

- A. Any Unfinished Business.

15. NEW BUSINESS:

- A. Approve/reject/table Community Benefits' Agreement/UPS.
  - B. Approve/reject submission of a request for an additional six-month extension (to February 2021) on the RACP Grant for Richard L. Shireman Park development due to the COVID-19 situation. This is the second extension request; the first extension expires August 5, 2020.
  - C. Approve/reject a proposal from HRG in the amount of \$57,200 for survey, engineering design, permitting, bidding and construction phase services for the replacement of the Cockley Road culvert.
  - D. Approve/reject the signing of the Certificate of Substantial Completion for the Highland Street Culvert Replacement and Lumber Street Culvert Replacement Project.
  - E. Approve/reject Request for Funding No. 34 (DCIB 2017 loan) in the amount of \$56,678.18 to the Dauphin County Infrastructure Bank for the Highland Street Culvert Replacement and Lumber Street Culvert Replacement Project (Payment Application No. 4 from Crilon Corp.)
  - F. Approve/reject the resignation of Officer Timothy Shea effective May 13, 2020.
  - G. Approve/reject the resignation of Madison Smith, MS4 Supervisor/Assistant to the Director of Public Works, effective June 12, 2020.
  - H. Any other New Business.
16. Good and welfare.
17. Adjourn.