

AGENDA

REGULAR MEETING II

SWATARA TOWNSHIP BOARD OF COMMISSIONERS

MAY 13, 2020

1. Call to Order (President Connolly)
2. Pledge of Allegiance (President Connolly)
3. Moment of Silence
4. Roll Call (Secretary Kepp)
5. Announce Executive Session
6. Motion to Approve Agenda (President Connolly)
7. Motion to Approve Items on Consent Agenda (President Connolly)
 - A. Monthly Departmental Reports
 - B. Committee Reports
 - C. Codes Report
 - D. Separation Agreement with Ronald Soutner
 - E. Authorization to Hire New Police Officer
 - F. Authorization to Sell Reserve Fire Engine to Highspire
8. Consideration of Minutes (President Connolly)
 - A. Regular Meeting II – March 11, 2020
 - B. Regular Meeting II – April 8, 2020
9. Visitors Requests and Comments (President Connolly)
10. Reports (President Connolly)
 - A. Manager's Report
 - B. Treasurer's Report
 - C. Solicitor's Report
 - D. Stormwater Report
 - E. Swatara Rising Comp Plan Report
 - F. Fire Services Report
 - G. Director of Public Safety Report
11. Ratification of April 8, 2020 Meeting (President Connolly)
12. Consideration of Resolution: Donald Taylor Memorial Park Renovations (Commissioner Connolly) R-2020-15
13. Consideration of Resolution: Disposition of Records (Commissioner Boudier) R-2020-16
14. Authorization to Request Sewer Authority Extend Net Period for April Sewer Bill (Commissioner Varner)
15. Extension of Dauphin County Real Estate Tax Face Value Deadline (Commissioner Connolly)
16. Extension of Business Privilege Tax Deadline (Commissioner Boudier)
17. Extension of Compost Facility Season by Three Weeks (Commissioner Ellis)
18. Subdivision/Land Development Plans (Director of Planning and Zoning Robert Ihlein)
 - A. Reduction of Improvement Guarantee: McNaughton Company for Westridge Commons
 - B. Reduction of Improvement Guarantee: Triple Crown Corporation for Spring Creek Hollows
 - C. Reduction of Improvement Guarantee and Full Release: TecPort Business Center Phase III
19. Visitors Requests and Comments (President Connolly)
20. Any Possible Stormwater Violations We Need to Investigate? (President Connolly)
21. Commissioners Requests and Comments, Additional Business and Correspondence (President Connolly)
22. Adjournment (President Connolly)