



# Swatara Township

*First Class Township*

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## AGENDA

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REGULAR MEETING I

SWATARA TOWNSHIP

JUNE 5, 2024

BOARD OF COMMISSIONERS

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***All public sessions of the Swatara Township Board of Commissioners are recorded. Speakers are asked to limit their comments to three minutes or less. Please turn off or mute all cell phones and electronic devices.***

1. Call to Order (President Ellis)
2. Pledge of Allegiance (President Ellis)
3. Moment of Silence
4. Roll Call (Secretary Yesavage)
5. Announce Executive Session (President Ellis)
6. Awards Presentation – Life Saving Award (Acting Chief Stauffer)
  - A. Corporal Eric Moyer
  - B. Officer Chris Jones
7. Visitors Requests and Comments (President Ellis)
8. Motion to Approve Agenda (President Ellis)
9. Motion to Approve Items on Consent Agenda (President Ellis)
  - A. Approval of Authorization Request from Lt. Tim Shatto
  - B. Ratification of Approval Of Road Closure for American Legion Chili Cook-Off Held on June 1, 2024
  - C. Approval of Millersburg Fire Police Request for Fire Police Assistance at Millersburg Fireworks Display on July 5, 2024
  - D. Approval of Public Works Employee Resignation Separation Payout
10. Consideration of Minutes (President Ellis)
  - A. Regular Meeting I of May 1, 2024
  - B. Bid Opening for Ladder Truck on May 7, 2024
  - C. Regular Meeting II of May 8, 2024
11. Subdivision/Land Development Plans (Director of Planning and Zoning Robert Ihlein)
  - A. Consideration of Resolution: Formal Recognition of No Legal Title or Legal Interest in Unopened and Unused Streets Laid Out in Subdivision Plan Recorded in 1907 – 425 Pear Street R-2024-
  - B. Notice of Zoning Hearing for Case No. 2024-02 Alice Navarro, Diane Ortega, and Richard Ortega
  - C. Notice of Zoning Hearing for Case No. 2024-03 Soar1 LLC
12. Approval of Dauphin County Tax Claim Bureau Request to Strike Penalties and Fees for Sharon Dixon Stover (President Ellis)
13. Approval of Oberlin Intersection Improvement Project Award to Doug Lamb Construction, Inc. (President Ellis)
14. Consideration of Resolution: Special Purpose Parking at 1252 2<sup>nd</sup> Street R-2024-
15. Consideration of Resolution: Rescission of Special Purpose Parking at 717 Highland Street R-2024-
16. Consideration of Resolution: Rescission of Special Purpose Parking at 665 Highland Street R-2024-
17. Consideration of Resolution: Loading/Unloading Zone at Huntingdon Street in Front of Trinity Evangelical Congregational Church R-2024-
18. Approval of Cost Sharing Agreement with Veolia Water for Paving in Rutherford (President Ellis)

19. Approval of Memorandum of Understanding with Swatara Township Authority for Health Insurance Cost Sharing – Benecon Reimbursement Agreement (Vice President Steele)
20. Approval of Office Lease Agreement with Swatara Township Authority (Vice President Steele)
21. Approval of Bid Award for Ladder 91 – 2017 Pierce Enforcer Ascendant 107' Aerial (Commissioner Connolly)
22. Consideration of Resolution: Recognition of Juneteenth by the Swatara Township Board of Commissioners R-2024- (Vice President Steele and Commissioner Connolly)
23. Appointments to Boards and Commissions (President Ellis)
24. Visitors Requests and Comments (President Ellis)
25. Possible Stormwater Violations for Investigation (President Ellis)
26. Commissioners Requests and Comments, Additional Business and Correspondence (President Ellis)
27. Adjournment (President Ellis)