



320 Market Street, Suite 301E
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AGENDA

March 27, 2025 – 3:30 pm

Zoom meeting registration:

<https://us02web.zoom.us/join/joinMeeting?meetingRef=kikxme7nRX-zDWB2MjNEow>

1. ROLL CALL & INTRODUCTIONS
2. PUBLIC COMMENT
3. PRESENTATION –
 - a. 2024 Actuarial Valuation and GASB Reports – Ashley Wise, Conrad Siegel – *separate attachments* – **Action** (Accept for Filing and Audit)
 - b. 2024 Pension Investment Performance Report and 2025 YTD - Chris Tomlinson, CBIZ Investment Advisory Services, LLC – **Action** (Investment Policy) – *separate attachment*
 - c. 2024 Business Investment Account Report and 2025 YTD - Chris Tomlinson, CBIZ Investment Advisory Services, LLC – **Action** (Investment Policy) – *separate attachment*
4. MINUTES – Meeting of January 23, 2025 – **Action** (Approve for Filing)
5. FINANCIAL STATEMENTS – **Action** (Accept for Filing and Audit)
 - a. January 2025
 - b. February 2025
6. PAYMENT OF EXPENSES – **Action** (Approve for Payment)
 - a. January 1, 2025 through February 28, 2025 Ledger – **Action**
 - b. March 1, 2025-to-Date Ledger – *Information Only*
 - c. Jan/Feb 2025 Sweep Account – *Information Only*
 - d. Jan/Feb 2025 Health Reimbursement Account – **Action**
 - e. Charles Schwab Investment Account (February 2025) – *Information Only*
 - f. SusqueCycle Account – *Information Only*
7. INTERGOVERNMENTAL REVIEWS (**Action**)
 - a. East Hanover Township, Community Park Sport Court Renovations, PA DCNR Community Conservation Partnership Program (*Total = \$483,000; C2P2 = \$241,500*)
 - b. Lower Swatara Township, Georgetown Park Improvements, PA DCNR C2P2 (*Total = \$300,000; C2P2 = \$150,000*)
 - c. Susquehanna Township, Paxton Creek North Trail, PA DCNR C2P2 (*Total = \$80,000; C2P2 = \$40,000*)
 - d. Middletown Borough, Pool Property Improvements, PA DCNR C2P2 (*Total = \$871,794; C2P2 = \$435,897*)
8. COMMUNICATIONS (*Information Only*)
 - a. TCRPC Good Hope Road Subpeona
 - b. CAP Block Grant Allocation by Year-County-Project
 - c. East Hanover CAP Subaward Award Letter
 - d. West Hanover CAP Subaward Award Letter
9. REPORTS (*Information Only*)
 - a. Staff Progress Report / Staff Changes
 - b. Regional Growth Management Plan (RGMP)
 - c. 2024 Audit/Single Audit
 - d. Annual Report – see TCRPC website (<https://www.tcrpc-pa.org/tcrpc-publications>)
 - e. Annual Luncheon

10. OTHER BUSINESS
 - a. 2025 TCRPC Contacts
 11. PUBLIC COMMENT
 12. ADJOURNMENT
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2025 TCRPC MEETING DATES

*Every Other Month starting in January
4th Thursdays @ 3:30 p.m.
TCRPC Office, 320 Market Street, Suite 301E, Harrisburg
and via Zoom*

May 22

July 24

September 25

November 20
(one week earlier due to holiday)

Annual Program

Thursday, May 1
from 11:30am to 1:00pm

Sheraton Harrisburg Hershey Hotel
4650 Lindle Rd, Harrisburg 17111

Keynote – Affordable Housing
Morgan Boyd, Special Assistant to the
Secretary of Community and Economic Development