

320 Market Street, Suite 301E Harrisburg, Pennsylvania 17101-2225 Telephone: 717-234-2639

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## AGENDA November 21, 2024 – 3:30 pm

Zoom meeting registration: https://us02web.zoom.us/meeting/register/tZcld-6tqj8iGNTDP1vs1uNCRaDSHpumibj\_

- 1. ROLL CALL & INTRODUCTIONS
- 2. PUBLIC COMMENT
- 3. MINUTES Meeting of September 26, 2024 Action (Approve for Filing)
- 4. FINANCIAL STATEMENTS Action (Accept for Filing and Audit)
  - a. September 2024
  - b. October 2024
- 5. PAYMENT OF EXPENSES Action (Approve for Payment)
  - a. September 1, 2024 through October 31, 2024 Ledger Action
  - b. November 1, 2024-to-Date Ledger Information Only
  - c. September/October 2024 Health Reimbursement Account Action
  - d. September/October 2024 Sweep Account Information Only
  - e. Charles Schwab Investment Account (October 2024) Information Only
  - f. SusqueCycle Account Information Only
- 6. INTERGOVERNMENTAL REVIEWS Action (Approve for Signature)
  - a. Lower Paxton Township, Prince Street and Houcks Road Safety Improvements, PennDOT Multi-Modal Funds (*Total* = \$1,700,000; *MMTF funds* =\$1,307,300)
  - b. Susquehanna Township, Wedgewood Hills Park, PA DCED PA SITES (*Total* = \$1,027,420; DCED funds = \$1,000,000)
  - c. Swatara Township, Swatara Exchange Improvements PA DCED (*Total* = \$5,000,000)
  - d. Dauphin County Parks & Recreation, Detweiler Park Turn Lanes, Middle Paxton Township – PA DCED CFA (*Total* = \$371,355)
- 7. COMMUNICATIONS Information Only
  - a. Dauphin County DCEDC, Request for Release of Funds and Finding of No Significant Impact - Habitat for Humanity, Steelton Phase 2 Retaining Wall (\$199,500)
- 8. REPORTS Information Only
  - a. Staff Progress Report
  - b. 2024 Budget Requests
  - c. Cumberland County
  - d. RGMP update
  - e. Holiday/Leave Schedule
- 9. EXECUTIVE DIRECTOR SALARY
- 10. OTHER BUSINESS
- 11. PUBLIC COMMENT
- 12. ADJOURNMENT until January 23

## **TCRPC MEETING DATES for 2025**

Every Other Month starting in January 4<sup>th</sup> Thursdays @ 3:30 p.m. TCRPC Office, 320 Market Street, Suite 301E, Harrisburg

January 23

March 27

May 22

July 24

September 25

November 20 (one week earlier due to holiday)

## **Annual Program**

May 1 at Noon Keynote - TBA