



112 Market Street, 2nd Floor
 Harrisburg, Pennsylvania 17101-2031
 Telephone: 717-234-2639

e-mail: planning@tcrcp-pa.org

AGENDA
November 16, 2023 – 3:30 pm

Zoom meeting registration:

<https://us02web.zoom.us/join/zoom-join?zmt=1&zoom-join=1>

PAGE

1. ROLL CALL & INTRODUCTIONS	
2. PUBLIC COMMENT	
3. MINUTES – Meeting of September 28, 2023 – Action (Approve for Filing)	3-6
4. FINANCIAL STATEMENTS – Action (Accept for Filing and Audit)	
a. September 2023	7-8
b. October 2023	9-10
5. PAYMENT OF EXPENSES – Action (Approve for Payment)	
a. September 1, 2023 through October 31, 2023 Ledger – Action	11-14
b. November 1, 2023-to-Date Ledger - <i>Information Only</i>	15
c. September/October 2023 Sweep Account – <i>Information Only</i>	16
d. September/October 2023 Health Reimbursement Account – Action	17
e. Charles Schwab Investment Account (October 2023) – <i>Information Only</i>	18
f. SusqueCycle Account – <i>Information Only</i>	19
6. INTERGOVERNMENTAL REVIEWS	
a. PennDOT – Multimodal Fund (\$637,500) – Dauphin County Parks & Recreation, Detweiler Park Turn Lanes, Middle Paxton Township	20
b. PENNVEST – Lead Line Replacement Initiative (\$2,100,000) – Lead Service Line Replacement, Gratz Borough	21
7. COMMUNICATIONS – <i>Information Only</i>	
a. PennDOT – HPMS Quality Review 2023 letter	22
b. SRBC Notice of Intent – Consumptive Use, Hershey Plant, 1000 Reese Ave	23-24
8. REPORTS – <i>Information Only</i>	
a. Staff Progress Report	25-34
b. 2024 Budget Requests	
c. TCRPC Representative Nominations	
9. EXECUTIVE DIRECTOR SALARY	
10. OTHER BUSINESS	
11. PUBLIC COMMENT	
12. ADJOURNMENT – until January 25	

TCRPC MEETING DATES for 2024

Every Other Month starting in January

4th Thursdays @ 3:30 p.m.

TCRPC Office, 112 Market Street, Harrisburg, 2nd Floor Conference Room

January 25

March 28

May 23

July 25

September 26

November 21

(one week earlier due to holiday)

Annual Program

May 2 at Noon

Keynote - TBA