



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

e-mail: [planning@tcrpc-pa.org](mailto:planning@tcrpc-pa.org)

**AGENDA**  
**July 27, 2023**

*Zoom meeting registration:*

<https://us02web.zoom.us/join/zoom-join?meeting=1tZl0fu6srjouGNLxu9pan0kx-VDeiVxBMrCE>

1. ROLL CALL & INTRODUCTIONS	<b><u>PAGE</u></b>
2. PUBLIC COMMENT	
3. PRESENTATION – 2022 Audit Report – Stephen Rock, Zelenkofske Axelrod LLC – <b>Action</b> – <i>separate attachment</i>	
4. MINUTES – Meeting of May 25, 2023 – <b>Action</b> (Approve for Filing).....	3-5
5. 2023 BUDGET AMENDMENT .....	6-11
6. FINANCIAL STATEMENTS – <b>Action</b> (Accept for Filing and Audit)	
a. May 2023 .....	12-13
b. June 2023 .....	14-15
7. PAYMENT OF EXPENSES – <b>Action</b> (Approve for Payment)	
a. May 1, 2023 through June 30, 2023 Ledger – <b>Action</b> .....	16-19
b. July 1, 2023-to-Date Ledger - <i>Information Only</i> .....	19
c. May/June 2023 Health Reimbursement Account – <b>Action</b> .....	20
d. May/June 2023 Sweep Account – <i>Information Only</i> .....	21
e. TD Ameritrade Investment Account (June 2023) – <i>Information Only</i> .....	22
f. SusqueCycle Account – <i>Information Only</i> .....	23
8. INTERGOVERNMENTAL REVIEWS ( <b>Action</b> )	
a. Lower Paxton Township, Stray Winds Park Improvements ( <i>PA CFA - \$295,000</i> ).....	24
b. Swatara Township, Rupp Hill Road Improvements ( <i>Dauphin County Transportation Infrastructure Safety Improvement Program (TISIP) - \$300,000</i> ).....	25
c. Lower Paxton Township, Allentown Boulevard Safety Improvements ( <i>Dauphin County TISIP - \$406,988</i> ) .....	26
d. Londonderry Township, HRFC Perseverance Rugby Complex ( <i>Dauphin County Gaming - \$125,000</i> ) .....	27
e. Lower Paxton Township, Prince Street and Houcks Road Safety Improvements ( <i>PA CFA - \$1.5 million</i> ) .....	28
9. COMMUNICATIONS	
a. Federal Audit Clearinghouse – Single Audit Submission Accepted.....	29
b. Transition to Schwab .....	30
c. South Bridge BIL Grant support request - <b>Action</b> .....	31-33
d. PA Wildlife Crossings Strategic Plan grant support request - <b>Action</b> .....	34
10. REPORTS ( <i>Information Only</i> )	
a. Staff Progress Report .....	35-45
b. Regional Planning Area representatives nominations/appointments (Jan 2024)	
c. Annual (Luncheon) Program	

11. OTHER BUSINESS
12. PUBLIC COMMENT
13. ADJOURNMENT – until September 28

---

### **2023 TCRPC MEETING DATES**

*Every Other Month starting in January*

*4<sup>th</sup> Thursdays @ 3:30 p.m.*

*TCRPC Office, 112 Market Street, Harrisburg, 2<sup>nd</sup> Floor Conference Room*

September 28

November 16

(one week earlier due to holiday)