



**AGENDA**  
**May 25, 2023**

*Zoom meeting registration:*

<https://us02web.zoom.us/join/zoom-join?meeting=701gRdItGY>

	<u>PAGE</u>
1. ROLL CALL & INTRODUCTIONS	
2. PUBLIC COMMENT	
3. PRESENTATION – 2022 Pension Investment Performance Report - Chris Tomlinson, CBIZ Investment Advisory Services, LLC – <b>Action</b> (Investment Policy) – <i>separate attachment</i>	
4. MINUTES – Meeting of March 23, 2023 – <b>Action</b> (Approve for Filing).....	3-6
5. FINANCIAL STATEMENTS – <b>Action</b> (Accept for Filing and Audit)	
a. March 2023 .....	7-8
b. April 2023 .....	9-10
6. PAYMENT OF EXPENSES – <b>Action</b> (Approve for Payment)	
a. March 1, 2023 through April 30, 2023 Ledger – <b>Action</b> .....	11-13
b. May 1, 2023-to-Date Ledger - <i>Information Only</i> .....	13-14
c. Mar/Apr 2023 Health Reimbursement Account – <b>Action</b> .....	15
d. Mar/Apr 2023 Sweep Account – <i>Information Only</i> .....	16
e. TD Ameritrade Investment Account (Mar-Apr 2023) – <i>Information Only</i> .....	17-18
7. INTERGOVERNMENTAL REVIEWS ( <b>Action</b> )	
a. Lower Paxton Township, Lingle Park Improvements ( <i>PA DCNR - \$450,000</i> ).....	19
b. Dauphin Borough-Middle Paxton Township, Dauphin-Middle Paxton Community Park Improvements ( <i>PA DCNR - \$160,000</i> ) .....	20
c. Swatara Township, Bishop Park Development Project ( <i>PA DCED - \$1,050,000</i> ) .....	21
d. Swatara Township, Donald R. Taylor Memorial Park GSI & FPR Project ( <i>NFWF - \$550,000</i> ).....	22
e. City of Harrisburg, Paxtang Parkway Trail and Parkway Creek Development ( <i>PA DCNR - \$1,374,000</i> ) .....	23
f. West Hanover Township, West Hanover Township Master Trail Plan ( <i>PA DCED - \$96,660</i> ) .....	24
g. Bloomfield Borough, Bloomfield Borough Park Development Project ( <i>PA DCNR - \$592,400</i> ) .....	25
h. Harrisburg Redevelopment Authority, Paxton Creek-Cameron Street Corridor Community Assessment Project ( <i>US EPA - \$500,000</i> ) .....	26-27
i. Dauphin County Redevelopment Authority, Dauphin County Community-Wide Brownfield Assessment Project ( <i>US EPA - \$500,000</i> ) .....	28-29
8. COMMUNICATIONS	
a. DC EDC - Notice of Intent to Request Release of Funds, Countywide Housing Rehabilitation ( <i>US HUD CDBG - \$450,000</i> ) .....	30-31
b. 2022 Audit Engagement and Governance Letters .....	32-44

- 9. REPORTS (*Information Only*)
    - a. Staff Progress Report ..... 45-54
    - b. Draft 2022 Audit
    - c. Annual (Luncheon) Program
  - 10. OTHER BUSINESS
  - 11. PUBLIC COMMENT
  - 12. ADJOURNMENT – until July 27
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**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*

July 27

September 28

November 16

(one week earlier due to holiday)

**Annual Program**

Thursday, May 11

from 11:30am to 1:30pm

Sheraton Harrisburg Hershey Hotel

4650 Lindle Rd, Harrisburg 17111