

The Swatara Township Board of Commissioners held the Regular Meeting I on Wednesday, June 4, 2014, at the Swatara Township Administration Building, 599 Eisenhower Boulevard, Swatara, PA 17111. President Moyer called the Meeting to order at 7 PM.

Members of the Board present were: Commissioners Varner, Connolly, Spandler, Chiavetta, Troxell, Milakovic, Weikle, Moyer, and Boudier. Also present: Administrator Cornell, Solicitor Wion, Tax Collector Donato, and Secretary Rubinic.

1. Motion to Approve Agenda: President Moyer added an Executive Session on a Personnel Matter.  
Commissioner Spandler moved to approve tonight's agenda as amended, seconded by Commissioner Troxell and carried unanimously.
2. Consideration of Minutes - Regular Meeting II - May 14, 2014: Commissioner Boudier moved to approve these minutes as presented. Commissioner Spandler seconded the motion and the motion carried unanimously.
3. Visitors' Requests & Comments Regarding Agenda Items: There were no visitor comments at this time.
4. Consideration of Resolution-Special Purpose Parking-341 N. 70<sup>th</sup> Street: Chief Umberger has reported that Richard Hubert has satisfied all the PennDOT requirements for handicapped registration and recommended that a reserved parking (Handicapped Person) zone be established in front of 341 N. 70<sup>th</sup> Street. Commissioner Milakovic moved to approve Resolution R-2014-31 (full text available in Township Resolution Book) adopting the special purpose parking zone at 341 N. 70<sup>th</sup> Street. Commissioner Troxell seconded the motion, carried unanimously.
5. Consideration of Resolution-Special Purpose Parking-621 Monroe Street: Chief Umberger has reported that Erin Schorr has satisfied all the PennDOT requirements for handicapped registration and recommended that a reserved parking (Handicapped Person) zone be established in front of 621 Monroe Street. Commissioner Varner moved to approve Resolution R-2014-32 (full text available in Township Resolution Book) adopting the special purpose parking zone at 621 Monroe Street. Commissioner Spandler seconded the motion, carried unanimously.
6. Consideration of Resolution-Removal of Special Purpose Parking -468 & 474 Kelker Street: Commissioner Spandler moved to approve Resolution R-2014-33 (full text available in Township Resolution Book) removing the special purpose parking zone for Brenda Watson fronting on 468 & 474 Kelker Street. Commissioner Troxell seconded the motion and the motion carried unanimously.
7. Request for Permit Fee Refund-Keystone Custom Homes, (Permit #2014-0059-BP), 57 Yale Street-Ward 2: Codes Director Everett has presented a request from

Keystone Custom Homes for refund of the permit fees for 557 Yale Street. Upon review of the file it is recommended to refund a portion of the fees in the amount of \$466.60. Commissioner Varner moved to approve the permit fees refund as requested. Commissioner Weikle seconded the motion and the motion carried unanimously.

8. Request for Fire Police-Citizens Fire Company of Highspire: Commissioner Weikle moved to approve Citizens Fire Company of Highspire's request for Fire Police assistance at their Bi-Centennial Parade on September 20. Commissioner Chiavetta seconded the motion and the motion carried unanimously.
9. Visitors Requests & Comments Regarding General Matters:  
Bob Radosevic, 44 N. 46<sup>th</sup> Street--had questions about the Lawnton Branch of Spring Creek as seen on FEMA maps. He has concerns about the status of the culvert--does it run above ground anywhere, does anyone inspect it, what is the condition of the pipe? Administrator Cornell explained the history of this culvert and offered to show him areas where it can be seen. Commissioner Weikle is aware of this too and can offer further information.
10. Announce Executive Session: President Moyer announced an Executive Session to discuss Personnel Matters.
11. Recess: The Meeting was recessed at 7:13 PM to conduct an Executive Session.
12. Executive Session: Was held from 7:15-7:55 PM to discuss a Personnel Matter. The Regular Meeting I was reconvened at 7:57 PM.
13. Commissioners Requests & Comments:  
Commissioner Troxell-- outlined concerns about the composting facility and the agreement with Harrisburg Gardens. Commissioner Milakovic said the Highway Committee is working on revising the agreement.  
The Expansion Committee is continuing work with United Water on mapping of the water line and looking to possible future installation of a kiosk.  
Commissioner Milakovic-- advised the Board of problems with both street sweepers and they have looked into rental and purchase prices. Administrator Cornell will check on the eligibility of liquid fuels funds for rental and for purchase. Todd is looking this along with other funding, and should have more information next week. Administrator Cornell will also see there is no sharing of this equipment scheduled.  
Commissioner Chiavetta--spoke to Jerry Feaser concerning reapportionment. He will get back to Swatara Township when he is ready to begin discussion with us.

Commissioner Spandler--reported on the Police Pension Board meeting. They discussed moving the meeting time to accommodate Commissioners' schedules so more members can attend. Administrator Cornell will suggest 5:30 PM on a Monday or Tuesday to the Chairman.

Commissioner Connolly--stated he spoke at a 2013 Dauphin County Commissioners meeting on Gaming Grants as a representative of the group seeking the grant. When he spoke to the Commissioners meeting recently they wanted to know if he brought up his concerns about recreation and gaming grants with Swatara Township Commissioners. He wants it noted he did bring this to the Board last year when he requested they sponsor his request for a gaming grant, and that he did inform the Board of this at this meeting.

Commissioner Varner-- had nothing at this time.

Commissioner Weikle-- asked if anything has been heard from Union Deposit Corp. about the building at East Park. Administrator Cornell has met with the new manager and will send a follow up.

Commissioner Weikle also had concerns about mud on Paxton Street from the old Brenner's. President Moyer would like Codes to visit the site as well as have Administrator Cornell contact PennDOT on this.

Commissioner Boudier-- said that the guide rail on Grayson Road needs to be extended past the Sam's Club entrance up towards the bridge. There's also concern about trash collecting in the fencing in that area.

He has received complaints about tractor trailer parking off 40<sup>th</sup> Street near the Life Center. Administrator Cornell will have Chief Umberger report on this.

President Moyer--asked what happened to Commissioner Boudier's request about a left-turn signal on Eisenhower at Gilligan's. Administrator Cornell will check on getting the files from Grove Miller to HRG.

Commissioner Spandler commented on the need to have shovel-ready projects like this so when we get word that a grant is available, we can move on it quickly.

President Moyer agreed this is something Highway and Finance Committees can work on.

Administrator Cornell reported on McNaughton-Schiavoni Park that the punch list is nearly complete. They hope to have several small items wrapped up by the end of next week.

President Moyer asked for the status of Ivy Ridge recreation. Administrator Cornell said it appears nothing has been done other than some mowing. He will stay on top of this so action can be taken if needed in the fall.

Administrator Cornell--said PERCS has been working on a new contract for traffic signals. It should be reviewed and up for approval next week.

The Infrastructure Bank resolution is almost ready and should be on the agenda for next week to meet the June 20 application deadline.

14. Correspondence:

- A. The Drew Comrey Memorial Foundation letter received 5/15/14 regarding Memorial Baseball Field on Sue Drive.

15. Action Items: The following Action Items were noted:

- Highway Committee- working on revising agreement with Harrisburg Gardens
- Administrator Cornell- check on eligibility of liquid fuels for rental/purchase of street sweeper. Also no sharing at this time.
- Administrator Cornell- suggest 5:30 PM on a Monday or Tuesday for Police Pension Board meeting
- Administrator Cornell- letter to Union Deposit Corp.
- Administrator Cornell- contact PennDOT about Paxton Street mud, also send Codes to inspect
- Administrator Cornell- Grayson Road guide rail
- Administrator Cornell- tractor parking on 40<sup>th</sup> Street/Life Center
- Administrator Cornell- get traffic files from Grove Miller to HRG for Eisenhower left-turn signal
- Highway and Finance Committees- work on list of shovel-ready projects
- Administrator Cornell- get ready to take needed action on Ivy Ridge rec
- Agenda for next week- PERCS contract and Infrastructure Bank resolution

16. Adjournment: Commissioner Weikle moved to adjourn, seconded by Commissioner Spandler and carried unanimously. The Regular Meeting I adjourned at 8:23 PM.



Dolores M. Rubinic, Township Secretary