

The Swatara Township Board of Commissioners held the Regular Meeting I on Wednesday, October 1, 2014, at the Swatara Township Administration Building, 599 Eisenhower Boulevard, Swatara, PA 17111. Vice President Spandler called the Meeting to order at 7 PM.

Members of the Board present were: Commissioners Varner, Connolly, Spandler, Chiavetta, Troxell, Milakovic, Weikle, and Boudier. President Moyer was absent. Also present: Administrator Cornell, Assistant Administrator Zimmerman, Solicitor Wion, Treasurer Fosselman, Tax Collector Donato, Fire Marshal Ibberson, and Secretary Rubinic.

1. Motion to Approve Agenda: Commissioner Milakovic asked to add item Move Money into Highway Budget. Commissioner Weikle requested an Executive Session for a Personnel Matter. Commissioner Troxell moved to approve tonight's agenda as amended, seconded by Commissioner Milakovic and carried unanimously.
2. Consideration of Minutes:
 - A. Agenda Review - September 10, 2014: Commissioner Weikle moved to approve these minutes as presented. Commissioner Varner seconded the motion and the motion carried unanimously.
 - B. Regular Meeting II - September 10, 2014: Commissioner Connolly made a correction to Page 6, Item 21, to correct the spelling of Harry Warner's name. Commissioner Varner moved to approve these minutes as corrected. Commissioner Connolly seconded the motion and the motion carried unanimously.
3. Visitors' Requests & Comments Regarding Agenda Items: No comments from those visitors present.
4. Jay Wenger - Discussion of Debt Service: Jay Wenger and John Hewlett of Susquehanna Group Advisors were present to outline the options for refunding bonds and reviewing the current interest rate swaps. This presentation is to bring the full Board up-to-date on the discussions the Finance Committee has been having on this matter. Mr. Wenger reviewed the outstanding debt and discussed options to smooth out debt service. The current termination value of the Basis Swap was reviewed. Any questions from the Commissioners were addressed. The Finance Committee will meet on Friday to finalize this and will have a recommendation on action for the next Board Meeting.
5. Consideration of Budget Amendment - Liquid Fuels Fund: Commissioner Chiavetta moved to revise the Budget as follows:
 - Increase Supplies Anti-Skid Acct.#035.432.150 by \$83,000.00
 - Decrease Bridge Maintenance Acct.#035.438.372 by -\$83,000.00Commissioner Milakovic seconded the motion and the motion carried unanimously. This is to move funds not expended because bridge work was not done.

- 5A. Request to Move Money in Highway Budget: Commissioner Chiavetta moved to revise items within the Highways Budget as follows:
Move -\$7,700.00 from Contract Maintenance Vehicle Acct.#001.430.540
Increase Minor Equipment Purchase Acct.#001.432.600 by \$7,700.00
Commissioner Weikle seconded the motion and the motion carried unanimously.
This is for purchase of salt spreaders for the crew leaders pickup trucks.
6. Authorization to Bid Demolition of 3756/3758 Brisban and 3747/3749 Brisban Street: Commissioner Chiavetta moved to authorize going to bid for the demolition of the houses at 3756/3758 Brisban and 3747/3749 Brisban Street. Commissioner Weikle seconded the motion and the motion carried unanimously.
7. Request to Waive Permit Fees-Cross Point Church: Commissioner Varner moved to waive the permit fees for construction of a pavilion at Cross Point Church for an Eagle Scout project. Commissioner Troxell seconded the motion and the motion carried unanimously.
8. Consideration of Resolution-Elimination of Special Purpose Parking -69 Delmont Avenue: Commissioner Weikle moved to approve Resolution R-2014-52 (full text available in Township Resolution Book) removing the special purpose parking zone for Richard Reisinger at 69 Delmont Avenue. Commissioner Troxell seconded the motion and the motion carried unanimously.
9. Consideration of Payment Application #6 - McNaughton & Schiavoni Parks: Commissioner Varner moved to approve a total payment of \$7,230.00 to Kinsley Construction for Payment #6 work at McNaughton & Schiavoni Parks. Commissioner Boudier seconded the motion and the motion carried unanimously. This is the final payment which was being held pending approval from County Conservation District.
Director Fosselman suggested paying this out of Recreation Bond Fund and then transferring the balance into the Building Bond Fund. This will close out the Recreation Bond Fund. Commissioner Weikle so moved to make this payment and transfer the funds as recommended by Finance. Commissioner Varner seconded the motion, which carried with Commissioner Connolly voting no.
10. Consideration of Request for Fire Police - Paxtang Lions Club Halloween Parade: Commissioner Weikle moved to approve Fire Police assistance for the Paxtang Halloween Parade on Tuesday, October 28 as requested. Commissioner Chiavetta seconded the motion and the motion carried unanimously.
11. Request for Lawnton Engine - Dillsburg Farmers Fair Weekend: Commissioner Weikle moved to approve the request from Citizens Hose Co. of Dillsburg for Lawnton's Engine and personnel on October 18 as requested. Commissioner Varner seconded the motion and the motion carried unanimously.

12. Requests for Police Ride-Alongs:

- A. Lisa Riccardo: Commissioner Spandler moved to approve the request of Lisa Riccardo for a one day ride-along with the Police Department subject to completion of the necessary waivers. Commissioner Weikle seconded the motion and the motion carried unanimously.
- B. Carilann Parr: Commissioner Spandler moved to approve the request of Carilann Parr for a 1-3 day job shadow with the Police Department subject to completion of the necessary waivers. Commissioner Weikle seconded the motion and the motion carried unanimously.

13. Investigation of Any Possible Stormwater Violations: An information sheet with possible storm water violations was provided to the Board. It will also be posted on the website and available for pickup at the front desk. Administrator Cornell was asked to review it to eliminate possible nuisance call situations. There were no comments on any violations at this time.

14. Visitors Requests & Comments Regarding General Matters:

Joe Donato, Tax Collector - asked Administrator Cornell to check with the phone provider about a listing which gives the Tax Office number as the contact number for the Township.

Brian Beistline, 545 Yale Street - had a question about the transfer of funds from Recreation to Building that was done tonight. Director Fosselman clarified this for him.

15. Commissioners Requests & Comments:

Commissioner Chiavetta -commented that the binders given out tonight contain just preliminary numbers; more information will be given out next week.

Commissioner Milakovic -had nothing at this time.

Commissioner Troxell - thanked the Commissioners for persevering through tonight's discussion of financial matters.

Commissioner Boudier - had no comments at this time.

Commissioner Weikle - requested a box of pens for the meeting room.

Commissioner Varner - had nothing at this time.

Commissioner Connolly - had questions about the Wall of Honor plaques for next week's meeting. Administrator Cornell will check on this tomorrow and let Commissioner Connolly know so he can let the families know.

SWATARA TOWNSHIP

REGULAR MEETING I

BOARD OF COMMISSIONERS

OCTOBER 1, 2014

Commissioner Connolly thanked Todd Webb and Karen for help with the supplies for the Back-to-School Clean-up; there was a good turnout.

16. Correspondence:
 - A. Dauphin County Office of Community & Economic Development letter received 9/10/14 regarding Infrastructure Bank.
 - B. Cross Pointe Church letter received 9/10/14 regarding Permit Fee Waiver.
 - C. Dauphin County Office of County Commissioners letter received 9/10/14 regarding Chief Umberger Appointment.
 - D. Dauphin County Industrial Development Authority letter received 9/15/14 regarding Local Share Gaming Grant Program.
 - E. Paxtang Borough letter received 9/17/14 regarding Request for Fire Police.
 - F. Londonderry Township Fire Police letter received 9/24/14 regarding Thank You.
 - G. Certificate of Appreciation received 9/30/14 regarding Firefighter Phil Child Safety Program.
 - H. Citizens Hose Co. 1 of Dillsburg letter received 9/30/14 regarding Request for Lawnton Engine.
 - I. John Williams letter received 9/30/14 regarding Request to Hunt Deer in Archery Season.
17. Announce Executive Session: Commissioner Weikle withdrew his request for an Executive Session.
18. Adjournment: Commissioner Chiavetta moved to adjourn, seconded by Commissioner Troxell and carried unanimously. The Regular Meeting I adjourned at 8:05 PM.
19. Action Items: The following Action Items were noted:
 - Administrator Cornell- review storm water violations information sheet
 - Administrator Cornell – correct phone listing with Earthlink
 - Administrator Cornell – provide new pens for Board room
 - Administrator Cornell – check on Wall of Honor plaques for next week



Dolores M. Rubinic, Township Secretary