

The Swatara Township Board of Commissioners held the Regular Meeting I on Wednesday, November 5, 2014, at the Swatara Township Administration Building, 599 Eisenhower Boulevard, Swatara, PA 17111. President Moyer called the Meeting to order at 7:10 PM.

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

1. Announce Executive Session: President Moyer announced the Board held an Executive Session from 6:30-7 PM tonight on four Police Personnel Matters.
- 1A. Motion to Approve Agenda: Commissioner Weikle moved to approve tonight's agenda as presented, seconded by Commissioner Spandler and carried unanimously.
2. Representative John Payne Presentation: Representative Payne presented the Township with a flag which was flown over the Capitol. He was happy to answer any questions or hear comments from the Board or the public.
3. Consideration of Minutes:
 - A. Agenda Review - October 8, 2014: Commissioner Weikle moved to approve these minutes as presented. Commissioner Spandler seconded the motion and the motion carried unanimously.
 - B. Regular Meeting II - October 8, 2014: Commissioner Connolly made a correction to the spelling of his name in several places. Commissioner Boudier moved to approve these minutes as corrected. Commissioner Spandler seconded the motion and the motion carried unanimously.
 - C. Budget Meeting - October 13, 2014: Commissioner Boudier moved to approve these minutes as presented. Commissioner Spandler seconded the motion and the motion carried unanimously.
 - D. Budget Meeting - October 15, 2014: President Moyer made a correction to Page 2, second paragraph to read "Mr. Flynn also commented that summer programs are essential." Commissioner Weikle moved to approve these minutes as corrected. Commissioner Milakovic seconded the motion and the motion carried unanimously.
 - E. Budget Meeting - October 20, 2014: Commissioner Weikle moved to approve these minutes as presented. Commissioner Troxell seconded the motion and the motion carried unanimously.
 - F. Budget Meeting - October 22, 2014: Commissioner Spandler moved to approve these minutes as presented. Commissioner Chiavetta seconded the motion and the motion carried unanimously.

- G. Budget Meeting - October 29, 2014: Commissioner Spandler moved to approve these minutes as presented. Commissioner Boudier seconded the motion and the motion carried unanimously.
4. Visitors' Requests & Comments Regarding Agenda Items: No comments from those visitors present.
5. Consideration of Resolution - Amendment to Civil Service Commission Regulations: Commissioner Spandler moved to approve Resolution R-2014-54 (full text available in Township Resolution Book) amending the rules and regulations for the Civil Service Commission, allowing us to take on officers from other municipalities. The motion was seconded by Commissioner Weikle and carried unanimously.
6. Consideration of Resolution-Special Purpose Parking-425 2nd Street: Chief Umberger has reported that Linda K. Warren has satisfied all the PennDOT requirements for handicapped registration and recommended that a reserved parking (Handicapped Person) zone be established in front of 425 2nd Street. Commissioner Spandler moved to approve Resolution R-2014-55 (full text available in Township Resolution Book) adopting the special purpose parking zone at 425 2nd Street. Commissioner Weikle seconded the motion, carried unanimously.
7. Consideration of Resolution-Special Purpose Parking-6720 Clearfield Street: Chief Umberger has reported that Patsy Murray has satisfied all the PennDOT requirements for handicapped registration and recommended that a reserved parking (Handicapped Person) zone be established in front of 6720 Clearfield Street. Commissioner Troxell moved to approve Resolution R-2014-56 (full text available in Township Resolution Book) adopting the special purpose parking zone at 6720 Clearfield Street. Commissioner Weikle seconded the motion, carried unanimously.
8. Consideration of Resolution-Removal of Special Purpose Parking -55 S. 47th Street: Commissioner Weikle moved to approve Resolution R-2014-57 (full text available in Township Resolution Book) removing the special purpose parking zone for Paul Engle at intersection of York and 47th Streets. Commissioner Troxell seconded the motion and the motion carried unanimously.
9. Consideration of Payment No. 9- Bonnymeade Bridge: Commissioner Chiavetta moved to approve payment of \$111,680.29 to Lobar Site Development for Payment No. 9 of the Bonnymeade Bridge project. Payment to be made from the Capital Reserve. Commissioner Troxell seconded the motion and the motion carried unanimously.

10. Consideration of Change Order No. 1- Bonnymeade Bridge: Commissioner Chiavetta moved to approve Change Order No. 1 in the amount of \$28,924.45 for the Bonnymeade Bridge project. Payment to be made from the Capital Reserve. Commissioner Weikle seconded the motion and the motion carried unanimously.
11. Consideration of Request to Use Building- Sheetz Kidz Christmas: Commissioner Milakovic moved to approve the Sheetz, Inc. request to use the Municipal Building on December 12 & 13 for their annual Kidz Christmas Program. Commissioner Connolly seconded the motion and the motion carried unanimously.
12. Consideration of Request to Use Building- AARP Driver Safety Program: Commissioner Milakovic moved to approve the request of The Red Hat Society to use the Swatara Room on the second Tuesday of each month for their meeting beginning at 1 PM. Commissioner Connolly seconded the motion and the motion carried unanimously.
13. Investigation of Any Possible Stormwater Violations: There were no comments on any violations at this time.
14. Visitors Requests & Comments Regarding General Matters:
Bob Shuman, 870 Keckler Road - has an issue with a neighbor using a large burning pit for long periods of time. The Fire Marshal is aware of this situation and will keep in contact with Mr. Shuman.
Tony Spagnolo, 291 N. 50th Street - asked about the status of reapportionment. President Moyer said there is action on this in the works. There have been meetings with Mr. Leighty and the Board should be able to make some decision on this in the near future.
15. Commissioners Requests & Comments:
Commissioner Connolly - thanked Chief Umberger and all involved in Saturday's Hero Run. It was a great event.
Commissioner Chiavetta - had no comments at this time.
Commissioner Milakovic - had nothing at this time.
Commissioner Spandler - said he and Commissioner Milakovic attended the State Association meeting last weekend and he will have information for the Board on court cases that may impact the Township in the future.
Commissioner Troxell - thanked Fire Services for doing a fine job with the Open Houses last month.

Commissioner Varner - had nothing at this time.

Commissioner Weikle - noted that Denny Beaver, Paxtang Borough Council President, was present at tonight's meeting.

Commissioner Boudier - had no comments at this time.

President Moyer - announced the Board will recess briefly and reconvene to hold a Budget Session.

16. Correspondence:

- A. Susquehanna Greenway Partnership letter received 10/10/14 regarding SGP Mini-Grant Application for Park Signage.
- B. Swatara Township Zoning-Hearing Board Decision letter received 10/17/14 regarding Scott R. Dickson.
- C. PennDOT letter received 10/17/14 regarding Estimated Allocation Liquid Fuels and Turnback.
- D. Pa. Dept. of Conservation & Natural Resources letter received 10/17/14 regarding Bishop Park Master Plan & Design.
- E. Derry Township letter received 10/24/14 regarding Derry Township Comprehensive Plan.
- F. Nancy J. Eshelman letter received 10/30/14 regarding Thank You to Fire Companies.

17. Recess: The Meeting was recessed at 7:30 PM to conduct a Budget Session.

18. Reconvene for Budget Session: A Budget Session was held from 8:00- 10:35 PM. Finance Director Fosselman reviewed the highlighted changes to Real Estate and Other Taxes.

There was lengthy discussion about the Parks. Commissioner Milakovic had information about the Salvation Army program that raised some questions about fees. Commissioner Connolly would still like to see some sort of Rec Program. After lengthy discussion, the figures for a full-time Recreation Director and associated Parks Program expenses were removed in an effort to reduce the budget deficit. Jay Wenger and Mark Morgan of Susquehanna Advisors discussed various options to assist with the budget process. Some discussion included higher cost sharing by the unions, pushing out the 2015 principle amounts to 2016, and termination of both swaps.

19. Building Security Expansion: Commissioner Milakovic discussed the building security expansion with controlled access due to recent threats. Commissioner Milakovic made a motion that the Township contract with Architect Crum to

SWATARA TOWNSHIP

REGULAR MEETING I

BOARD OF COMMISSIONERS

NOVEMBER 5, 2014

proceed with security designs not to exceed \$4,800.00. The motion was seconded by Commissioner Troxell and carried unanimously.

20. Adjournment: Commissioner Weikle moved to adjourn, seconded by Commissioner Spandler and carried unanimously. The Regular Meeting I adjourned at 10:35 PM.



Dolores M. Rubinic, Township Secretary