

C. Treasurer's Report: Treasurer Fosselman read the Treasurer's Report for December 2014. Commissioner Troxell moved to approve the attached Treasurer's Report for December 2014 as presented. Commissioner Chiavetta seconded the motion and the motion carried unanimously.

Treasurer Fosselman answered questions about the debt service fund, the capital reserve fund, and cash flow and EIT concerns. He does not have the January 2015 treasurer's report yet because of the change in payroll firms and delays in receiving information on the 2015 bond issue. He will have two reports next month.

D. Fire Services Report: Fire Services Director Ibberson reported 101 total calls for service during the month of January (with average personnel turnout per incident):

Bressler	36 (4)
Lawnton	45 (5)
Rutherford	29 (7)
Swatara	55 (9)
Chambers Hill	40 (5)

The companies responded to quite a few working structure fires, including a major hotel fire in the Township, and to numerous fires in surrounding municipalities. A copy of the detailed report is posted in the lobby.

E. Administrator's Report: Administrator Cornell added to his report that the department heads staff meetings have been moved to Tuesday mornings prior to the Board meetings. Administrator Cornell has met with the auditors on a number of issues, particularly police pension fund and some requirements under GASB67 for reporting pension shortfall. More information will be provided by the auditors when needed. The Finance Committee will be reviewing a proposed funding policy for the police pension plan in the near future.

F. Codes Report: Codes Director Everett reported briefly on the Codes Department activity for January.

- 10 building permit applications
- 8 zoning permit applications
- 43 permit inspections completed
- 0 land development plans received for review
- 18 building complaints received and addressed
- 2 zoning complaints received and addressed

OLDS Report:

District 1 (June 2014-June 2015) - third pump cycle -- There are 229 properties; 163 paid registration; 89 passed inspection; 3 failed inspection.

District 2 (June 2012-June 2013) - second pump cycle -- There are 500 properties; 499 paid registration; 499 passed inspection; 1 remaining to pump.

17. Consideration of Letter of Support-Parkway Trail Project: Commissioner Connolly moved to approve a letter of support for the Parkway Trails project as outlined by Assistant Administrator Zimmerman. Commissioner Boudier seconded the motion; carried unanimously.
18. Consideration of Memorandum of Understanding with PennDOT: Commissioner Milakovic moved to approve the Memorandum of Understanding with PennDOT for a detour during bridge repairs on I-83. Commissioner Weikle seconded the motion and the motion carried unanimously. Administrator Cornell answered Commissioner Troxell's questions about documenting the road condition.
19. Consideration of Request for Fire Police - Steelton-Swatara Lodge: Commissioner Weikle moved to approve Fire Police assistance for the Steelton-Swatara Lodge on Wednesday, April 22 as requested. Commissioner Connolly seconded the motion and the motion carried unanimously.
20. Appointments to Boards & Commissions:
Recreation Advisory Board: Commissioner Connolly moved to appoint Nakeesha Kenney to a 2-year term on the Recreation Advisory Board for Ward 2. Commissioner Weikle seconded the motion and the motion carried unanimously.
21. Investigation of Any Possible Stormwater Violations: Administrator Cornell reported on the "Lake Lawnton" complaint. The engineer has reported on how long it should take to drain and we are following up on that. The complaint becomes part of the permanent record and will be sent to Norfolk-Southern asking them to address the issue.
22. Visitors Requests & Comments Regarding General Matters: There were no comments from those visitors present.
23. Commissioners Requests & Comments:
Commissioner Troxell--thanked all 9 Commissioners for working fairly well together and getting a lot of good work done tonight. He thanked Jim Fosselman for the stellar work on finance.

Commissioner Varner-- noted that the County Gaming Grants came out today and he thanked the County officials and everyone for their generosity to our Township.

Commissioner Weikle--had no comments as this time.

Commissioner Boudier-- had no comments at this time.

Commissioner Connolly -- noted that the County upped one of the Township grants to Rutherford Fire Station from \$30,000 to \$89,000. They approved over \$300,000 in

gaming grants to Swatara Township. He echoed Commissioner Varner's thanks to the Dauphin County Commissioners and the Gaming Advisory Board. He thanked Personnel Chair Boudier, Commissioner Chiavetta, and Assistant Administrator Zimmerman for their work on personnel reviews and raises. He noted a news article where a criminal was apprehended by a former Paxtang Police Officer now on our force. This shows the policing agreement benefits Swatara Township as well, as we have picked up excellent Police Officers from Paxtang.

Commissioner Chiavetta-- had no comments at this time.

Commissioner Milakovic-- reported briefly on the recent PSATC meeting and spending time with our legislators.

Commissioner Spandler--had additional details about the PSATC meeting. He gave the Board copies of the legislative priorities for First-Class Townships and urged all to make these concerns known to any legislators they meet.

President Moyer--reported on the Gaming Grants awarded to the Township totaling \$309,000.00. This includes:

\$100,000.00	towards new fire engine
100,000.00	water drainage problem near Cibort Park
89,000.00	Rutherford Firehouse expansion
20,000.00	Rainbow Hills Pool


President Moyer feels Swatara Township is very fortunate to receive this amount of money and also thanks Dauphin County.

Administrator Cornell--will be forwarding a request from TecPort for dedication of Portview Drive. The Committee can review this and consider it for action in the Spring.

24. Correspondence:

- A. Steelton-Swatara Lodge 775, F&AM letter received 2/2/15 regarding Request for Fire Police.

25. Adjournment: Commissioner Spandler moved to adjourn, seconded by Commissioner Weikle and carried unanimously. The Regular Meeting II adjourned at 8:13 PM.



Dolores M. Rubinic, Township Secretary