

The Swatara Township Board of Commissioners held the Regular Meeting I on Wednesday, April 1, 2015, at the Swatara Township Administration Building, 599 Eisenhower Blvd., Swatara, PA 17111. President Moyer called the Meeting to order at 7:00 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 an Executive Session was held from 7:01-7:05 PM this evening on a Personnel Matter.
 - 1A. Motion to Approve Agenda: Commissioner Spandler moved to approve tonight's agenda, seconded by Commissioner Varner.
2. Consideration of Minutes:
 - A. Regular Meeting II - March 11, 2015: Commissioner Troxell moved to approve these minutes as presented. Commissioner Spandler seconded the motion and the motion carried unanimously.
 - B. Public Hearing - UCC Ordinance Amendment - March 11, 2015: Commissioner Spandler moved to approve these minutes as presented. Commissioner Weikle seconded the motion and the motion carried unanimously.
 - C. Public Hearing - Zoning - Off-Street Parking Requirements - March 11, 2015: Commissioner Milakovic 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 comments from the visitors present.
4. Consideration of Ordinance-Infrastructure Grant/Loan for 63rd Street Bridge: Commissioner Chiavetta moved to adopt Ordinance 2015-8 (full text available in Township Ordinance Book) authorizing incurring of an infrastructure grant/loan in the amount of \$1.5 million for renovation and repair of the 63rd Street Bridge. Commissioner Milakovic seconded the motion and the motion carried unanimously. Tim Horstmann of McNees Wallace & Nurick answered questions about issuance costs and prepayment penalties; and Solicitor Wion explained that this is an obligation against the liquid fuels fund, but the debt payment does not have to come from that fund
5. Consideration of Use of Reserve Funds for Purchase of Fire Truck: Fire Marshal Ibberson reviewed the proposal to borrow \$500,000 from the Capital Reserve for purchase of the new fire engine for Swatara Company #49. \$200,000 would be transferred from the Fire Fund back to the Reserve later this year. The approved

\$100,000 grant will also be applied, and Fire Marshal Ibberson plans to apply for additional grant money when it comes available. The remaining balance would be paid back by \$30,000 annual payments from the Fire Fund to Capital Reserve for 10 years. Commissioner Connolly pointed out that money is saved by paying for the truck up front, by saving on yearly price increases, and by saving maintenance costs. Commissioner Chiavetta moved to transfer \$500,000 from the Capital Reserve to the Fire Fund to provide money to purchase the fire engine. Commissioner Troxell seconded the motion and the motion carried unanimously.

6. Consideration of Purchase: Fire Truck: Commissioner Weikle moved to purchase a 2015 Pierce Arrow Custom Pumper for Swatara Company #49 at a prepaid cost of \$543,155 under the COSTARS contract. Commissioner Chiavetta seconded the motion and the motion carried unanimously.
7. Consideration of Resolution -Police Pension Funding Policy: Commissioner Chiavetta moved to approve Resolution R-2015-11 (full text available in Township Resolution Book) adopting the Police Pension funding policy in compliance with GASB67. Commissioner Spandler seconded the motion and the motion carried unanimously.
8. Consideration of Request - Take Our Daughters & Sons to Work Day: Commissioner Milakovic moved to approve the Township's participation in Take Our Daughters and Sons to Work Day on Thursday, April 23. Commissioner Connolly seconded the motion and the motion carried unanimously.
9. Consideration of Letter of Support: Capital Area Greenbelt: Commissioner Milakovic moved to provide a letter supporting the Capital Area Greenbelt's application for a grant to fund improvements to sections of the Greenbelt in Swatara Township. They are not requesting any financial assistance. Commissioner Spandler seconded the motion and the motion carried unanimously.
10. Consideration of Hiring-Summer Employee: Commissioner Boudier moved to hire Tim Ulrich for summer seasonal Parks and Recreation Laborer at \$9.25 per hour with no other benefits. He is a returning seasonal employee and highly recommended. Commissioner Troxell seconded the motion and the motion carried unanimously.
11. Requests for Police Ride-Alongs:
 - A. Tiffany Lawson
 - B. Amanda ArbourCommissioner Spandler moved to approve the requests of Tiffany Lawson and Amanda Arbour for up to three days ride-alongs with the Police Department subject

to completion of the necessary waivers and checks. Commissioner Milakovic seconded the motion and the motion carried unanimously.

12. Appointments to Boards and Commissions:

Recreation Advisory Board: Commissioner Connolly moved to appoint James McFarland to a 2-year term on the Recreation Advisory Board. Commissioner Spandler seconded the motion and the motion carried unanimously.

13. Investigation of Any Possible Stormwater Violations: There were no reported possible stormwater violations.

14. Visitors Requests & Comments Regarding General Matters:

Bryan Beistline, 545 Yale Street - as President and Assistant Chief of Swatara Fire Company, he thanked the Board for recognizing the importance of their getting a new engine.

Joe Donato, 701 S. Harrisburg Street - said he thinks the new sports vehicle being used by the Swatara Fire Chief is a very impractical vehicle for fire calls. Why did the Township purchase a Dodge Charger? Fire Marshal Ibberson replied this was the decision of the fire company and purchased out of their funds. Commissioner Weikle added that vehicle is not covered by Township insurance, and is not covered for fuel and maintenance; it is solely Swatara Fire Company's vehicle. It is a retired fire chief's car or police car. Bryan Beistline added that the Fire Chief is on call, so the vehicle is used all the time. It was decided he would pay for the insurance and the fuel; the company paid for the vehicle and the tinting. The vehicle is designated to the specific position and the person in that position can elect to use it full time and pay the expenses or have the fire company pay and only use it when on duty.

15. Commissioners Requests & Comments:

Commissioner Boudier - had no comments at this time.

Commissioner Troxell - noted an upcoming conference on Act 32 - County-wide EIT collection to be held in Hershey on May 15. He encouraged Jim Fosselman, Administrator Cornell, and Assistant Administrator Zimmerman to attend this conference.

Commissioner Troxell asked if HRG could be asked to put the paving program into an Excel format. Administrator Cornell will check on this.

He thanked fellow Commissioners for the vote on the 63rd Street Bridge.

Commissioner Milakovic - attended the Pa. Municipal Retirement System's (PMRS) annual money managers asset review meeting on March 18 and 19 at the Holiday Inn in the Township. Thirteen money managers from around the country gave their reviews and strategies, including someone from London.

He also attended the PSATC executive committee meeting in Pittsburgh to prepare for the annual convention in June.

Commissioner Chiavetta - had no comments at this time.

Commissioner Spandler - had comments about the Green Light-Go program. There is money there and not enough projects. Administrator Cornell will look into submitting another project; some suggestions were 40th & Chambers Hill Road, and 28th & Paxton Street.

Commissioner Connolly - thanked the fire fighters for their service in recent fires; he has heard a lot of comments and thanks from people about the Steelton fire. The next clean-up event will be for Earth Day on April 18. Now that the snow is melted the litter especially along businesses is really bad. It was suggested to check with Todd about getting kids from detention or doing community service.

Commissioner Varner - had no comments at this time.

Commissioner Weikle - had a request for Fire Police from the Capital Area Greenbelt for the Tour de Belt on Sunday, June 7. Commissioner Weikle moved to approve the Fire Police as requested by Capital Area Greenbelt. Commissioner Chiavetta seconded the motion; carried unanimously.

Commissioner Weikle will be finding out tomorrow if his move is definite, and will let the Board know when he will be tendering his resignation.

Commissioner Weikle added that the fire company volunteers had a long day with the fire in Steelton and then shortly after a fire on Pleasantview Road in South Hanover Township. The volunteers need to be acknowledged for the amount of time they spend fighting fires; and Commissioner Weikle would like to publicly thank them all.

President Moyer- said some of the Commissioners attended the State of the County meeting last night, where the efforts of Chief Umberger and the Borough of Paxtang for the police merger were lauded. There were a lot of positive things reported going on in the County.

16. Correspondence:

- A. PennDOT letter received 3/9/15 regarding 40th Swatara Township. Parking Restriction Request.
- B. Friends of Midland letter received 3/12/15 regarding Invitation to Memorial Day Event.
- C. Dauphin County Library letter received 3/20/15 regarding National Library Week.

SWATARA TOWNSHIP

REGULAR MEETING I

BOARD OF COMMISSIONERS

APRIL 1, 2015

17. Action Items: The following Action Items were noted:
- Register attendees for the conference on Act 32 - County-wide EIT Collection
 - Administrator Cornell - check with HRG on Excel program for paving
 - Administrator Cornell - check into Green Light-Go Projects
18. Adjournment: Commissioner Milakovic moved to adjourn, seconded by Commissioner Weikle and carried unanimously. The Regular Meeting I adjourned at 7:48 PM.



Dolores M. Rubinic, Township Secretary