

The Swatara Township Board of Commissioners held the Regular Meeting I on Wednesday, June 3, 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, Murphy, and Moyer. Commissioner Boudier was absent due to attending his granddaughter's graduation ceremony. Also present: Administrator Cornell, Assistant Administrator Zimmerman, Solicitor Wion, Lt. Stauffer, Tax Collector Donato, Fire Marshal Ibberson, and Secretary Rubinic.

1. Motion to Approve Agenda: Commissioner Varner moved to approve tonight's agenda, seconded by Commissioner Spandler.

2. Consideration of Minutes - Regular Meeting II - May 13, 2015: Solicitor Wion noted changes to Page 5, Item 22, paragraph 2, deleting wording so that the motion reads "Commissioner Spandler moved to adopt a Resolution appointing Craig R. Powers..." ; to make a similar correction to the next paragraph to read "Commissioner Connolly moved to adopt a Resolution appointing Phyllis Bennett..." ; and on Page 6, to read "Commissioner Chiavetta moved to adopt a Resolution appointing Richard Murphy..."
Commissioner Troxell moved to approve these minutes as amended. Commissioner Spandler seconded the motion and the motion carried unanimously.

President Moyer asked about approval of the minutes from the Vacancy Board Meeting of May 27. Vacancy Board Chair Dininni has been provided a copy of the minutes and will be in contact with the Commissioners regarding approval.

3. Visitors' Requests & Comments Regarding Agenda Items:
Joe Donato, 701 S. Harrisburg Street--thanked Assistant Administrator Zimmerman for his help in interviewing applicants for the tax office position. Eight different people were interviewed and he put a tremendous amount of time and effort into the process.

4. Consideration of Revised Proposal - Public Works Facility-Bishop Tract:
Commissioner Troxell moved to accept the May 28 revised proposal from HRG in the amount of \$29,500.00 for the permitting and additional engineering services for the maintenance facility at the Bishop Tract, with payment to be made from the bond proceeds, and conditional upon including the General Provisions for Consulting and Design as revised by Solicitor Wion. Commissioner Spandler seconded the motion and the motion carried with Commissioner Milakovic abstaining due to conflict of interest. [See attached Abstention Memo]

SWATARA TOWNSHIP

REGULAR MEETING I

BOARD OF COMMISSIONERS

JUNE 3, 2015

5. Consideration of Hiring - Tax Collector's Office: Commissioner Connolly moved to approve Tax Collector Donato's hiring Janice Mesaric as a part-time clerk in the Tax Office for 21 hours/week at a rate of \$9.00/hour with no other benefits. Commissioner Milakovic seconded the motion and the motion carried unanimously.
6. Consideration of Waiver of Permit Fees- Churchville Cemetery Association: Commissioner Varner moved to waive the permit fees for installation of a fence on the Churchville Cemetery property along School Alley. Commissioner Connolly seconded the motion and the motion carried unanimously.
7. Consideration of Police Ride-Along - Brooke Flowers: Commissioner Spandler moved to approve the request of Brooke Flowers for a one-day ride-along with the Police Department subject to completion of the necessary waivers and checks. Commissioner Milakovic seconded the motion and the motion carried unanimously.
8. Appointments to Boards and Commissions:
Recreation Advisory Board: President Moyer noted that Tom Wilson of Ward 8 will be stepping down and new appointment will be made at a later date.
9. Investigation of Any Possible Stormwater Violations: There were no reported possible stormwater violations from those present.
10. Visitors Requests & Comments Regarding General Matters:
Tony Spagnolo, 291 N. 50th Street - asked about assisting the Fire Police with the upcoming Tour de Belt. He was advised that since he resigned from the Fire Police he would not be able to assist in this capacity.
11. Commissioners Requests & Comments:
Commissioner Troxell - had concerns about changes in the law regarding background checks for volunteers. Fire Marshal Ibberson has been looking into the requirements and possible funding options. Solicitor Wion has also been looking into this matter with Chief Umberger.

Commissioner Milakovic - had no comments at this time.

Commissioner Chiavetta - had no comments at this time.

Commissioner Spandler - said that PSATC is asking for letters to legislators urging them to keep moving forward with the legislation to permit use of radar guns in local municipalities. Commissioner Spandler moved that a letter of support be drafted and sent to our legislators on this matter. Commissioner Troxell seconded the motion; carried unanimously.

Commissioner Spandler asked Administrator Cornell to continue looking into what can be done about the William Howard Day Cemetery driveway issue.

Commissioner Connolly - thanked Codes, Administrator Cornell, and Assistant Administrator Zimmerman for staying on top of the high grass issues. Commissioner Connolly also commented on the email from Administrator Cornell on the latest I-83 redesign which does not connect Eisenhower Boulevard to Derry Street. Commissioner Connolly moved that another letter be sent to all our representatives stressing that this access must be maintained; it's an issue of safety, convenience, and quality of life. Commissioner Troxell seconded the motion; carried unanimously.

Commissioner Connolly also welcomed Commissioner Murphy to the Board.


Commissioner Varner - had no comments at this time.

Commissioner Murphy - has been meeting people in the various departments of the Township. He has already received some traffic concerns from citizens and met with Police. He is looking forward to working with the Board and finishing out the year.

President Moyer- will be putting out updated Committee assignments to include newly appointed Commissioner Murphy. Commissioner Murphy will chair the Emergency Services Committee and will serve as a member of Highways, Police, and Sewer Authority Liaison.

Assistant Administrator Zimmerman updated the Board on Mr. Cabell's concerns about West Nile virus. He was put in contact with Mr. Hooper of Dauphin County Conservation District and spraying was already scheduled for this area.

12. Correspondence:
 - A. FCC letter received 5/13/15 regarding Verizon Wireless.
 - B. Paxtang-Swatara Area Library letter received 5/19/15 regarding Thank You.
 - C. Melissa Castellano letter received 5/20/15 regarding Ward 7 Vacancy.
 - D. Churchville Cemetery letter received 6/1/15 regarding Waiver of Permit Fees.
13. Action Items: The following Action Items were noted:
 - Letters to legislators supporting municipal police use of radar
 - Continue with W.H. Day Cemetery on driveway issue
 - Letters to legislators on I-83 redesign and Eisenhower/Derry connection
 - President Moyer to update Committee listing
14. Adjournment: Commissioner Milakovic moved to adjourn, seconded by Commissioner Connolly and carried unanimously. The Regular Meeting I adjourned at 7:35 PM.



Dolores M. Rubinic, Township Secretary

ABSTENTION MEMO

I, the undersigned, as a member of the Board of Commissioners of Swatara Township,

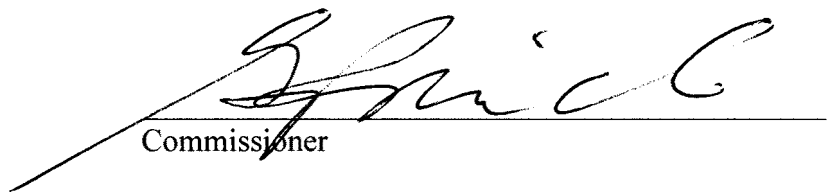
Dauphin County, Pennsylvania do hereby abstain from voting on the following matter:

May 28, 2015 Herbert, Rowland & Gruber Inc. Proposal For
Additional Professional Engineering Services Proposed Municipal
Maintenance Facility Bishop Tract Swatara Township,
Dauphin County, Pa.

for the reason that I have a conflict of interest because:

As an employee of Herbert, Rowland & Gruber, Inc., I
have a direct pecuniary interest in the

Date: 6/3/2015


Commissioner