

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioners was called to order by President Troxell at 7:00 PM on Wednesday, July 8, 2015, at the Township Administration Building, 599 Eisenhower Blvd., Swatara, PA 17111.
2. Pledge of Allegiance: President Troxell led the audience in the Pledge of Allegiance.
3. Roll Call: Commissioners Connolly, Varner, Spandler, Chiavetta, Troxell, Milakovic, Murphy, and Moyer were present. Commissioner Boudier was absent. Also present: Administrator Cornell, Solicitor Wion, Secretary Rubinic, Treasurer Fosselman, Codes Director Everett, Zoning Director Hardman, Fire Marshal Ibberson, Highway Superintendent Webb, Tax Collector Donato, and Police Chief and Sgt.-at-Arms Umberger.
4. Completion of Probationary Period - Officer Patrick Corkle: Chief Umberger gave an explanation of the Field Training program and presented his recommendation for permanent status for Officer Patrick Corkle. Officer Corkle is a 15-year veteran of the Paxtang Police force and has satisfactorily completed his probationary period with the Swatara Township Police.
Commissioner Spandler moved to approve permanent status for Officer Patrick Corkle. Commissioner Connolly seconded the motion and the motion carried unanimously.
5. Swearing-In of Officer Patrick Corkle: District Justice Smith was present and administered the oath of office to Officer Patrick Corkle. The Board welcomed him to the Swatara Township Police Department and offered congratulations.
6. Recognition of Service - Officer Jason Lex: Officer Jason Lex was honored for 10 years of service with the Swatara Township Police. Officer Lex is also an Operation Iraqi Freedom veteran. He was thanked for his service to the Township and to our country.
7. Motion to Approve Agenda: Commissioner Moyer moved to approve tonight's agenda. Commissioner Milakovic seconded the motion; carried unanimously.
8. Consideration of Minutes - Regular Meeting I - July 1, 2015:
Solicitor Wion made a correction to Page 2, Item 10, under Commissioner Varner's Comments, last sentence, to add the phrase "by the Township Engineer" after the words "has to be done".
Commissioner Murphy moved to approve the minutes as amended. Commissioner Milakovic seconded the motion; carried unanimously.

9. Reports:

- A. Monthly Departmental Reports: Due to the construction in the lobby entrance area, the Monthly Departmental Reports will be posted on a bulletin board to be installed in the hallway of the Township Building. Copies can also be obtained from the receptionist during working hours.
- B. Committee Reports: No reports from any of the Commissioners.
- C. Treasurer's Report: Treasurer Fosselman read the Treasurer's Report for June 2015. Commissioner Chiavetta moved to approve the attached Treasurer's Report for June 2015 as presented. Commissioner Spandler seconded the motion and the motion carried unanimously.

- D. Fire Services Report: Fire Services Director Ibberson reported 133 total calls for service during the month of June (with average personnel turnout per incident):

Bressler	39	(4)
Lawnton	67	(4)
Rutherford	43	(7)
Swatara	69	(8)
Chambers Hill	55	(4)

The companies were dispatched to 8 residential structure fires, 7 multi-family structure fires, and 3 commercial structure fires. A copy of the detailed report will be posted on the bulletin board in the hallway.

The Fire Marshal, Captain Reinhart, and Commissioner Chiavetta completed the trip to Pierce for the new engine plan approval; all the documents are signed. Delivery will be December or January.

- E. Administrator's Report: Administrator Cornell reported the 2014 Comprehensive Annual Financial Report (CAFR) was completed and submitted by the June 30 deadline. A copy of the CAFR has been sent to the printer, but a draft copy is available for the Board, or an electronic version can be requested from Karen. The CAFR was posted on the EMMA site as required by SEC regulations. The Township received its first update from Chris Hooper, the Dauphin County West Nile Virus Control Coordinator on July 3. This report showed no positive samples for the week of 6-29; the information is available on our website to contact Mr. Hooper. The last two homes for mitigation are nearing purchase and settlement. This needs to be done before the FEMA deadline, but does look doable.

- F. Codes Report: Codes Director Everett reported briefly on the Codes Department activities for May:

21 building permit applications
24 zoning permit applications

101 inspections completed under permit
27 complaints received and addressed

OLDS Report:

District 1 (June 2014-June 2015) - third pump cycle --There are 230 properties; 214 paid registration; 179 passed inspection; 2 failed inspection.

District 2 (June 2015-June 2016) - third pump cycle -- There are 500 properties; 242 paid registration; 55 passed inspection; 1 failed; and 444 remaining to pump.

District 3 (June 2013-June 2014) - second pump cycle --There are 328 properties; 328 paid the registration fee; 325 passed inspection; 2 failed inspection; 1 remaining to pump. No Enhanced OLDS Report this month due to vacations.

Humane Society: 1 animal surrendered, which was a pit bull; for a total of \$255. A more detailed report of Codes activities will be posted.

- G. Chief of Police Report: Chief Umberger reported on the police activities for the month of May. Officers handled a total of 1,925 calls for service. A breakdown of calls is shown on the monthly report posted on the bulletin board. The full report of police activities in schools, with juvenile and adult probation checks, and other community events is also posted. School foot patrols and lunches were wrapped up the first week of June. Cpl. Pokrop and Sgt. Krahling presented the Active Shooter Training program at the PSATC Conference in the Poconos. It was very well received at the conference. The 3rd Annual 5K Hero Run is scheduled for Sunday, November 1. We are hoping to reach 800 registered runners this year. You can register on-line at the Swatara Police website. National Night Out will be held on Tuesday, August 4 from 6-9 PM at Vanatta Park on Derry Street. There is great community involvement--McGruff the Crime Dog, the Life Lion helicopter, and many businesses and community groups with free give-aways. Everyone is welcome to come out.
10. Visitor Requests & Comments Regarding Agenda Items: There were no comments from those present.
- 7:30 PM Public Hearing-Zoning Ordinance Amendment Regarding Signs
President Troxell recessed the Regular Meeting II at 7:30 PM to hold a Public Hearing on a proposed Zoning Ordinance Amendment regarding Signs. The Regular Meeting II was reconvened at 7:35 PM.
11. Consideration of Ordinance-Amending Zoning Ordinance: Following the public hearing, Commissioner Varner moved to adopt Ordinance 2015-11 (full text available in Township Ordinance Book) amending the Zoning Ordinance regarding Signs. Commissioner Spandler seconded the motion and the motion carried unanimously.

12. Consideration of Resolution-Acquisition of 3740 Derry Street: Commissioner Chiavetta moved to approve Resolution R-2015-17 (full text available in Township Resolution Book) implementing a Hazard Mitigation Grant to acquire the property owned by Carmen J. Feliciano (n/k/a Carmen J. Torruella) at 3740 Derry Street for the price of \$97,000. Commissioner Spandler seconded the motion and the motion carried unanimously.
13. Consideration of Resolution-Acquisition of 3742 Derry Street: Commissioner Murphy moved to approve Resolution R-2015-18 (full text available in Township Resolution Book) implementing a Hazard Mitigation Grant to acquire the property owned by Lucy A. Layton at 3742 Derry Street for the price of \$96,000. Commissioner Milakovic seconded the motion and the motion carried unanimously.
14. Consideration of Resolution-PennDOT Winter Traffic Services 5-Year Contract: Commissioner Milakovic moved to approve Resolution R-2015-19 (full text available in Township Resolution Book) authorizing the Board President to sign the Municipal Winter Traffic Services Agreements covering the years 2015-16 through 2019-20. Commissioner Connolly seconded the motion and the motion carried unanimously.
15. Consideration of Bids: Francis Cadden Parkway: Commissioner Milakovic moved to accept the low bid of Construction Masters Services in the amount of \$129,562.75, for the Francis Cadden Parkway guiderail replacement and stream bank stabilization project, conditioned upon the sign-offs by Pepsi Corp. and PP & L to allow entry on their properties. Commissioner Chiavetta seconded the motion; carried unanimously.
16. Consideration of Requests to Attend Parades: Chambers Hill Fire Company has requested permission to attend the Newport Perry County Firemen's Parade on Saturday, July 25; and Swatara Fire Company is requesting to attend the Huntington County Firemen's Convention on Saturday, July 11. Commissioner Murphy moved to approve both requests. Commissioner Connolly seconded the motion; carried unanimously.
17. Traffic Survey - No Parking Zone - 1001 2nd Avenue: Chief Umberger reported on traffic survey conducted on 2nd Avenue for consideration of a No Parking area. The area does meet the criteria for parking restrictions; however doing so may set a precedent for other locations in the Township. Commissioner Connolly would like to take another look at this and find a solution fair to all. Commissioner Connolly moved to table this item for further information. Commissioner Spandler seconded the motion and the motion carried unanimously.

18. Harrisburg Mall Request for Sidewalk Waiver: Bill Russell, Manager of the Harrisburg Mall asked to address the Board regarding a sidewalk waiver. The land development plan was submitted over a year ago for pad sites and the Mall agreed to install sidewalks along Mall Road and Pizza Hut. The steep topography prevents sidewalk installation on the Mall property. The Mall has been working with Dauphin County who owns the property and leases to Pizza Hut. Dauphin County has denied this proposal, citing their lease with Pizza Hut would not allow it. The Mall developer is willing to install and maintain the sidewalks, but cannot do it on property it does not own. There is also an issue of extending the sewer line through this property, but that request has been turned down too. Commissioner Moyer said there may be a misunderstanding at the County level that these two projects were a bundled package. Commissioner Moyer is very concerned about the safety of pedestrians at this intersection and would like to come to some good solution. He said maybe the Board should be looking at setting up an escrow fund to install sidewalks when they are needed. Or even taking in lieu money from developers to make sidewalks happen. Mr. Russell said he was willing to accommodate the sidewalk request; willing to pay for it and maintain it, but he cannot force a property owner to let him do this. He is anxious to move forward with his plan before his prospects go away. He anticipates future development with the Mall and would look at sidewalks at that time. Commissioner Connolly asked about sidewalks around the pad site businesses. Mr. Russell said there are three pad sites and each business would have their own sidewalks. Mr. Russell is looking for an understanding from the Board that the verbal commitment he made regarding sidewalks will not be on the plan and he will be requesting a waiver from sidewalk installation at the time the plan is presented. President Troxell urged Mr. Russell to avail himself of the capabilities of Ms. Hardman and the rest of the excellent Township staff in moving forward with the plan.
19. Subdivision/Land Development Plans:
- A. Release of Improvement Guarantee- Dish Network Service, 7701 Derry St.-Ward 6: A request was received from Dish Network Service for release of the improvement guarantee for 7701 Derry Street. The Township Engineer has conducted an inspection of the improvements and found them to be satisfactorily installed and completed. The remaining amount of \$9,861.50 should be released, leaving a balance of \$0.00. Commissioner Chiavetta moved to approve the release of the improvement guarantee for Dish Network Service. Commissioner Spandler seconded the motion and the motion carried unanimously.
- B. Final Subdivision/Land Development Plan-Verizon Wireless, 720 Cockley Road-Ward 8: Zoning Officer Hardman presented this plan for the Board's consideration.

The plan proposes combining a vacant lot with an existing lot into a storage lot for equipment.

The plan has been reviewed by the Dauphin County Planning Commission, the Swatara Township Planning Commission, the Township Engineer, and Township staff, and conditionally recommended for approval.

A request was received for waiver of preliminary plan submission. Commissioner Moyer moved to approve waiver of the preliminary plan submission as requested. Commissioner Connolly seconded the motion and the motion carried unanimously. Commissioner Moyer moved to approve the request for waiver of curbing, with a note that curbing will be installed if the area is further developed. Commissioner Connolly seconded the motion, carried unanimously.

Commissioner Moyer moved to approve the request for waiver of existing cartway improvements. Commissioner Chiavetta seconded the motion, carried unanimously.

Commissioner Moyer moved to approve the request for waiver of driveway entrance since the area will not be accessed by the public. Commissioner Spandler seconded the motion, carried unanimously.

All outstanding conditions and comments have been satisfied with the exception of posting of financial security in the amount of \$38,000.00 and contingent upon specified conditions as outlined in the Resolution.

Commissioner Moyer moved to adopt Resolution R-2015-20 (full text available in Township Resolution Book) approving the Verizon Wireless plan. Commissioner Murphy seconded the motion, carried unanimously.

C. Release of Improvement Guarantee- Andrew Olszewski, 7980 Grayson Rd.-Ward 6:

A request was received from Andrew Olszewski for release of the improvement guarantee for 7980 Grayson Road. The Township Engineer has conducted an inspection of the improvements and found them to be satisfactorily installed and recommended full release of the remaining amount of \$15,006.97. Commissioner Moyer moved to approve the release of the improvement guarantee for 7980 Grayson Road. Commissioner Milakovic seconded the motion and the motion carried unanimously.

20. Appointments to Boards and Commissions: There were no appointments made.

21. Investigation of Any Possible Stormwater Violations: There were no violations reported by the Board or members of the public.

22. Visitors Requests & Comments Regarding General Matters:

Joe Donato, 701 S. Harrisburg Street - urged the Board to try to do whatever possible to contact the County officials to facilitate issues such as Mr. Russell presented tonight.

Monte Fitting, Norton Road - gave recognition to the Police Department and their program for keeping his home safe while he is away. He thanked Chief Umberger for a great job and wants the Board to be aware of the great job the Police do.

23. Commissioners Requests & Comments:

Commissioner Moyer-- had no comments at this time.

Commissioner Murphy-- had no comments at this time.

Commissioner Spandler--asked for the time frame on the lobby construction. Administrator Cornell replied about three weeks for the main lobby, and then a couple weeks for the sewer office.

Commissioner Chiavetta-- had no comments at this time.

Commissioner Milakovic-- had nothing at this time.

Commissioner Connolly--noted the recent ruling that struck down Act 192. Solicitor Wion said he thinks we still have the protection of state hunting and firearms regulations. Commissioner Connolly asked Chief Umberger to look at the changes made to see if there are any gaps. This isn't about gun control, but about illegal acts and public safety. Chief Umberger said he would meet with the District Attorney to look over the old ordinance as compared to the new.

President Troxell-- thanked his fellow Commissioners for the cooperative environment. He advised the public that in the future all the Board meetings will be held in this room.

24. Adjournment: Commissioner Spandler moved to adjourn, seconded by Commissioner Chiavetta and carried unanimously. The Regular Meeting II adjourned at 8:26 PM.



Dolores M. Rubinic, Township Secretary