

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, October 14, 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. Invocation: Pastor Mike Leonzo of the Living Water Community Church gave the invocation.
4. Roll Call: Commissioners Varner, Connolly, Spandler, Chiavetta, Troxell, Milakovic, Murphy, Moyer, and Boudier were present. Also present: Administrator Cornell, Assistant Administrator Zimmerman, Solicitor Wion, Secretary Rubinic, Treasurer Fosselman, Zoning Director Hardman, Codes Director Everett, Township Engineer Representative Kenworthy, Fire Marshal Ibberson, Tax Collector Donato, and Police Chief and Sgt.-at-Arms Umberger.
5. Wall of Honor Presentation - Charles Weand: President Troxell gave a heartfelt tribute to Charlie Weand as his name was placed on the Wall of Honor. Charlie's widow, Ruth, and members of the Rutherford Lions were present and participated in a group picture. He served on the Swatara Township Sewer Authority since 1986. Commissioner Boudier also extended the Board's condolences and sincere sympathy.
6. Motion to Approve Agenda: Commissioner Milakovic moved to approve tonight's agenda. Commissioner Connolly seconded the motion; carried unanimously.
7. Presentation of Awards:
  - A. Sgt. Dennis Krahlung - 15-year Service Award: Sgt. Krahlung was honored for 15 years of service with the Swatara Township Police and presented with a certificate and pin.  
Sgt. Dennis Krahlung - Letter of Commendation: Sgt. Krahlung was presented with a Letter of Commendation for arrest of a wanted flight suspect at a local motel. Quantities of heroin, cocaine, prescription medications, and drug paraphernalia were in the room.
  - B. Ptl. Kenneth Platt and Sgt. Dennis Krahlung - Letters of Commendation: Chief Umberger presented Ptl. Platt and Sgt. Krahlung with Letters of Commendation for their diligence in the search of a building that led to the seizure of marijuana, crack cocaine, drug paraphernalia, and over \$2000 in cash; and resulted in the arrest of one individual.

C. National Night Out Appreciation Awards: Chief Umberger thanked numerous organizations for their sponsorship of this year's National Night Out. Some of the following were present to receive Civilian Support Award plaques:

- |                        |                               |
|------------------------|-------------------------------|
| Derry Street 7-11      | AirGas                        |
| Domino's Pizza         | Feesers Foods                 |
| G W Signs              | Living Water Community Church |
| Rutherford AmVets      | St. Catherine Laboure Church  |
| Stroehman Bakery       | Stahl's Rentals               |
| Target-Harrisburg East |                               |

8. Consideration of Minutes -Regular Meeting I - October 7, 2015:  
Commissioner Moyer moved to approve these minutes as presented. Commissioner Spandler seconded the motion and the motion carried unanimously.

9. Visitor Requests & Comments: There were no comments from those visitors present.

10. Reports:

A. Monthly Departmental Reports: Due to the construction in the lobby entrance area, the Monthly Departmental Reports will be posted on the temporary bulletin board on an easel by the Receptionist's desk. Copies can also be obtained from the receptionist during working hours.

B. Committee Reports: Commissioner Moyer reported on highlights of the work completed in Parks & Recreation during 2015:  
Regular mowing and maintenance of sports fields (which has tripled this year)  
Public/Private Partnership to install new dugouts at Randolph Park  
Installed a new play structure at Randolph Park  
Ivy Ridge soccer field and park will be dedicated on October 24--all are invited  
General repair and maintenance of the different parks

C. Treasurer's Report: Treasurer Fosselman read the Treasurer's Report for September 2015. Commissioner Chiavetta moved to approve the attached Treasurer's Report for September 2015 as presented. Commissioner Spandler seconded the motion and the motion carried unanimously.  
President Troxell noted the public budget meetings will be held on October 20 & 21 at 6 PM.

D. Fire Services Report: Fire Services Director Ibberson reported 89 total calls for service during the month of September (with average personnel turnout per incident):

Bressler	33	(4)
Lawnton	47	(6)
Rutherford	23	(7)
Swatara	52	(5)
Chambers Hill	27	(4)



traffickers were arrested in a nationwide human trafficking operation conducted last week. Several of our Swatara Township Officers participated and were instrumental in recovering two young victims and arresting two sex-traffickers. Chief Umberger gave a brief overview of the Dauphin County Police Regionalization study results which were released last night. The report was strictly from a law enforcement/police operations standpoint. It lays out several options to enhance and improve police services with potentially significant cost savings. The full report will be posted on Dauphin County's website in a few weeks. Commissioner Spandler asked a question about the amount of larceny's reported. Chief Umberger said most of those are vehicle break-ins and many are unlocked vehicles with valuables in sight. Most of these crimes are driven by the drug epidemic; addicts are seeking valuables and cash to trade for drugs. He stressed again to keep vehicles locked and to keep valuables out of sight.

11. Consideration of Resolution - Dedication of Port View Drive: Solicitor Wion reviewed the offer for dedication of Port View Drive and the request to reduce the maintenance bond. Commissioner Connolly moved to approve the Resolution accepting the deed of dedication. Commissioner Boudier seconded the motion. There was discussion centered on the remaining undeveloped lots along this road. Diane Voda of Crossgates, a general partner of TecPort, said since the lots have been sold but not developed; they would like the Township to require the maintenance bonds of the owners when development occurs. Solicitor Wion said this would not be required of future development because the roadway is not part of the plans submitted. It was asked if she would consider a sliding reduction of the maintenance bond over a 5-year period; she would have to take this to the partners. Ms. Voda stressed that the road has been completed for over 5 years and there are many businesses along the road and a lot of truck traffic and snow removal activity in the winters. There have been no latent design or construction faults and she would like this taken into consideration. The motion and second were withdrawn by Commissioner Connolly and Commissioner Boudier. Commissioner Murphy moved to table the item on the dedication of Port View Drive until further information is obtained. Commissioner Moyer seconded the motion; carried unanimously.
12. Discussion of Greenbelt Traffic Signal and Crosswalk: Administrator Cornell reported that the outstanding questions on the traffic signal agreement for PennDOT have been resolved and the redacted forms are acceptable. Commissioner Milakovic moved to approve Resolution R-2015-29 (full text available in Township Resolution Book) approving the redacted traffic signal application at the Greenbelt and Rt. 441. Commissioner Connolly seconded the motion and the motion carried unanimously.

Commissioner Milakovic moved to approve Resolution R-2015-30 (full text available in Township Resolution Book) approving the redacted traffic signal application at the Greenbelt and Rt. 441. Commissioner Connolly seconded the motion and the motion carried unanimously.

Commissioner Moyer noted that this is a great thing the Greenbelt organization has been able to do and he is happy to see this consideration for pedestrians.

13. Discussion of 40<sup>th</sup> Street -No Parking Zone: Following up on last week's discussion of the truck parking situation on 40<sup>th</sup> Street, Commissioner Connolly moved to approve "No Parking" on 40<sup>th</sup> Street. Commissioner Chiavetta seconded the motion. Jim Runk, President of the Pa. Motor Truck Association, addressed the Board about the parking situation faced by truckers, but said he has no problem with the Township restricting parking. This is a state-wide problem and is nothing new to the truckers. They are in support of safety in the area.  
The Board still has concerns about pushing this problem into the residential areas. Chief Umberger stood by his recommendation for parking restrictions that would address public safety and sight-line issues.  
A roll call vote was taken and the motion carried 6:2 with Commissioner Varner and Commissioner Moyer voting no, and Commissioner Murphy abstaining. This action was approved by Resolution R-2015-32 (full text available in Township Resolution Book) adopting no parking on both sides of 40<sup>th</sup> Street from Chambers Hill Road to Paxton Street.
14. Approval of Change Orders - Shannon Smith for Municipal Building: Commissioner Murphy moved to approve two change orders for the Access Control project for additional lights in the amount of \$700.99 and additional wiring in the amount of \$683.80. Commissioner Boudier seconded the motion and the motion carried unanimously. President Troxell expressed disappointment with the cost increases and urged looking into the vendors and the procurement process.
15. Consideration of Request to Use Building- Stop the Violence Help Center: Commissioner Milakovic moved to approve the Sheetz, Inc. request to use the Municipal Building on December 12 for their annual children's Christmas party. Commissioner Boudier seconded the motion and the motion carried unanimously. Commissioner Connolly will look into the request for Santa Claus.
16. Consideration of Request for Fire Police - St. Catherine Laboure: Commissioner Murphy moved to approve Fire Police assistance for the Christmas Eve Masses as requested. Commissioner Moyer seconded the motion and the motion carried unanimously.
- 16 A. Consideration of Request for Fire Police - Penbrook Halloween Parade: Commissioner Murphy moved to approve Fire Police assistance for the Penbrook

Halloween Parade on October 15 as requested. Commissioner Moyer seconded the motion and the motion carried unanimously.

17. Consideration of Request- Chambers Hill Fire Company: Commissioner Milakovic moved to approve the request for assistance from the Highway Department to pull out the old sign as requested. Commissioner Moyer seconded the motion and the motion carried unanimously.
18. Subdivision/Land Development Plans:
- A. Final Subdivision Plan- Wolf Furniture, 4661 Lindle Rd.-Ward 9: Zoning Officer Hardman presented this plan for the Board's consideration. The plan proposes the subdivision of the existing lot into two lots and was previously before the Board. 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. Several waivers were approved last month up to the discussion on sidewalks. Following a meeting it was agreed to place a deferral note on the plan. Attorney James Welch was present to say he reviewed the language changes to the note as reviewed by Solicitor Wion and concurred with the changes which were then incorporated into the plan. Commissioner Moyer said this deferment does not address the real issue of pedestrian safety and ignores ways to address the high volume of pedestrians going to that area for the restaurant. Commissioner Chiavetta agreed with this. Commissioner Varner moved to approve the sidewalk waiver based on the plan being so noted and conditioned Commissioner Connolly seconded the motion; which carried 7:2 with Commissioner Moyer and Commissioner Chiavetta voting no. All outstanding conditions and comments have been satisfied with the exception of signature of the acceptance of conditions required for approval agreement. Commissioner Boudier moved to adopt Resolution R-2015-31 (full text available in Township Resolution Book) approving the Wolf Furniture final subdivision plan. Commissioner Varner seconded the motion, carried unanimously.
- B. Request for Time Extension - Harrisburg Mall - Ward 2: Commissioner Moyer moved to approve the 6-month extension requested for the Harrisburg Mall Outparcel Development plan. Commissioner Connolly seconded the motion and the motion carried unanimously.
- C. Release of Improvement Guarantee- Wellington Manor, Phases VII-IX-X -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.

- C. Reduction of Improvement Guarantee- Wellington Manor, Phases VIII, IX,X -Ward 6: A request was received for reduction of the improvement guarantee for Wellington Manor, Phases VIII, IX,X: The Township Engineer has conducted an inspection of the improvements completed to date and recommends reduction of the improvement guarantee to retain a balance of \$126,600.00 for remaining improvements. Commissioner Milakovic moved to approve a reduction to the improvement guarantee for Wellington Manor, Phases VIII, IX,X, retaining a balance of \$126,600.00. Commissioner Moyer seconded the motion and the motion carried unanimously.
- D. Release of Maintenance Guarantee- Hoffman Heights-Ward 8: A request was received for release of the improvement guarantee for Hoffman Heights. The Township Engineer has conducted an inspection of the improvements and found them to be satisfactorily installed and completed. Commissioner Moyer moved to approve the release of the improvement guarantee for Hoffman Heights. Commissioner Milakovic seconded the motion and the motion carried unanimously.
- E. Release of Improvement Guarantee-Conestoga Oral & Maxillofacial Surg.-Ward 6: A request was received from Conestoga Oral & Maxillofacial Surgery 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. Commissioner Chiavetta moved to approve the release of the improvement guarantee for Conestoga Oral & Maxillofacial Surgery. Commissioner Spandler seconded the motion and the motion carried unanimously.
19. Appointments to Civil Service Commission: Chief Umberger reviewed his recommendation for appointment to fill the recent vacancy on the Civil Service Commission. Commissioner Spandler moved to appoint Sheldon Ames as an Alternate to the Civil Service Commission to fill the unexpired term of the late Donald Brink, Jr. Commissioner Moyer seconded the motion; carried unanimously.
20. Appointments to Boards and Commissions: There were no appointments made. President Troxell urged the Commissioners to look at the listed vacancies and arrange appointments as soon as possible.
21. Investigation of Any Possible Stormwater Violations: There were no possible stormwater violations reported; and there is no West Nile Virus report this month.
22. Visitor Requests & Comments:  
Joe Donato, 701 S. Harrisburg Street-- asked if the No Parking signs for 40<sup>th</sup> Street will include Tow Away Zone.

He also had questions about the construction process in the Township and who draws up the plans--is there a design consultant for the Township? This could be a starting place to look at the process.

Tony Spagnolo, 291 N. 50<sup>th</sup> Street--thanked the Board for putting the signal and crossing at the Greenbelt.

He asked about the truck parking problem and what was the rationale behind prohibiting parking on Grayson Road; that seems like a rational place.

He noticed that the new operation at Norfolk-Southern is up and running; and it's the piggyback operation. He wished everyone well in the upcoming election.

Cyndie Zalek, 756 Chambers Street--had concerns about fencing that was knocked down along Horner Park. Assistant Administrator Zimmerman said repairs just began today and should be finished by the end of the week. It was an insurance claim.

She also asked for a repeat of the date of the Stop the Violence Ministry Christmas Party--it is December 12.

23. Commissioners Requests & Comments:

Commissioner Moyer-- had comments about the Police Regionalization meeting.

He pointed out the success story with our Township and Paxtang Boro that is due to Chief Umberger and his staff and how they involve the Boro.

The cost calculations for startup will need to be honed based on our experiences.

From the study it looks like the costs of startup could be returned in 4-7 years; that is a significant return.

Commissioner Moyer asked the Chief to check out traffic on Chambers Hill and Mushroom Hill Roads at peak times.

Commissioner Varner-- had no comments at this time.

Commissioner Murphy-- had no comments at this time.

Commissioner Boudier-- asked the Township Engineer about the request for a left-turn signal at Sheetz. Mr. Kenworthy should have a report shortly.

Commissioner Connolly--thanked Chief Umberger for recognizing the business owners tonight for their participation in National Night Out. It was very well attended and wouldn't happen without the efforts of the Police department and the community businesses.

Commissioner Connolly noted that the truck parking on 40<sup>th</sup> Street had escalated since July and he appreciates the action taken tonight. He can however see the point of view that this is not going to solve the problem; so we need to look at this further.

Commissioner Milakovic-- wanted Mr. Spagnolo to know that the Greenbelt Association raised the money, hired the designer and contractor. This will be a mast signal across the road with a safety median in the middle and warning lights in each direction.

Commissioner Chiavetta-- asked Chief Umberger about extra patrols for Trick-or-Treat Night. Chief Umberger reiterated his advice about locking car doors.

Commissioner Spandler--noted complaints about speeding on Mohn Street.

President Troxell-- will continue to urge moving along on the Building Access project.

He thanked Chief Umberger for meeting with Mr. Runk and working on the truck parking issue. We need to look at other ways to address this issue.

He again thanked the Weand family for Charlie's service to the Township.

24. Adjournment: Commissioner Connolly moved to adjourn, seconded by Commissioner Chiavetta and carried unanimously. The Regular Meeting II adjourned at 9:07 PM.



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Dolores M. Rubinic, Township Secretary

SWATARA TOWNSHIP  
COUNTY OF DAUPHIN  
COMMONWEALTH OF PENNSYLVANIA

**TREASURER'S REPORT**

<b>TREASURER : James R. Fosselman</b>	<b>September 2015</b>
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	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE
GENERAL FUND	\$2,919,450.85	\$1,905,857.38	\$2,752,370.00	\$2,072,938.23
GENERAL PAYROLL	\$59,841.78	\$500,879.09	\$505,796.22	\$54,924.65
<b>GENERAL FUND</b>	<b>\$2,979,292.63</b>	<b>\$2,406,736.47</b>	<b>\$3,258,166.22</b>	<b>\$2,127,862.88</b>

FIRE FUND	\$572,777.53	\$19,247.25	\$198,488.05	\$393,536.73
FIRE RESERVE	\$100,163.72	\$8.24	\$0.00	\$100,171.96
<b>FIRE PROTECTION FUND</b>	<b>\$672,941.25</b>	<b>\$19,255.49</b>	<b>\$198,488.05</b>	<b>\$493,708.69</b>

<b>DEBT SERVICE FUND</b>	<b>\$620,667.29</b>	<b>\$7,543.92</b>	<b>\$551,283.91</b>	<b>\$76,927.30</b>
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<b>SWATARA AMBULANCE EMS FUND</b>	<b>\$90,542.72</b>	<b>\$945.92</b>	<b>\$12,510.56</b>	<b>\$78,978.08</b>
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<b>LIQUID FUELS FUND</b>	<b>\$514,304.95</b>	<b>\$134.62</b>	<b>\$39,085.18</b>	<b>\$475,354.39</b>
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<b>CAPITAL RESERVE FUND</b>	<b>\$3,727,983.09</b>	<b>\$206,262.68</b>	<b>\$131,010.77</b>	<b>\$3,803,235.00</b>
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BOND CAPITAL PROJECTS	\$653,526.99	\$53.72	\$0.00	\$653,580.71
BOND BUILDING	\$3,583,636.88	\$730.88	\$42,568.57	\$3,541,799.19
<b>BOND FUNDS</b>	<b>\$4,237,163.87</b>	<b>\$784.60</b>	<b>\$42,568.57</b>	<b>\$4,195,379.90</b>

POLICE BOOKING	\$76,535.97	\$1,217.88	\$0.00	\$77,753.85
POLICE DONATIONS	\$24,804.29	\$5.10	\$0.00	\$24,809.39
POLICE 5K RUN	\$9,449.72	\$2,662.09	\$300.00	\$11,811.81
POLICE FEDERAL FORFEITURE	\$62,300.83	\$12.59	\$6,100.00	\$56,213.42
POLICE DA	\$4,531.02	\$0.93	\$0.00	\$4,531.95
<b>POLICE FUNDS</b>	<b>\$177,621.83</b>	<b>\$3,898.59</b>	<b>\$6,400.00</b>	<b>\$175,120.42</b>

OLDS RESERVE	\$57,533.94	\$961.69	\$1,384.98	\$57,110.65
HAZARD MITIGATION JOYCE LANE	\$14,211.04	\$0.00	\$0.00	\$14,211.04
HAZARD MITIGATION DERRY BRISBAN	\$5,133.92	\$0.00	\$0.00	\$5,133.92
HAZARD MITIGATION LENKER MANOR 2	\$7,006.04	\$0.00	\$0.00	\$7,006.04
IVY RIDGE RECREATION AREA	\$3,698.89	\$0.76	\$0.00	\$3,699.65
PETSMART GRANT	\$2,738.54	\$0.56	\$0.00	\$2,739.10
<b>SPECIAL FUNDS</b>	<b>\$90,322.37</b>	<b>\$963.01</b>	<b>\$1,384.98</b>	<b>\$89,900.40</b>

<b>TOTAL FUNDS</b>	<b>\$13,110,840.00</b>	<b>\$2,646,525.30</b>	<b>\$4,240,898.24</b>	<b>\$11,516,467.06</b>
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ALL ABOVE MONETARY ACCOUNTS HAVE BEEN RECONCILED WITH BANK STATEMENTS AS OF SEPTEMBER 30, 2015 AND TRULY REFLECT THE BALANCES AS OF THAT DATE

JAMES R. FOSSELMAN, FINANCE DIRECTOR and TREASURER