

Rev. Mim Harvey, Monroe Street - had questions about regulations on shooting a gun in a neighborhood. Chief Umberger will meet with her after the meeting to discuss this matter.

8. Consideration of Ordinance-Budget Amendments: Acting Solicitor McNally explained the need to advertise the changes to the budget and have them available for public inspection. This has been properly done. Commissioner Chiavetta moved to adopt Ordinance 2016-1 (full text available in Township Ordinance Book) amending the 2016 Budget. Commissioner Connolly seconded the motion. Commissioner Moyer had questions for Finance Director Fosselman on the changes. The total amount being taken from the Reserve is \$600,000.00. There was an accumulated time payout to the Administrator of over \$92,000.00 plus two months' salary. The other amounts are changes to Liquid Fuels due to payback on the infrastructure loan of \$154,000.00.
A roll call vote was taken on the Ordinance 2016-1 motion and the motion carried 4-3 with Commissioners Varner, Milakovic, and Moyer voting no.
9. Consideration of Ordinance-Township Manager Position: Commissioner Chiavetta moved to adopt Ordinance 2016-2 (full text available in Township Ordinance Book) amending the Code regarding Administration and Government to add the position of "Township Manager". Commissioner Boudier seconded the motion. A roll call vote was taken and the motion carried unanimously.
10. Consideration of 2016 Administrative Pay Increases: The Personnel Committee has reviewed the listing of salaries and proposed pay increases and recommends approval. Commissioner Boudier moved to approve the 2016 administrative employee pay increases as listed; seconded by Commissioner Milakovic and carried unanimously.
11. Consideration of Service Agreement-Humane Society: The service agreement has been amended to remove the charge to the Township for cats. Commissioner Chiavetta moved to approve the 2016 Service Agreement with the Humane Society as amended with a contract fee of \$250.00 and a one-time payment of \$4,179.00. Commissioner Connolly seconded the motion and the motion carried unanimously.
12. Consideration of Agreement Renewal-Keith Oellig/Bishop Tract: This item was removed for further legal clarification.
13. Consideration of Police Job Shadow-Annmarie Ross: Commissioner Connolly moved to approve the request of Annmarie Ross for a 3-day job shadow in the Crime Lab. She has completed all of the necessary waivers and passed her background check. Commissioner Moyer seconded the motion and the motion carried unanimously.

14. Consideration of Re-hiring Compost Facility Monitors: Commissioner Boudier moved to rehire the following persons as Compost Facility Monitors for 2016 at the specified hourly rates:
- | | |
|---------------|--------|
| Ray Chase | \$9.43 |
| Rich Szekeres | \$9.25 |
- Commissioner Connolly seconded the motion and the motion carried unanimously.
15. Appointments to Boards and Commissions: Commissioner Moyer moved to approve Resolution R-2016-3 (full text available in Township Resolution Book) reappointing Darrin Robinson to a 3-year term on the Zoning Hearing Board. Commissioner Connolly seconded the motion; carried unanimously.
16. Investigation of Any Possible Stormwater Violations: Commissioner Milakovic asked if the Engineer could provide a description of what a stormwater violation is. There was a question from the audience about the Grayson Road flooding near Feeser's. Commissioner Milakovic said this has been a problem for years, and we are looking at possible solutions.
17. Visitors Requests & Comments Regarding General Matters:
Roosevelt Lawson, Jr., 1040 4th Avenue, Oberlin Gardens - had questions about records of the Township giving away or selling property in the past. No one could recall any instances of this other than cases where abandoned alleyways were given to adjacent property owners. Commissioner Connolly will look into this.
Russell Gross, 3857 Derry Street - had questions about the procedure for ticketing or fining for not removing snow from sidewalks. Is it after 24 or 48 hours; what is the fine? He also wondered about clearing from storm drains and fire hydrants. Chief Umberger will check into this and Commissioner Chiavetta will see that Mr. Gross receives a copy of the regulations.
18. Commissioners Requests & Comments:
Commissioner Moyer - reiterated his request from last month regarding a stormwater maintenance agreement with Sheetz and the H.O.P. He asked for an answer from the Solicitor by Friday.
 Commissioner Moyer commented on the 5% overage on the Budget; the difference between income and expenditures is significant and creeping upward every year. Commissioner Moyer said in the past those providing Professional Services were asked to provide the Board with their rates; this has not been done with the new Solicitor. The whole Board should know what the rates are.
 President Troxell said earlier that we are not advertising for the Manager position. This means you have a person picked and anyone else is excluded from applying for the job. Commissioner Moyer expressed his disappointment with this. He would

like to see the contract being discussed with her and discuss her salary too. He feels it is a lot of money for a first-time person. He commented that Mr. Zimmerman is doing a great job, but the position was not offered to him.

Commissioner Boudier - had no comments at this time.

Commissioner Connolly -commented on his travels with the Fire Marshal during the storm on Saturday. He was very impressed with the volunteers' work at clearing the stations and being prepared for emergencies. He also visited the Township building and saw the work of Highways and the Police. He had only good things to report on the work and cooperation of all the services during this snow emergency. In addition to the Township work, they were assisting people on the interstates. Commissioner Boudier added this was recognized by many others and cited a letter to the editor congratulating Swatara Township for the work they did on the highways.

Commissioner Moyer noted that most people recognized this was not your typical snowstorm where roads were cleared in 24-36 hours.

Commissioner Milakovic - thanked everyone for being patient through this snow emergency. Todd has been updating the Board through emails. Even after the biggest storm in our history, the roads were cleared after two days. They might not have been as wide, but they were safe. He thinks it was handled well.

Commissioner Chiavetta - said congratulations on a job well done. He related his experience riding with a plow driver; it was an eye-opening experience. He thanked his friend Randy Stuart, manager of the Red Lion Hotel who supplied meals and places to stay. He also thanked two of the McDonalds for supplying food. We're hoping to recognize their efforts at a later meeting.

Commissioner Varner - had no comments at this time.

President Troxell- thanked all for their perseverance through the storm. A phenomenal job was done by Highways, Police, and Fire and we look forward to acknowledging this at a future meeting.

19. Correspondence:

- A. Dauphin County Commissioners letter received 1/14/16 regarding Police Regionalization.
- B. FEMA letter received 1/14/16 regarding Flood Risk Study for Lower Susquehanna-Swatara Watershed.
- C. Dauphin County Commissioners letter received 1/14/16 regarding Local Government Forum.

SWATARA TOWNSHIP

REGULAR MEETING I

BOARD OF COMMISSIONERS

FEBRUARY 3, 2016

20. Executive Session: An Executive Session was held prior to tonight's meeting from 6:30-6:58 PM to discuss a Personnel Matter and two Legal Matters.
21. Adjournment: Commissioner Connolly moved to adjourn, seconded by Commissioner Moyer and carried unanimously. The Regular Meeting I adjourned at 7:50 PM.



Dolores M. Rubinic, Township Secretary