



10. Consideration of Approval to Drop Property Insurance-Bressler School Building:  
Commissioner Milakovic moved to drop the property insurance premium of \$327 for the Bressler School, seconded by Commissioner Connolly. There was discussion about keeping the insurance in place until a decision is made on what is being done with the property. Commissioner Milakovic withdrew his motion.  
Commissioner Milakovic moved to table this matter to a later date. Commissioner Moyer seconded the motion; carried unanimously.  
Manager LeBlanc has begun compiling information on salvage and demolition costs. This will be relayed to the Recreation Committee.
11. Discussion of Use of Excess Dauphin County Infrastructure Loan Funds:
  - A. Advertise to pave 2<sup>nd</sup> Avenue & Dunkle Streets--This could be accomplished in conjunction with Suez Water pipe replacement project at a cost of \$28,000-38,000.
  - B. Consideration of paving any other Township streets--The four identified high-priority projects could be readied for bid in early 2017.
  - C. Repay part of Infrastructure Loan--Prepayment of the loan would not change the annual payments since there is no method to restructure the loan.  
Commissioner Milakovic moved to advertise the paving of 2<sup>nd</sup> Avenue and Dunkle Streets in conjunction with the Suez Water project. Commissioner Connolly seconded the motion; carried unanimously.  
Commissioner Milakovic moved to prepare bid documents for the four high-priority projects to be ready for February. Commissioner Moyer seconded the motion; carried unanimously.
12. Consideration of Resolution-Fees for Street or Alley Vacation: Commissioner Chiavetta moved to approve Resolution R-2016-16 (full text available in Township Resolution Book) establishing the fee for street or alley vacation petition at \$750.00. Commissioner Connolly seconded the motion. There was discussion about the figures used to arrive at this fee and the need for such a fee versus what was done in the past. A roll call vote was taken and the motion carried 4-3 with Commissioners Milakovic, Moyer, and Varner voting no.
13. Authorization to Advertise for Public Hearing:
  - A. Mini Cell Towers - Zoning Amendment: Commissioner Chiavetta moved to advertise the Public Hearing for the June 8 meeting. Commissioner Connolly seconded the motion; carried unanimously.
  - B. Outdoor Lighting - Zoning Amendment and Subdivision/Land Development Ordinance: Commissioner Moyer expressed concerns about several areas of the lighting changes regarding recreation areas and existing lighting. Zoning Officer Hardman will arrange for a presentation on this at the first meeting in June.

- C. Sidewalk Escrow Ordinance - Subdivision/Land Development Ordinance: Commissioner Moyer moved to advertise the Sidewalk Escrow Ordinance as presented. Commissioner Milakovic seconded the motion; carried unanimously.
14. Subdivision/Land Development Plans:
- A. Final Minor Subdivision & Land Development Plan-Dairy Queen, Cameron Street: Zoning Officer Hardman presented this plan for the Board's consideration. This plan proposes consolidation of two lots and construction of a 2,590 SF commercial building with 56 seats. A request was received for waiver of separate preliminary plan. Commissioner Moyer moved to approve waiver of the separate submission as requested. Commissioner Connolly seconded the motion and the motion carried unanimously. 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. All outstanding conditions and comments have been satisfied with the exception of posting of financial security and specified conditions as outlined in the Resolution. Commissioner Moyer moved to adopt Resolution R-2016-17 (full text available in Township Resolution Book) approving the Dairy Queen plan. Commissioner Milakovic seconded the motion, carried unanimously.
- B. Release of Improvement Guarantee- Ivy Ridge, Phase II: A request was received for reduction of the improvement guarantee for Ivy Ridge, Phase II. The Township Engineer has conducted an inspection of the improvements completed to date and recommends release of the remaining improvement guarantee. Commissioner Moyer moved to approve release of the \$151,286.96 improvement guarantee for Ivy Ridge, Phase II. Commissioner Connolly seconded the motion and the motion carried unanimously.
- C. Release of Improvement Guarantee- Planet Fitness, TecPort: A request was received for reduction of the improvement guarantee for improvements at Planet Fitness. The Township Engineer has conducted an inspection of the improvements completed to date and recommends release of the remaining improvement guarantee. Commissioner Moyer moved to approve release of the \$1,100.00 improvement guarantee for Planet Fitness, TecPort. Commissioner Milakovic seconded the motion and the motion carried unanimously.
15. Consideration of Creation of Grade 3 Parks Maintenance Position: Commissioner Boudier moved to approve creation of a Grade 3 Parks Maintenance Position. Commissioner Chiavetta seconded the motion. Discussion ensued with Commissioner Moyer questioning the need for a fourth person in this group and

raised issue with each of points in the Memo supporting this position. He would suggest looking at subbing out work to a lawn service to get the summer work done. He questioned where the funds will come from and expressed concerns with continuing out of control spending. Commissioner Varner agreed with this. Commissioner Connolly said the Budget is good and asked Finance Director Fosselman to verify the figures and additional incomes that are available. There was discussion about the use of Highways personnel and union issues. Brenden Orth was asked for his input on the position. A roll call vote was taken and the motion carried 4-3 with Commissioners Milakovic, Moyer, and Varner voting no.

16. Consideration of Hiring-Seasonal Help: Commissioner Boudier moved to hire Alek Mason for summer seasonal help at \$9.00 per hour with no other benefits. Commissioner Chiavetta seconded the motion. Commissioner Moyer asked why this part-time position was needed with a full-time position just created. Commissioner Connolly said this is a summer hire that was already budgeted and will be doing the work that needs done right now. Commissioner Varner said that will be bringing the full-time person in when we need them the least. A roll call vote was taken and the motion carried 4-3 with Commissioners Milakovic, Moyer, and Varner voting no.
17. Consideration of Request to Use Park & Waiver of Fees-Capital Area Head Start: Commissioner Connolly moved to approve use of Horner Park for a picnic on Wednesday, June 8, or Thursday, June 9, and waive the park rental fee as requested. Commissioner Boudier seconded the motion and the motion carried unanimously.
18. Consideration of Request to Use Park & Waiver of Fees-St. Catherine Laboure School: Commissioner Connolly moved to approve use of Vanatta Park for Field Day on Wednesday, June 1, and waive the park rental fee as requested. Commissioner Boudier seconded the motion and the motion carried unanimously.
19. Consideration of Request to Use Municipal Building-Death Scene Awareness Project: Commissioner Milakovic moved to approve use of the Township building on May 18 for a Brown Bag Lunch Meeting by the DA's Office Death Scene Awareness Project. Commissioner Chiavetta seconded the motion and the motion carried unanimously.
20. Approval of Partial Refund of 2016 Real Estate Taxes-Bradley Stepp: Commissioner Chiavetta moved to approve the refund of the Township's share of real estate taxes to Bradley Stepp, 1074 Highland Street, Parcel 63-030-028, in the amount of \$105.49 due to reassessment. Commissioner Connolly seconded the motion and the motion carried unanimously.

21. Approval of Refund of 2016 Real Estate Taxes-Robert Lester: Commissioner Chiavetta moved to table this item pending further information from the Tax Collector. Commissioner Connolly seconded the motion and the motion carried unanimously.
22. Consideration of CapCOG Resolution-Installation of Protection Devices in Grassy Medians: Commissioner Connolly moved to adopt Resolution R-2016-18 (full text available in Township Resolution Book) calling on the State to install protection devices in grassy medians. Commissioner Moyer seconded the motion and the motion carried unanimously.
23. Consideration of CapCOG Resolution-Citizens Commission for Legislative Redistricting & Congressional Reapportionment: Commissioner Connolly moved to adopt Resolution R-2016-19 (full text available in Township Resolution Book) in support of a Citizens Commission for Legislative Redistricting & Congressional Reapportionment. Commissioner Milakovic seconded the motion and the motion carried unanimously.
24. Consideration of Expenses-State Association of Township Commissioners (PSATC) Conference & Educational Seminar: Commissioner Milakovic made a motion that the Township reimburse each delegate, officer, official, or employee of the Township attending the 2016 PSATC Annual Conference to be held at the Crowne Plaza, King of Prussia, June 23 through 26, 2016. Such expenses include the registration fee, mileage for use of personal vehicle going to and returning from the meeting at the prevailing IRS mileage rates computed from the Township Building, room fees, meal fees, tipping fees, and telephone fees related to Township business. Also said delegates, officials, and employees will submit to the Township Commissioners, through the Manager, an itemized account of expenses incurred on the form provided by the Township for such accounting. Commissioner Moyer seconded the motion. Commissioner Milakovic added this is a budgeted item. A roll call vote was taken and the motion carried 4-3 with Commissioners Boudier, Chiavetta, and Troxell voting no.
25. Appointments to Boards and Commissions:
  - A. Recreation Advisory Board: Commissioner Moyer moved to appoint Jen Olszewski to a 2-year term on the Recreation Advisory Board. Commissioner Connolly seconded the motion and the motion carried unanimously.
26. Investigation of Any Possible Stormwater Violations: There were none.

27. Commissioners Requests & Comments:

Commissioner Moyer - requested the Police follow up on a dog problem in the 5600 block of Chambers Hill Road. Lt Stauffer said they are aware of the problem and will check with the rescue organization and reach out to the residents.

Commissioner Moyer said he is disappointed with all the hiring being done--labor costs money. We need to look at outsourcing. The Township expenses are building back up again, and we are going to crumble under that weight

Commissioner Moyer said he doesn't understand the opposition to approving the leadership conference, especially President Troxell who hosts these types of conferences and in your job is listed as conference director. It's confusing. He said that providing continuing education to Township Commissioners is a requirement of the 1<sup>st</sup> Class statute.

Commissioner Boudier - had no comments at this time.

Commissioner Connolly -commented on the Youth Forum on Violence held on April 21 at Steel-High. He was very impressed by the participation of the youth and their positive reaction to the Police in their school. It's ironic that we provide a Police Officer to that School, but are having difficulty getting paid for the School Resource Officer.

Commissioner Connolly thanked those who turned out for the Earth Day Clean-up on Saturday, April 23. The Harrisburg Mall provided an employee who worked with us on areas around the Mall. Two groups of students helped with clean-up on Derry Street near the Rutters store area. He also thanked the Highway Department who then went out on Monday and picked up the piles of trash collected.

He also recognized the Fire Marshal and members of all five fire departments for their impressive training at the York County Fire School on a live burn. He thanked them for the level of volunteerism in the fire services.

Commissioner Varner - had no comments at this time.

Commissioner Chiavetta - had no comments at this time.

Commissioner Milakovic - is also disappointed in the negative votes for attending the PSATC educational conference. It's a legal requirement of the 1<sup>st</sup> Class Township Code to attend at least some of these conferences. He asked President Troxell if, as Director of the Borough's Association, does he discourage his council members attending these functions.

President Troxell- thanked all for their patience at this late hour and called for a motion to adjourn.

28. Correspondence:
- A. Kathy DiSanto letter received 3/14/16 regarding Letter of Retirement.
  - B. Dauphin County Office of Community & Economic Development letter received 4/20/16 regarding CDBG Funding.
  - C. PennDOT letter received 4/21/16 regarding Permission to Suspend Banner for National Night Out.
  - D. AARP letter received 4/22/16 regarding Thank You.
  - E. Allen Smith letter received 4/26/16 regarding OLDS Extension.
29. Adjournment: Commissioner Connolly moved to adjourn, seconded by Commissioner Chiavetta and carried unanimously. The Regular Meeting I adjourned at 9:36 PM.

  
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Dolores M. Rubinic, Township Secretary