

SWATARA TOWNSHIP

REGULAR MEETING I

BOARD OF COMMISSIONERS

OCTOBER 5, 2016

The Swatara Township Board of Commissioners held the Regular Meeting I on Wednesday October 5, 2016, at the Swatara Township Administration Building, 599 Eisenhower Boulevard, Swatara, PA 17111. President Troxell called the Meeting to order at 7 PM. President Troxell led the Pledge of Allegiance and gave the invocation.

Roll Call:

Members of the Board present were: Commissioners Boudier, Connolly, Troxell, Milakovic, Chiavetta and Varner (arrived at 7:21pm). Commissioner Moyer was absent. Also present: Township Manager LeBlanc, Assistant Manager Kaufman, Solicitor Wyland, Police Chief and Sgt.-at-Arms Umberger, and Assistant Secretary Echterling.

Approve Agenda:

Commissioner Connolly made a motion to approve tonight's agenda. Commissioner Boudier seconded the motion. The motion carried unanimously.

Consent Agenda:

Commissioner Milakovic made a motion to approve the following items on the Consent Agenda:

- A. Minutes of Regular Meeting II - September 14, 2016
- B. Consideration of Request for Fire Police at St. Catherine's on December 24.

Commissioner Connolly seconded the motion. The motion carried unanimously.

Visitors Requests and Comments:

Mr. Wallace Macon, 250 Carlisle Road, spoke about the issue with the cemetery. He thanked Chief for coming out and talking to him and providing him signs. He stated he is a man of his word and appreciated his assistance. He mentioned he hasn't see the street sweeper recently.

Mr. Tony Spagnolo, 291 North 50th Street, spoke about another sink hole on this street. He stated they (Public Works) filled one and paved over it earlier. The sink hole is between Lancaster and Franklin Streets. He stated with the recent rain, it is an issue again. President Troxell stated Public Works will come out and look at the issue. Mr. Spagnolo discussed his concerns about Spring Creek sediment and spoke about an engineering study that would cost \$25,000. President Troxell stated the Township has an engineer who can take a look at the creek.

Mr. Richard Murphy asked about the status of the nine wards for the Township and the re-districting of the wards. President Troxell stated the ordinance has been challenged and will be heard in court on October 21st. He pointed to a map in the back of the room showing the wards which was taken to court. Mr. Murphy spoke about the shrubs covering the fence and sidewalk at the post office. President Troxell stated he would have someone look into it.

Permission to Advertise Proposed Cost of Collections Ordinance:

Commissioner Chiavetta made a motion to authorize the advertising of the Ordinance for the cost of collections. Commissioner Connolly seconded the motion. Motion carried unanimously.

Consideration of Wetland Delineation Proposal - Bishop Tract:

Commissioner Connolly made a motion to approve the HRG proposal for Wetland Delineation and Survey Services. Commissioner Boudier seconded the motion. Motion carried 4-0-1. Commissioner Milakovic abstained.

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Visitors Requests and Comments:

There were no visitor requests and comments.

Any Possible Stormwater Violations We Need to Investigate?

President Troxell asked if there were any possible stormwater violations. There was no response from the public or Board.

Commissioners Requests and Comments, Additional Business and Correspondence:

Commissioner Boudier - Nothing at this time.

Commissioner Connolly - spoke about a possibility of a regional police force. He stated Police Services are the biggest expense for Swatara Township. He spoke about the possibility of partnering with other municipalities. He stated there would be an opportunity for public input before a decision is made. He spoke about the Finance meeting today and believes the budget for next year is coming along well. He thanked Staff and fellow Commissioners who were involved with this meeting. He stated there would be public budget meetings.

Commissioner Chiavetta - Nothing at this time.

Commissioner Milakovic - Nothing at this time.

President Troxell - spoke about a request for Ibberson for Chambers Hill Fire Company to attend the National Memorial for Firefighters in Maryland. Mary Klaus, President of the Chambers Hill Fire Company, spoke about the privilege it is to attend the memorial and represent the Township. She thanked the Board for allowing them to attend last year. Commissioner Varner came into the meeting during this conversation. President Troxell made a motion to approve the Chambers Hill Fire Company attendance at the National Memorial Firefighters in Maryland. Commissioner Boudier seconded the motion. Motion carried unanimously.

President Troxell spoke about the open house at the Township building on October 29, 2016 from 9am to 2pm. He spoke about the opportunity to see the building and receive input from the public. The event will be put on Facebook and the website.

Adjournment:

Commissioner Milakovic moved to adjourn the meeting. Commissioner Connolly seconded the motion and carried unanimously. The Regular Meeting I adjourned at 7:25 PM.

Correspondence:

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| A. Ron Fernsler: Thank You for Newsletter Article | 9-22-16 |
| B. Fredrick Cabell, Jr.: Resignation from Sewer Authority Board | 9-22-16 |
| C. Capital Region Water: Invitation to Ribbon Cutting | 9-27-16 |

Julie A. Echterling

Julie Echterling, Recording Secretary