

SWATARA TOWNSHIP
REGULAR MEETING I BOARD OF COMMISSIONERS JANUARY 4, 2017

1. Call to Order: The Regular Meeting I of the Swatara Township Board of Commissioners was called to order by President Troxell at 7:05 p.m, on Wednesday, January 4, 2017, at the Township Administration Building, 599 Eisenhower Boulevard, Swatara, Pennsylvania 17111.
2. Pledge of Allegiance: President Troxell led the audience in the Pledge of Allegiance.
3. Invocation: President Troxell gave the invocation.
4. Roll Call: Commissioners Boudier, Chiavetta, Connolly, Milakovic, Moyer and Troxell were present, with Commissioner Varner being absent. Also present: Township Manager LeBlanc, Solicitor Wyland, Acting Secretary Peck, Finance Director Fosselman, Fire Marshal Ibberson, and Chief and Sergeant-at-Arms Umberger.
5. Announcement of Executive Session: President Troxell announced that an Executive Session was held prior to the meeting, to handle legal issues and discussions in personnel.
6. Motion to Approve Agenda: President Troxell stated there is an addition to the agenda under 13(a) to add a liquor license decision. Commissioner Connolly made a motion to approve the agenda as amended. Commissioner Milakovic seconded the motion and the motion unanimously carried.
7. Consideration of Minutes - Regular Meeting II - December 14, 2016: Commissioner Connolly made a motion to approve the minutes of the December 14, 2016, Regular Meeting II. Commissioner Moyer seconded the motion and the motion unanimously carried.
8. Presentation by H. Edward Black: Bishop Farm Concept Design 3: Mr. H. Edward Black gave an updated presentation on the Bishop Farm Concept Design 3. Commissioner Connolly asked if he basically used the contours as they exist in Concept Design 3? Mr. Black said for the most part, although they will have to do some refinement. Discussed were cut and fill and whether this would affect the grant funding. Mr. Black proposed using the smaller uses to work with for the contours so as not to affect the grant funding. It was the consensus of the Board for Mr. Black to proceed. Mr. Black said they would like to have it finished in January.
9. Visitors' Requests and Comments: None at this time.

10. Consideration of HRG Proposal to survey Gibson Boulevard Parcel 63-024:
Township Manager LeBlanc said there had been interest from outside parties in possibly acquiring this parcel. In searching the files a survey could not be found for this particular parcel. Before being able to liquidate the site, a survey would need to be done to show the easements on the property so HRG was requested to do the survey. Commissioner Connolly made a motion to accept the proposal from HRG for Township Property Boundary Retracement Survey Services for Dauphin County T.M.P. 63-024-060. Commissioner Chiavetta seconded the motion. Commissioner Moyer had a question on the status of the land? Township Manager LeBlanc talked to the Chief of Land Recycling and DEP will have no involvement in the sale. As far as they were concerned it was never an authorized landfill and the Township is free to sell. They also sent an Environmental Covenant, a prototype, and said if the Township wanted to insert it in any Agreement of Sale, the Township could do that. It is in the Township's possession. The information was received in an E-mail. The motion carried, with Commissioner Milakovic abstained in voting due to a conflict of interest.

11. Consideration of Ordinance: Susquehanna Municipal Trust, Ordinance No. 2017-1: Solicitor Wyland presented Ordinance No. 2017-1, for the Board's consideration. It is an ordinance authorizing the Township to join with other political subdivisions as a member of the Susquehanna Municipal Trust, to enter into an intergovernmental agreement for the purpose of joining the Trust and to participate as a member of the Trust. It is for the purpose of getting Workers' Compensation Insurance paid through the plan. If passed, this will adopt the attached agreement. The agreement should be approved by separate vote. Commissioner Connolly made a motion to adopt Ordinance No. 2017-1. President Troxell seconded the motion. Township Manager LeBlanc said all of the Township's insurance coverage was researched and with Susquehanna Municipal Trust it came in at \$196,000 and it will save the Township \$85,000 and it would be \$157,000 under budget for what had been budgeted for insurance for this year. The ordinance and the Agreement will need to be passed in order to join. After discussion, with a roll call vote, the motion unanimously carried.

12. Consideration of Agreement: Susquehanna Municipal Trust: Commissioner Connolly made a motion to adopt the Agreement with the Susquehanna Municipal Trust, Seventh Amended and Restated Trust Agreement. President Troxell seconded the motion. Commissioner Moyer said the Township would be leaving another similar type co-op, or trust. Does this Agreement put the Township in any other box and we would be able to exit this trust as some point in the future? Or are we committed for a time frame? Because of the risk, we're committed for two years? Township Manager LeBlanc said the Township would be committed for two years. To leave the trust you would have to give six months notice. After

discussion, the motion unanimously carried.

13. Consideration of Resolution: Removal of Special Purpose Parking at 619 Highland Street, Resolution 2017-1: Commissioner Connolly made a motion to adopt Resolution R-2017-1, a Resolution for the elimination of a special purpose parking zone at 619 Highland Street, on the north side, for the purpose of vehicle handicapped parking for Earl and Betty Goodhart, on a temporary basis. Township Manager LeBlanc said the reason for this Resolution is that Earl and Betty Goodhart are deceased. Commissioner Chiavetta seconded the motion and the motion unanimously carried.
- A. Liquor License Approval for Rutters, 8210 Derry Street: In light of a recent appeal on request of the court on this liquor license, and to prevent frivolous lawsuits and money spent, Commissioner Moyer made a motion to approve the Rutters Liquor License Application to transfer an Inter Municipality Liquor License to 8210 Derry Street, Swatara Township. Commissioner Milakovic seconded the motion and the motion carried with one negative vote from Commissioner Boudier.
14. Appointments to Boards and Commissions: Commissioner Chiavetta made a motion to reappoint to the Civil Service Commission, as an Alternate Member, Stephen Holmes, at large, for a six-year term; Richard Bowra to the Swatara Township Authority for a five-year term, in Ward 5, and Betsy Taylor, to the Zoning Hearing Board for a three-year term, at large. Commissioner Boudier seconded the motion and the motion unanimously carried.
15. Visitors' Requests and Comments: No visitor comments at this time.
16. Any Possible Stormwater Violations We Need to Investigate: Nothing to report at this time.
17. Commissioners Requests and Comments, Additional Business and Correspondence:

Commissioner Boudier wished everyone a great 2017.

Commissioner Connolly thanked the staff, police chief and other officers in community service, school resource officer, Chief Ibberson for helping out. There was a youth party at the Township which served to increase the numbers on the disproportionate minority contact numbers, and the youth numbers. It involved students from the Steelton-Highspire School District, which are located in Swatara Township. It is felt they are a big part of the Township, as students are in the Township a 180 days a year, and more if they participate in extra curricular

activities. ABC News covered this.

Commissioner Connolly said although the circumstances were tragic, he is proud of our fire rescue services, our police officers and the people they came out and stood on the overpass to pay their respects to the 23-year old state trooper who was killed in the line of duty the other day. The video that was shot has had over 180,000 views on Facebook and YouTube video. It was a tragic incident, and the trooper was transported from where the crime took place and back to his home community. He said he was very proud of the Township's personnel and police for the response and respect that they gave that young trooper.

President Troxell thanked every one for coming out and look forward to the next year as it's quite an exciting time ahead of us. We are adjourned.

18. Adjournment: The meeting adjourned at 8:00 p.m.

N. Frances Peck, Acting Secretary