

SWATARA TOWNSHIP

REGULAR MEETING II

BOARD OF COMMISSIONERS

JANUARY 11, 2017

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioner was called to order by President Troxell at 7:00 p.m. on Wednesday, January 11, 2017 at the Township Administration Building, 599 Eisenhower Boulevard, Swatara, PA 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 Varner, Connolly, Chiavetta, Troxell, and Milakovic were present. Commissioners Moyer and Boudier were absent. Also present: Township Manager LeBlanc, Assistant Manager Kaufman, Solicitor Wyland, Zoning Officer Hardman, Township Engineer Kenworthy, Finance Director Fosselman, Fire Services Director Ibberson, Police Chief and Sgt.-at-Arms Umberger.
5. Executive Session: President Troxell announced an Executive Session of the Board was held prior to tonight's meeting to discuss a real estate matter.
6. Motion to Approve Agenda: President Troxell modified the agenda. Number 12, Authorization to Set Hearing Dates for Ordinances, all hearings will be held on the same date. Number 10B, Solicitor's Report, Solicitor will provide additional information. Commissioner Chiavetta moved to approve tonight's agenda as amended, seconded by Commissioner Connolly. Motion carried unanimously.
7. Motion to Approve Consent Agenda: Commissioner Milakovic made a motion to approve the consent agenda, seconded by Commissioner Connolly. Motion carried unanimously.
8. Motion to Approve Consent Agenda Items: Commissioner Chiavetta made a motion to approve the items on the Consent Agenda, seconded by Commissioner Milakovic. Motion carried unanimously.
 - A. Monthly Departmental Reports
 - B. Committee Reports
 - C. Manager's Report
 - D. Codes Report
 - E. Resolution Approving Transfer of Liquor License (R-2017-03)
 - F. Approval of Temporary Unpaid Codes Intern Position
9. Consideration of Minutes - Regular Meeting I of January 4, 2017: Commissioner Chiavetta made a motion to approve the minutes as presented, seconded by Commissioner Connolly. Motion carried unanimously.
10. Presentation of Awards: Chief of Police Umberger presented Officer Brett DeGroat and Officer Mick Snyder Life Saving Awards for administering NARCAN to reverse a heroin overdose on September 14, 2016 at the Turkey Hill on Highland Street. Chief Umberger presented Officer Shawn Moore with a Life Saving Award for administering NARCAN to reverse a heroin overdose on June 10, 2016 at a residence. Chief Umberger presented Officer Brett DeGroat and Sergeant David Milsteen with Life Saving Awards for responding to a heroin overdose and administering NARCAN at Howard Johnson's on Eisenhower Boulevard.

11. Visitors Requests and Comments: No comments at this time.

12. Reports

A. Treasurer's Report: Treasurer Fosselman presented the December 2016 report to the Board. Commissioner Connolly made a motion to approve the report, seconded by Commissioner Varner. Motion carried unanimously.

B. Solicitor's Report: Solicitor Wyland asked for a motion to issue correspondence as discussed in Executive Session. Commissioner Connolly made a motion to have Solicitor Wyland send out the correspondence, seconded by Commissioner Milakovic. Motion carried unanimously.

C. Chief of Police Report: Chief Umberger reported on the police activities for the month of December. Officers handled a total of 1,437 calls for service. A breakdown of calls is shown on the monthly report posted on the bulletin board.

Chief Umberger received a request to check the speed on Cedar Alley, east and westbound. The posted speed in the alley is 15 MPH, the average speed westbound was 12.42, the average speed eastbound was 11.93 MPH. A speed check was also conducted on Chambers Hill Road. The posted speed limit is 35 MPH; the average speed was 26.31 MPH. President Troxell asked that a letter be sent to the residents that asked for the speed checks, and the resident Commissioner copied as well.

In other department news, Chief received notification that one officer is retiring this year after 24 years of service. Coffee with the Chief will be held on January 12 at the McDonald's on Paxton Street. Two officers are up for promotion for the vacant Corporal and Sergeant positions. The Deputy Chief oral board examination will be held on January 18.

Community service events: Corporal Pokrop taught Active Shooter Training for the Leadership Harrisburg Area business group. Team teaching continued at Lawnton, Tri-Community and Rutherford Elementary Schools, Swatara Middle School, and Steelton-Highspire Jr/Sr High School. A County funded DUI enforcement detail was conducted on December 31. There was one use of NARCAN during December. The Citizens Police Academy starts on Monday, January 16 and runs for eleven weeks.

Commissioner Chiavetta announced that the Red Lion Inn has again offered rooms to emergency personnel during inclement weather, should the need arise.

D. Fire Services Report: Fire Services Director Ibberson read the Fire Services Report showing 109 total calls for service during the month of December (with average personnel turnout per incident):

Bressler	35	(5)
Lawnton	54	(5)
Rutherford	33	(7)
Swatara	69	(4)
Chambers Hill	37	(5)

A copy of the detailed report is posted on the bulletin board in the lobby. There were 1,337 total fire calls in 2016. The 2016 estimated value of saved property was \$51,512,080.00; the 2016 estimated value of total fire loss was \$1,271,616.00. This represents a 97.59% save rate, which is very good.

13. Authorization to Advertise 2017 Paving Projects for Bids: Commissioner Milakovic made a motion to authorize advertisement of the 2017 paving projects. Commissioner Chiavetta seconded the motion. Motion carried unanimously.
14. Authorization to Set hearing Dates for Ordinances: Commissioner Connolly made a motion to advertise hearing dates of March 8, 2017 for the following ordinance amendments: Driveway Setbacks, Medical Marijuana, Off Street Parking, and Firewood Storage. Commissioner Milakovic seconded the motion. Motion carried unanimously.
15. Subdivision/Land Development Plans:
- A. Subdivision Plan of Lane Schiavoni Partnership: Zoning Director Hardman presented a preliminary final subdivision plan of Lane Schiavoni Partnership for the project at Kelker Street and Orchard Drive. The plan proposes six lots of single family dwellings. The plan has been reviewed by the Dauphin County and Swatara Township Planning Commissions, the Township Engineer and Township Staff, and conditionally recommended for approval. There are a number of waivers:
- Commissioner Milakovic made a motion to approve the preliminary plan waiver, seconded by Commissioner Connolly. Motion carried unanimously.
 - Commissioner Milakovic made a motion to waive the ten foot driveway setback requirement to be five feet, seconded by Commissioner Connolly. Motion carried unanimously.
 - Commissioner Connolly made a motion to pay the recreation fee in lieu of land dedication in the amount of \$12,000, seconded by Commissioner Milakovic. Motion carried unanimously.
 - Commissioner Milakovic made a motion to waive curbing with a note on the plan and financial security, seconded by Commissioner Connolly. Motion carried unanimously.
 - Commissioner Milakovic made a motion to waive the sidewalk requirement with a note on the plan and financial security, seconded by Commissioner Varner. Motion carried unanimously.

Commissioner Connolly made a motion to approve Resolution R-2017-04 approving the final subdivision plan of Lane Schiavoni Partnership contingent upon the developer providing signatures and seals on the plan prior to recording, submitting a financial security in the amount of \$75,100 prior to recording the plan, and paying the recreation fee in lieu of land dedication in the amount of \$12,000 prior to submitting the plan for recording. Commissioner Varner seconded the motion. Motion carried unanimously.

B. Improvement Guarantee Reduction #2 of Susquehanna Resource Management Complex (SRMC), Plan 2014-07: Commissioner Chiavetta made a motion to release in full the improvement guarantee of the Lancaster County Solid Waste Management Authority for the SRMC, seconded by Commissioner Connolly. Motion carried unanimously.

16. Visitors Requests and Comments:
- A. Jim Spare, 741 Keckler Road: Asked for the status of the ward reallocation. President Troxell said the decision was out, and they are now reviewing items for what they are doing next. They haven't determined what they are going to do at this point. When they know

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what they are doing they will let people know about it.

17. Any Possible Stormwater Violations We Need to Investigate: None noted.
18. Commissioners Requests and Comments, Additional Business and Correspondence:
- A. Commissioner Varner: Said it was good to see the police department utilizing NARCAN
 - B. Commissioner Chiavetta: Nothing at this time.
 - C. Commissioner Milakovic: Congratulated the police department on doing a great job. He also pointed out that there was informational literature available in the back of the room regarding illicit discharge of stormwater.
 - D. Commissioner Connolly: Thanked the highway department for taking care of the roadways during the recent ice storm. He did not receive any complaints from residents. He said it has been his privilege to sit in on police department promotion interviews over the last two weeks. He noted Mary Klaus, a regular audience member, was not in attendance...she is currently covering the Farm Show. He said the fire services statistics were amazing for the estimate of saved property. He thanked the Chief and the police department for disarming a person with an explosive device intended for a township business.
 - E. Commissioner Troxell: Thanked the police department for their use of NARCAN. He said we were interested in forming a regional police department, and talks were ongoing. He noted an infrastructure program would be started.
19. Adjournment: Commission Connolly made a motion to adjourn, seconded by Commissioner Milakovic. Motion carried unanimously. The Regular Meeting II adjourned at 7:47 p.m.



Karen L. Alleman