

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioners was called to order by President Troxell at 7:00 PM on Wednesday, May 10, 2017, at the Township Administration Building, 599 Eisenhower Blvd., 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, Milakovic, and Boudier were present. Commissioner Moyer was absent. Also present: Township Manager LeBlanc, Assistant Manager Kaufman, Solicitor Stinnett, Acting Secretary Alleman, Fire Marshal Ibberson, Tax Collector Donato, Engineer Kenworthy, Deputy Chief Reider, and Sgt.-at-Arms and Chief Umberger.
5. Motion to Approve Agenda: Commissioner Boudier moved to approve tonight's agenda as presented, seconded by Commissioner Connolly. Motion carried unanimously.
6. Motion to Approve Consent Agenda: Commissioner Connolly make a motion to approve the consent agenda as presented, seconded by Commissioner Boudier. Motion carried unanimously.
7. Motion to Approve Items on Consent Agenda: Commissioner Varner made a motion to approve the following Consent Agenda items, seconded by Commissioner Milakovic. Motion carried unanimously.
 - A. Monthly Departmental Reports
 - B. Committee Reports
 - C. Manager's Report
 - D. Codes Report
 - E. Request for Street Closure/Park Use by Beulah Baptist Church
 - F. Request for Police Ride-Alongs
 - G. Conditional Letter of Employment for Police Officer - Matthew Kieselowsky
 - H. Consideration of Resolution: Recognizing Capital Area Greenbelt Association
 - I. Approval of Signature for Sidewalk Study Grant
8. Consideration of Minutes - Regular Meeting I - May 3, 2017: Commissioner Chiavetta made a motion to approve the May 3, 2017 minutes as presented, seconded by Commissioner Milakovic. Motion carried unanimously.
9. Recognition of Taiwanese Exchange Fire Fighters: Nine Taiwanese firefighters were recognized with proclamations from the Board of Commissioners welcoming

15. Consideration of Resolution: Fees: Commissioner Chiavetta made a motion to update fees for the filing of applications for permits and on-lot sewage disposal system management fees (Resolution R-2017-17). Motion seconded by Commissioner Connolly, motion carried unanimously.
16. Authorization to Advertise Chestnut Alley for Bids: Commissioner Milakovic made a motion to advertise for the repair of the storm pipe at the western end of Chestnut Alley and replace the headwall at the termination of the storm pipe. Motion seconded by Commissioner Chiavetta, motion carried unanimously.
17. Authorization to Hire James Daylor to Appraise 15.5 Acre Compost Tract: Commissioner Milakovic made a motion to hire James Daylor to appraise parcel 63-024-060, the 15.5 acre compost tract, for \$1,200.00. Motion seconded by Commissioner Connolly, motion carried unanimously.
18. Authorization to Extend Mr. Rehab Contract for Grayson Road Stormwater Project: Commissioner Milakovic made a motion to extend the contract with Mr. Rehab for the Grayson Road Stormwater Project. Motion seconded by Commissioner Chiavetta, motion carried unanimously.
19. Final Subdivision Plan of Hennick Construction, Inc., Greg's Drive and 82nd Street: Zoning Officer Hardman presented this plan for the Board's consideration. 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.
 - A. Preliminary Plan Waiver: Commissioner Milakovic made a motion to waive the preliminary plan submission, seconded by Commissioner Troxell. Motion carried unanimously.
 - B. Waiver of Existing Street Width of Gregs Drive: Commissioner Milakovic made a motion to waive the existing street width of Gregs Drive, seconded by Commissioner Connolly. Motion carried unanimously.
 - C. Waiver of Reduced Curb Height and Width: Commissioner Milakovic made a motion to waive the curb height and width requirement, seconded by Commissioner Connolly. Motion carried unanimously.
 - D. Waiver to Allow Use of Emergency Spillway for 100-Year Storm: Commissioner Chiavetta made a motion to waive the allowance of the emergency spillway for 100-year storm, seconded by Commissioner Milakovic. Motion carried unanimously.
 - E. Waiver of Maximum Basin Water Depth: Commissioner Milakovic made a motion to waive the maximum basin water depth, seconded by Commissioner Connolly. Motion carried unanimously.

- F. Offer of Right of Way Dedication: Commissioner Chiavetta made a motion to accept the right-of-way dedication of Gregs Drive, seconded by Commissioner Connolly. Motion carried unanimously.
- G. Improvement Guarantee: Commissioner Milakovic made a motion to approve the final subdivision plan of Hennick Construction, Inc. with conditions as set forth in Resolution R-2017-18. Commissioner Connolly seconded the motion. Motion carried unanimously.

20. Visitors Requests and Comments:

- A. Mary Klaus, 447 Pritchard Court: Mary is President of the Chambers Hill Fire Company and wanted to remind everyone of the chicken BBQ on Saturday and the food available on Election Day. She thanked the Board for supporting the Fire Company.
- B. Joe Donato (Tax Collector), South Harrisburg Street: Wanted to let the Board know that there may be a request for a residential refund of taxes in the next month or so due to an error at the County level.

21. Investigation of Any Possible Stormwater Violations: None at this time.

22. Commissioners Requests & Comments:

Commissioner Varner – had no comments

Commissioner Chiavetta – had no comments.

Commissioner Milakovic– congratulated Peter for his years of service.

Commissioner Boudier – congratulated Peter for his years of service. There was discussion regarding the removal of directional arrows painted on Lindle Road. Commissioner Boudier made a motion to repaint the arrows on Lindle Road (straight and right turn arrow) and move forward with painting the arrows if we get a reasonable cost estimate. Motion seconded by Commissioner Milakovic. Motion carried unanimously.

Commissioner Connolly – thanked the recipients of the life saving awards this evening and thanked the Taiwanese firefighters for coming to the meeting. He congratulated Peter for his years of service. He also thanked the Lawnton and Chambers Hill fire companies for the invitation to their banquets. He wished Chief Umberger and his family the best.

Commissioner Troxell – Thanked the Taiwanese firefighters for coming to the meeting. Was glad to hear the great finance numbers coming in this evening from

Treasurer Fosselman. Congratulated Chief Umberger and said he would be a blessing to DeLand, Florida.

23. Adjournment: Commissioner Connolly moved to adjourn, seconded by Commissioner Connolly and carried unanimously. The Regular Meeting II adjourned at 8:26 PM.



Karen Alleman, Acting Secretary

**SWATARA TOWNSHIP
COUNTY OF DAUPHIN
COMMONWEALTH OF PENNSYLVANIA**

TREASURER'S REPORT

TREASURER : James R. Fosselman	April 2017	April 2016			
	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	ENDING BALANCE
GENERAL FUND	\$2,951,039.77	\$1,920,691.76	\$1,062,716.15	\$3,809,015.38	\$3,288,590.45
GENERAL PAYROLL	\$29,940.08	\$541,686.17	\$535,580.24	\$36,046.01	\$35,035.46
GENERAL FUND	\$2,980,979.85	\$2,462,377.93	\$1,598,296.39	\$3,845,061.39	\$3,323,625.91
FIRE FUND	\$512,046.53	\$546,324.24	\$59,873.59	\$998,497.18	\$1,111,345.63
FIRE RESERVE	\$301,126.98	\$111.37	\$0.00	\$301,238.35	\$300,286.57
FIRE PROTECTION FUND	\$813,173.51	\$546,435.61	\$59,873.59	\$1,299,735.53	\$1,411,632.20
DEBT SERVICE FUND	\$204,009.82	\$271,811.09	\$0.00	\$475,820.91	\$481,063.63
SWATARA AMBULANCE EMS FUND	\$54,305.73	\$59,271.04	\$12,500.00	\$101,076.77	\$111,111.91
LIQUID FUELS FUND	\$860,077.09	\$312.71	\$57,593.37	\$802,796.43	\$625,807.73
CAPITAL RESERVE FUND	\$3,960,786.58	\$1,464.74	\$1,533.00	\$3,960,718.32	\$4,112,129.59
BOND CAPITAL PROJECTS	\$577,548.56	\$213.61	\$0.00	\$577,762.17	\$618,082.12
BOND BUILDING	\$3,317,252.17	\$1,223.16	\$24,066.62	\$3,294,408.71	\$3,398,271.56
BOND FUNDS	\$3,894,800.73	\$1,436.77	\$24,066.62	\$3,872,170.88	\$4,016,353.68
POLICE BOOKING	\$95,485.30	\$4,162.31	\$0.00	\$99,647.61	\$85,677.42
POLICE DONATIONS	\$38,012.46	\$14.06	\$0.00	\$38,026.52	\$31,933.62
POLICE 5K RUN	\$8,356.58	\$503.10	\$0.00	\$8,859.68	\$7,226.15
POLICE FEDERAL FORFEITURE	\$14,719.49	\$5.45	\$0.00	\$14,724.94	\$55,988.29
POLICE DA	\$29,153.10	\$10.78	\$0.00	\$29,163.88	\$4,538.01
POLICE FUNDS	\$185,726.93	\$4,695.70	\$0.00	\$190,422.63	\$185,363.49
OLDS RESERVE	\$45,644.83	\$4,292.06	\$1,093.26	\$48,843.63	\$60,722.57
TOTAL FUNDS	\$12,999,505.07	\$3,352,097.65	\$1,754,956.23	\$14,596,646.49	\$14,327,810.71

ALL ABOVE MONETARY ACCOUNTS HAVE BEEN RECONCILED WITH BANK STATEMENTS AS OF APRIL 30, 2017 AND TRULY REFLECT THE BALANCES AS OF THAT DATE

JAMES R. FOSSELMAN, FINANCE DIRECTOR and TREASURER