

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioners was called to order by Vice President Connolly at 7 PM on Wednesday, September 13, 2017, at the Township Administration Building, 599 Eisenhower Blvd., Swatara, PA 17111.
2. Pledge of Allegiance: In President Troxell's absence, Vice President Connolly led the audience in the Pledge of Allegiance.
3. Invocation: Police Chaplin Gary Lathrop gave the invocation.
4. Roll Call: Commissioners Boudier, Chiavetta, Connolly, Milakovic and Varner were present. Commissioner Moyer and President Troxell were absent. Also present: Township Manager LeBlanc, Assistant Manager Kaufman, Solicitor Stinnett, Secretary Rubinic, Fire Marshal Ibberson, and Police Chief and Sgt.-at-Arms Reider.
5. Motion to Approve Agenda: Vice President Connolly noted that the Item "Gaming Grant Letter of Support" was removed from tonight's agenda. Commissioner Chiavetta moved to approve the Agenda as amended. Commissioner Boudier seconded the motion; carried unanimously.
6. Motion to Approve Consent Agenda:
Commissioner Chiavetta moved to approve the following listing of items to be on the Consent Agenda. Commissioner Boudier seconded the motion; carried unanimously.
 - A. Monthly Departmental Reports
 - B. Committee Reports
 - C. Manager's Report
 - D. Codes Report
 - E. Approval of Uniform and Non-Uniform MMO's
 - F. Request for Police Ride-Along - Connor Friedel
 - G. Request to Attend Schuylkill County Convention - Lawnton Fire Co.Commissioner Boudier moved to approve the above items on the Consent Agenda. Commissioner Chiavetta seconded the motion; carried unanimously.
7. Consideration of Minutes - Regular Meeting I - September 6, 2017:
Commissioner Boudier moved to approve these minutes as presented. Commissioner Chiavetta seconded the motion; carried unanimously.
8. Presentation of Awards: Fire Marshal Ibberson had a large list of awards pertaining to the July 28 thru 29 incident at the UGI Energies facility off Cameron Street in Swatara Township. There were multiple agencies involved including the Swatara Township Police Department, the 30-40 mutual-aid departments who responded, Dauphin County HazMat and Dauphin County Public Safety, and Harrisburg City

Fire Department. Chief Enterline and the Harrisburg City Fire Department were recognized for their contribution to the success of this mutual aid relationship. Ms. Pam Witmer of UGI Energy Services was there to say thank you on behalf of UGI to all of the first responders who were very professional in ensuring the safety of the community. Investigation is underway on this incident which was the first of its kind in UGI history. It really means a lot that all of these volunteers are out there putting themselves on the line for the safety of the community.

Mr. Carl Singleton brought greetings from Mayor Papenfuse and the City of Harrisburg. He praised the mutually beneficial relationship which provides true service to the residents of Central Pennsylvania and beyond.

- A. Meritorious Service Award: This award is for notable acts of distinction in the performance of duty and is one of the highest awards. This was awarded to the Command Staff of: Chief Brenden Orth, Chief Shane Steele, and EMA Craig Powers.
- B. Unit Citations: Unit Citations were given to the following: Engine 41, Engine 44, Engine 451, Engine 49, Rescue 44, and Truck 456.
- C. Campaign Awards: The Campaign Ribbon is to be awarded to members for large scale operations during emergency situations. The Ribbon awarded to John Reese of Bressler Fire Company, who is currently deployed, was accepted by Jamie, Hailey, and Corey Reese. Additional Campaign Awards were given to numerous members of Bressler Fire Company, Swatara Fire Company, Chambers Hill Fire Company, and Lawnton Fire Company. Their names will be listed in the Fire Services Report.
- D. Civilian Support Awards: These awards were given to members of Swatara EMA and Commissioners Tom Connolly and George Milakovic.

Fire Marshal Ibberson also asked all family members of emergency service providers to stand for a round of applause for their support and sacrifice.

9. Visitor Requests & Comments: No comments from those visitors present.
10. Reports:
 - A. Treasurer's Report: Treasurer Fosselman was not present; Assistant Manager Kaufman read the Treasurer's Report for August 2017. Commissioner Chiavetta moved to approve the attached Treasurer's Report for August 2017 as presented. Commissioner Milakovic seconded the motion and the motion carried unanimously.
 - B. Solicitor's Report: Solicitor Stinnett reported receipt of an order from the Supreme Court on the pending ward litigation granting the Township's petition for allowance of appeal. The Township's brief is due on October 23 and the opponent's is due 30 days thereafter.
 - C. Chief of Police Report: Police Chief Reider reported on the police activities for the month of August. Officers handled a total of 1,616 calls for service. Of note was

apprehending an individual responsible for three convenience stores robberies in the area. He confessed to all three robberies. On an encouraging note--for the month of August there were no Narcan uses and no overdoses.

A breakdown of calls is shown on the monthly report posted on the bulletin board.

A reminder that the 5K Hero Run will be held November 5, 2017, registration information is on the Police website. One of the beneficiaries of this event will be the K-9 Fund to re-establish a canine force in the department.

The full report of police activities in schools, with juvenile and adult probation checks, and other community events is also posted.

- D. Fire Services Report: Fire Services Director Ibberson read the Fire Services report showing 94 total calls for service during the month of August (with average personnel turnout per incident):

Bressler	26	(4)
Lawnton	43	(4)
Rutherford	46	(6)
Swatara	57	(6)
Chambers Hill	33	(4)

A copy of the detailed report will be posted on the bulletin board in the lobby.

The Fire Companies are gearing up for Fire Prevention Week and will be visiting schools and teaching fire safety.

Fire Marshal Ibberson said he feels terrible that he missed someone in the awards. Ed Geary was the traffic safety checkpoint leader and was a very important part of the Fire Police part of the incident. He will be recognizing him at a later date.

Commissioner Connolly thanked him for tonight's awards and recognized how fortunate the Township is to have so many dedicated people at a time when volunteerism is going down in other areas.

Fire Marshal Ibberson said the UGI incident is still not closed; he is working with Dauphin County who will submit billing to UGI to recover costs of the incident.

We are anticipating receiving about \$100,000 in reimbursements and hope to put some of it toward computer software. We still have to do an after action report and debriefing.

- 11. Consideration of Award of Sidewalk Survey Contract to Dawood Engineers:

Director Ihlein said the idea of the survey and sidewalk study is to look at the bigger picture and work toward better and safer movement of pedestrians around the Township. Grant funding from Tri-County Regional Planning Commission will cover most of the cost--\$20,000 of the proposed \$25,000. Commissioner Chiavetta moved to accept the proposal of Dawood Engineers for a Sidewalk Study Project in an amount not to exceed \$25,000.00. Commissioner Connolly seconded the motion; carried unanimously.

12. Consideration of Bid - Rescue Boat: Vice President Connolly moved to accept the bid of Rock Proof Boats of Marysville in the amount of \$59,900.00, for purchase of a Rescue Boat, with funding from the gaming grant. Commissioner Chiavetta seconded the motion; carried unanimously
13. Consideration of Maintenance Agreement - PA Turnpike: Commissioner Milakovic moved to approve the Perpetual Drainage Easement with the Pennsylvania Turnpike Commission over the parcel known as 300 East Park Drive. Commissioner Varner seconded the motion; carried unanimously.
14. Subdivision/Land Development Plans:
- A. Final Subdivision Plan- Feeser's Foods: Planning & Zoning Director Ihlein presented this plan for the Board's consideration. The plan proposes addition of a large box cooler building.
- 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. Conditions 1-6 are outlined in Attachment A. Solicitor Stinnett added a Condition 7 --Execution of Developers Agreement, Financial Security Agreement, and review of the Bond by the Solicitor as applicable.
- There is a request for waiver of the submission of a preliminary plan. Commissioner Boudier moved to approve waiver of the preliminary plan submission as requested. Commissioner Milakovic seconded the motion and the motion carried unanimously.
- Mr. Brent Musser spoke for Feeser's. He questioned the fee in lieu of sidewalks and referenced a previous plan which granted a sidewalk waiver. Manager LeBlanc pointed out that in the years since that plan, the Board passed a Sidewalk Ordinance requiring the fee in-lieu. There was lengthy discussion about the sidewalks and curbing waivers. Mr. Musser asked what the fee would be. Manager LeBlanc said it is usually figured by the developer's engineer then reviewed by our engineer. Commissioner Connolly said he doubts that the fee in-lieu would be greater than the cost of installing sidewalks.
- There is a request for waiver of the requirement to infiltrate stormwater and waiver of fencing around the stormwater management facility. Commissioner Milakovic so moved to approve the stormwater waivers as requested. Commissioner Varner seconded the motion; carried unanimously.
- Commissioner Milakovic made a motion to waive the requirement to install sidewalks subject to payment in-lieu pursuant to Ordinance O-2016-6. Commissioner Varner seconded the motion; carried unanimously.
- Commissioner Milakovic made a motion to waive the requirement to install curbs subject to payment in-lieu pursuant to Ordinance O-2016-6. Commissioner Varner seconded the motion; carried unanimously.

The plan is ready for approval with the approved waivers and conditioned as specified under Attachment A to the Resolution.

Commissioner Boudier moved to adopt Resolution R-2017-24 (full text available in Township Resolution Book) approving the Final Subdivision Plan of Feeser's Foods with the waiver and conditions approved. Commissioner Milakovic seconded the motion, carried unanimously.

- B. Improvement Guarantee Reduction#1- Westridge Commons: A request was received for reduction of the improvement guarantee for Westridge Commons. HRG has conducted an inspection of the improvements completed to date and recommends reduction of the improvement guarantee by \$168,200.00 to retain a balance of \$29,000.00 for remaining improvements. Commissioner Boudier moved to approve a reduction to the improvement guarantee for Westridge Commons, retaining a balance of \$29,000.00. Commissioner Varner seconded the motion and the motion carried unanimously.
15. Additional Public Comments: None at this time.
16. Investigation of Any Possible Stormwater Violations: There were no comments.
17. Commissioners Requests & Comments:
Commissioner Varner-- said there was a meeting today with the new owner of the old Star Skating property on Derry Street. He plans to operate a business, 717 Armory, as a gun range and training facility. He is requesting a Township letter of support for a gaming grant. There is some concern about this being a private business, but Commissioner Varner would like the staff to continue to work with him. There could be some benefits in the future as something the Township could utilize.
- Commissioner Chiavetta-- had no comments.
- Commissioner Milakovic-- had no comments.
- Commissioner Boudier-- thanked Fire Marshal Ibberson for arranging tonight's Awards Ceremony. We are fortunate to have many, many dedicated volunteers. Also thanks to Commissioner Connolly for the flags around the Township Building in remembrance of 9/11.
- Commissioner Connolly-- said the flags were purchased in a partnership with Rainbow Hills. Kevin Trafka helped install the flags and they will be taken down tomorrow. They will be stored at the pool until needed next spring. The Township is partnering with Chambers Hill Fire Company for Hurricane Relief for both Texas and Florida. Community Aid has stepped forward to help and will

accept relief items Friday night at their new facility. There will be four trucks leaving for Florida on Saturday.

Last Saturday was the Back-to-School Clean-up in the areas around the schools. Commissioner Connolly thanked all who came out for that effort. The final Clean-up will be Thanksgiving morning.

18. Adjournment: Commissioner Boudier moved to adjourn, seconded by Commissioner Milakovic and carried unanimously. The Regular Meeting II adjourned at 8:58 PM.



Dolores M. Rubinic, Township Secretary