

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioners was called to order by President Troxell at 7 PM on Wednesday, October 11, 2017, at the Township Administration Building, 599 Eisenhower Blvd., Swatara, PA 17111.
2. Pledge of Allegiance: A group of visiting Cub Scouts from Pack #36 led the audience in the Pledge of Allegiance.
3. Invocation: President Troxell gave the invocation.
4. Roll Call: Commissioners Boudier, Chiavetta, Connolly, Milakovic, Moyer, Troxell, and Varner were present. Also present: Township Manager LeBlanc, Solicitor Stinnett, Secretary Rubinic, Finance Director Fosselman, Fire Marshal Ibberson, Planning & Zoning Director Ihlein, Township Engineer Representative Steve Cordaro, and Police Chief and Sgt.-at-Arms Reider.
5. Motion to Approve Agenda: Commissioner Chiavetta moved to approve the Agenda as presented. Commissioner Milakovic seconded the motion; carried unanimously.
6. Motion to Approve Consent Agenda:  
President Troxell noted that the Item E "Consideration of Stop Sign" was removed from the Consent Agenda. Commissioner Milakovic moved to approve the following listing of items to be on the Consent Agenda. Commissioner Connolly seconded the motion; carried unanimously.
  - A. Monthly Departmental Reports
  - B. Committee Reports
  - C. Manager's Report
  - D. Codes ReportCommissioner Chiavetta moved to approve the above items on the Consent Agenda. Commissioner Milakovic seconded the motion; carried unanimously.
7. Consideration of Minutes - Regular Meeting I - October 4, 2017: Commissioner Varner made a correction to Item 4, striking "(arrived 7:05 pm)" after his name, as he arrived on time.  
Commissioner Moyer moved to approve these minutes as corrected. Commissioner Chiavetta seconded the motion; carried unanimously.
8. Consideration of Stop Intersection - Joyce Lane: A traffic survey was conducted at the T-intersection of Joyce Lane for posting of a stop sign. It was recommended to place a stop sign 10 feet south of the split on the south side.

Commissioner Connolly moved to approve Resolution R-2017-25 (full text available in Township Resolution Book) approving the referenced stop intersection. Commissioner Chiavetta seconded the motion and the motion carried unanimously.

9. Presentation of Fire Department Award to Ed Geary: Fire Marshal Ibberson last month had large list of awards pertaining to the July 28 thru 29 incident at the UGI Energies facility off Cameron Street in Swatara Township. However he overlooked one important person that evening--Ed Geary, a member of Swatara Fire Department and coordinator of the all the traffic control during the incident. For his actions he is awarded the Campaign Ribbon.

10. Visitor Requests & Comments:

Katia Dinunzio, 505 Main Street, and Debbie Wilson, 512 Monroe Street--spoke about problems with trash dumping at an abandoned property on Poplar Alley. They presented pictures of the trash and the vehicles. Codes Officer Henry Good has been out to see the property. Mr. Ihlein said they have learned the property will be put up for tax sale; contact the Sheriff's office for more information. Chief Reider added if they see any further illegal activity they should contact the Police Department right away. The Police and Codes are ready to act together on any of these quality of life issues.

11. Reports:

A. Solicitor's Report: Solicitor Stinnett had no report tonight.

B. Fire Services Report: Fire Services Director Ibberson read the Fire Services report showing 86 total calls for service during the month of September (with average personnel turnout per incident):

Bressler	29	(6)
Lawnton	41	(3)
Rutherford	35	(8)
Swatara	50	(7)
Chambers Hill	32	(5)

A copy of the detailed report will be posted on the bulletin board in the lobby. Fire Marshal Ibberson also noted a recent incident on Bertha Drive. There was a fully involved fire in an attached garage, but due to the quick response the fire did not spread to the house.

C. Chief of Police Report: Chief Reider reported on the police activities for the month of September. Officers handled a total of 1,353 calls for service. Of note was a murder/suicide incident on Canyon Road stemming from an argument over an eviction. 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.

The full report of police activities in schools, with juvenile and adult probation checks, and other community events is also posted. Chief Reider added that he and his wife won the PAL dance competition. This event raised over \$39,000 for the area Police Athletic League.

- a. Paxtang Park Signage: Commissioner Connolly moved to table this item for further information. Commissioner Moyer seconded the motion; carried unanimously.
- D. Treasurer's Report: Treasurer Fosselman read the Treasurer's Report for September 2017. Commissioner Connolly moved to approve the attached Treasurer's Report for September 2017 as presented. Commissioner Boudier seconded the motion and the motion carried unanimously.
12. Consideration of Budget Revisions: Finance Director Fosselman reviewed the proposed budget revisions and answered any questions. Commissioner Chiavetta moved to authorize the proposed Budget Revisions as presented. Commissioner Connolly seconded the motion; carried unanimously.
13. Consent to Negotiate EMS Contract: Commissioner Connolly moved for consent to negotiate the EMS Contract. Commissioner Moyer seconded the motion; carried unanimously.
14. Subdivision/Land Development Plans:
  - A. Improvement Guarantee Reduction#4- Property Max Group LLC, 7701 Derry Street:

A request was received for reduction of the improvement guarantee for Property Max Group LLC, 7701 Derry Street. HRG conducted an inspection of the improvements completed to date and recommends reduction of the improvement guarantee by \$1,705.00 to retain a balance of \$770.00 for remaining improvements. Commissioner Milakovic moved to approve a reduction to the improvement guarantee for Property Max Group LLC, 7701 Derry Street, retaining a balance of \$770.00. Commissioner Moyer seconded the motion; carried unanimously.
  - B. Stormwater Management Improvement Guarantee Release- UPS, 19<sup>th</sup> Street:

Planning Director Ihlein presented the request received for release of the improvement guarantee for UPS, 19<sup>th</sup> Street Stormwater Permit. HRG conducted an inspection to verify satisfactory completion of the improvements. It is recommended the full balance of \$309,600.00 be released. Commissioner Moyer moved to approve the release of the improvement guarantee for UPS, 19<sup>th</sup> Street. Commissioner Connolly seconded the motion; carried unanimously.

- C. Preliminary/Final Subdivision and Land Development Plan-Mate Krpan, 40 Francis Street: Planning & Zoning Director Ihlein presented the plan for the Board's consideration. The purpose of this plan is to subdivide the existing property into four separate parcels. The existing dwelling will remain on one lot; the three proposed new lots are to be developed with townhomes. Because of the minor nature of the plan, a request has been made for waiver of separate preliminary plan submission. Commissioner Varner moved to waive submission of a separate preliminary plan, seconded by Commissioner Connolly and carried unanimously. Commissioner Moyer had questions about the impervious surface. Mr. Ihlein said they are managing the stormwater on site. There was lengthy discussion about sidewalks not being shown on the plan. There is a note on the plan that the existing sidewalk shall be inspected and a determination made if new curb and sidewalk is needed. There is not a request for waiver of sidewalks or a fee in-lieu. A representative from Advantage Engineering spoke for the plan saying the plan is unclear, but he thinks the resolution can be amended to say that sidewalks shall be required. 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 the Resolution. Solicitor Stinnett added a Condition 7 --Sidewalks shall be installed along frontage of all four lots of the subdivision plan. Commissioner Moyer moved to approve the addition of Condition 7, seconded by Commissioner Connolly and carried unanimously. The plan is ready for approval with the approved waivers and conditions as specified by the Resolution. Commissioner Milakovic moved to adopt Resolution R-2017-26 (full text available in Township Resolution Book) approving the Mate Krpan Subdivision and Land Development Plan. Commissioner Moyer seconded the motion and the motion carried unanimously. Commissioners Chiavetta and Connolly asked that Mr. Ihlein make sure such sidewalk and other issues are addressed on the plans before it comes to the Board.
- D. Final Land Development Plan- Conewago Contractors, Inc.: Planning & Zoning Director Ihlein presented this plan for the Board's consideration. The purpose of the plan is to provide a record document of the improvements that were actually constructed on the developed lot. The differences include: elimination of a driveway, addition of a sub-surface infiltration facility, and elimination of a retaining wall. 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.

There is a request for waiver of the submission of a preliminary plan. Commissioner Connolly moved to approve waiver of the preliminary plan submission as requested. Commissioner Milakovic seconded the motion and the motion carried unanimously.

The plan is ready for approval with the approved waivers and conditions as specified by the Resolution.

Commissioner Boudier moved to adopt Resolution R-2017-27 (full text available in Township Resolution Book) approving the Final Land Development Plan of Conewago Contractors, Inc. with the waiver and conditions approved.

Commissioner Milakovic seconded the motion, carried unanimously.

E. Preliminary/Final Land Development Plan- Living Water Community Church:

Planning & Zoning Director Ihlein presented this plan for the Board's consideration. The purpose of the plan is the proposed construction of an 8,875 SF expansion to the existing church, an 18,920 SF gym/student/family center expansion, a 4,950 SF pavilion, and a 900 SF garage.

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.

There is a request for waiver of the submission of a preliminary plan.

Commissioner Milakovic moved to approve waiver of the preliminary plan submission as requested. Commissioner Connolly seconded the motion and the motion carried unanimously.

Commissioner Moyer asked about proposed sidewalks or fee in-lieu. Church representatives said the only frontage is along Francis Cadden Parkway. There is no frontage on Oakleigh Avenue; the Church has a private drive and does have a public walking path. This led to discussion about private roads versus undedicated streets. The Church drive is not intended to be dedicated as a public road.

The plan is ready for approval with the approved waivers and conditions as specified by the Resolution.

Commissioner Chiavetta moved to adopt Resolution R-2017-28 (full text available in Township Resolution Book) approving the Preliminary/Final Land Development Plan of Living Water Community Church with the waiver and conditions approved. Commissioner Connolly seconded the motion, carried unanimously.

F. Consideration of Request to Waive Permit Fees: Living Water Church has requested an exemption from building permit fees. President Troxell said that because the inspections are done by a third party, the Township can no longer waive the fees. Commissioner Moyer added that this was done in the past when the inspections were done "in house". This work is now out-sourced and the fees are passed

through the Township to the third party service. Therefore we can't waive the fees and would be using tax-payer money to pay for individual services.

15. Additional Public Comments:

Mary Klaus, 447 Pritchard Court--as President of Chambers Hill Fire Company she invited all to some upcoming events: Saturday, October 21, is an Evening in Italy, from 4-7 PM; and on November 7, Election Day, lots of good food will be available including chicken corn soup, pigs-in-the-blanket, mac and cheese, and baked goods. Mary Klaus will be leaving shortly on her 46<sup>th</sup> medical mission. Her current destination is Nigeria. She thanks Swatara Township for the donation of used eyeglasses.

16. Investigation of Any Possible Stormwater Violations: There were no comments.

17. Commissioners Requests & Comments:

Commissioner Moyer-- asked the Solicitor about a spreadsheet requested from the labor lawyer some time ago. Solicitor Stinnett said he will contact Mr. Wisner tomorrow.

Commissioner Moyer thanked Mr. Ihlein for providing the format to follow for the plan approvals. Perhaps a new item is needed for sidewalks. He also would like to hear if there is a full recommendation from the Planning Commission or if there is any trepidation.

Commissioner Boudier-- commented that Mary Klaus is amazing in the work that she does all over the world and wished her Godspeed.

Commissioner Varner-- said he would like to recognize what a good job Henry Good is doing on enforcing Codes violations. He asked this be passed on to him.

Commissioner Chiavetta-- had no comments.

Commissioner Milakovic-- also wished Mary Godspeed and safe travels.

Commissioner Milakovic added that he worked with a victim of the Las Vegas shootings--Bill Wolfe, now a coach at Shippensburg. They worked together at HRG for about two years, and Bill actually worked on some Township projects. There is a Go Fund Me page set up that has raised about \$75,000 so far.

Commissioner Connolly-- said there will be recognition of those involved in the Hurricane Relief efforts.

Commissioner Connolly attended the Fallen Firefighters Memorial in Emmetsburg, Maryland. Mary Klaus and Chambers Hill Firefighters were also there. He has also been busy attending the Fire Stations' Open Houses.

