

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, November 8, 2017, at the Township Administration Building, 599 Eisenhower Boulevard, Swatara, PA 17111.
2. Notification of Executive Session: President Troxell announced the Board met in Executive Session prior to tonight's meeting to discuss personnel matters.
3. Pledge of Allegiance: President Troxell led the audience in the Pledge of Allegiance.
4. Invocation: President Troxell gave the invocation.
5. Roll Call: Commissioners Boudier, Chiavetta, Connolly, Moyer, Troxell, and Varner were present. Commissioner Milakovic was absent. Also present: Township Manager LeBlanc, Assistant Manager Kaufman, Solicitor Wiser, Acting Secretary Alleman, Finance Director Fosselman, Fire and Emergency Services Director Ibberson, Planning & Zoning Director Ihlein, and Police Chief and Sgt.-at-Arms Reider.
6. Motion to Approve Agenda: Commissioner Chiavetta moved to approve the Agenda as presented. Commissioner Boudier seconded the motion; carried unanimously.
7. Motion to Approve Items on Consent Agenda: Commissioner Chiavetta moved to approve the following items on the Consent Agenda. Commissioner Connolly seconded the motion; carried unanimously.
  - A. Monthly Departmental Reports
  - B. Committee Reports
  - C. Manager's Report
  - D. Codes Report
8. Consideration of Minutes - Regular Meeting I - November 1, 2017: Commissioner Chiavetta made a motion to approve the minutes as presented. Commissioner Connolly seconded the motion; carried unanimously.
9. Visitors Requests and Comments: Nothing at this time.
10. Reports:
  - A. Treasurer's Report: Commissioner Chiavetta made a motion to approve the Treasurer's Report as presented, seconded by Commissioner Connolly. Carried unanimously.
  - B. Solicitor's Report: Solicitor Wiser had no report tonight.

- C. Fire Services Report: Fire Services Director Ibberson read the Fire Services report showing 98 total calls for service during the month of October (with average personnel turnout per incident):
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|---------------|----|-----|
| Bressler      | 29 | (5) |
| Lawnton       | 41 | (5) |
| Rutherford    | 42 | (7) |
| Swatara       | 59 | (6) |
| Chambers Hill | 34 | (5) |
- A copy of the detailed report will be posted on the bulletin board in the lobby.
- D. Chief of Police Report: Chief Reider reported on the police activities for the month of October. Officers handled a total of 1,492 calls for service. A breakdown of calls is shown on the monthly report posted on the bulletin board. A community service report is also posted on the lobby bulletin board.
11. Consideration of 2018-2024 AFSCME Union Contract: Commissioner Chiavetta made a motion to approve the AFSCME contract (R-2017-30). Commissioner Connolly seconded the motion. Motion carried unanimously.
12. Presentation of 2018 Budget: Commissioner Chiavetta made a motion to approve and advertise the 2018 proposed budget. Commissioner Connolly seconded the motion. Motion carried unanimously.
13. Consideration of Special Purpose Parking Request: 300 North 69<sup>th</sup> Street: Commissioner Chiavetta made a motion to approve the special purpose parking request for 300 North 69<sup>th</sup> Street (R-2017-31). Commissioner Connolly seconded the motion. Motion carried unanimously.
14. Subdivision/Land Development Plans:
- A. Re-Approval of Final Subdivision/Lot Consolidation Plan for Morton/Stagmer: Commissioner Connolly made a motion to approve the re-approval of the final subdivision/lot consolidation plan for Karen L. Morton and Michelle Stagmer which was not recorded in time due to administrative delays and to comply with MPC Article V, Section 513 so the approved plan can be recorded. Commissioner Chiavetta seconded the motion. Motion carried unanimously.
- B. Final Land Development/Stormwater Management Improvement Guarantee Reduction for Conewago Contractors, Inc.: Commissioner Chiavetta made a motion to approve the first and final improvement guarantee reduction, and release the irrevocable letter of credit in the amount of \$204,000 from M&T Bank that was being held for Conewago Contractors, Inc. for certain improvements made as part of the 801 Gibson Street improvements and stormwater permit #2003-10. Commissioner Connolly seconded the motion. Motion carried unanimously.

- C. Final Maintenance Bond Reduction for Tecport Partners, L.P., Tecport Business Center Phase III: Commissioner Connolly made a motion to approve the final reduction and release of the letter of credit in the amount of \$48,919.00 from M&T Bank that was being held for Tecport Partners, Inc. as a road improvement maintenance bond for Port View Drive established as part of TecPort Business Center Phase III Plan #2006-12. Commissioner Chiavetta seconded the motion. Motion carried unanimously.
15. Additional Public Comments: Nothing at this time.
16. Investigation of Any Possible Stormwater Violations: There were no comments.
17. Commissioners Requests & Comments:  
Commissioner Moyer – nothing at this time.  
Commissioner Boudier – noted the Annual Veterans Celebration at the Rutherford Circle will be held on Saturday, November 11 at 11:00 a.m.  
Commissioner Connolly-- thanked the Chief and everyone involved in the Hero Run. Noted preparations are underway for the Annual Tree Lighting Ceremony which will be held on December 12.  
Commissioner Varner – nothing at this time.  
Commissioner Chiavetta – nothing at this time.  
President Troxell – discussed the tax rate ordinance, and wants to see the cumulative total of all taxes in the ordinance.
18. Adjournment: Commissioner Chiavetta moved to adjourn, seconded by Commissioner Connolly and carried unanimously. The Regular Meeting II adjourned at 7:35 PM.



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Karen Alleman, Acting Secretary