

SWATARA TOWNSHIP

REGULAR MEETING II BOARD OF COMMISSIOERS JANUARY 10, 2018

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioners was called to order by President Connolly at 7:10PM on Wednesday, January 10, 2018, at the Township Administration Building, 599 Eisenhower Blvd., Swatara, PA 17111.
2. Notification of Executive Session: An Executive Session was held before the Regular Meeting II to discuss a real estate matter and a personnel matter.
3. Pledge of Allegiance: President Connolly led the audience in the Pledge of Allegiance.
4. Invocation: A moment of silence.
5. Roll Call: Commissioners Boudier, Varner, Zubeck and Connolly were present. Commissioner Troxell was absent. Also present: Solicitor Wyland, Secretary Bowser, Sgt.-at-Arms and Police Chief Reider, Interim Township Manager and Finance Director Fosselman and Fire Marshall Ibberson, Director of Planning and Zoning Ihlein, and Assistant Manager Kaufman.
6. Motion to Approve Agenda: Commissioner Connolly moved to approved tonight's agenda as presented, seconded by Commissioners Boudier and carried unanimously.
7. Motion to Approve Items on Consent Agenda: The Board reviewed the following Consent Agenda Items and is ready to take action on approving these routine requests and matters:
 - A. Monthly Department Reports
 - B. Committee Reports
 - C. Manager's Reports
 - D. Codes Report
 - E. Request for Police Ride Along – Christopher Ramirez
 - F. Request for Fire Police – Steelton-Swatara Lodge No. 775

Commissioners Connolly moved to approve the Consent Agenda Items as listed above. Commissioner Boudier seconded the motion; carried unanimously.

8. Consecration of Minutes:
 - A. Regular Meeting II-December 13, 2017:

Commissioner Varner moved to approve these minutes as presented.
Commissioner Boudier second the motion, with Commissioner Zubeck abstaining due to the fact she was not on the Board at that time.
 - B. Reorganization Meeting – January 2, 2018 a vote was taken to table the minutes, Commissioner Zubeck made the motion and seconded by Commissioner Varner;

Roll call Commissioners Boudier and Connolly -voted NO
Commissioners Varner and Zubeck – voted Yes

The vote did not pass, minutes were tabled.

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9. Visitors' Request and Comments: There were no comments from those present.

10. Reports:

- A. Treasurer's Report: Treasurer Fosselman read the Treasurer's Report for December and answered questions from the Board. Commissioner Boudier moved to approve the attached Treasurer's Report as Presented. Commissioner Varner Seconded the motion and the motion carried unanimously.
- B. Solicitor's Report: Solicitor Wyland said he had nothing to report.
- C. Fire Service Report: Fire Services Director Ibberson had an emergency and had to leave a copy of his report for the record.
- D. Chief of Police Report: This month Chief Reider Introduced Sgt. Barrick who reported on the police activities of the month of December. Officers handled a total of 1495 calls for service. A breakdown of calls is shown on the monthly report posted on the bulletin board.

11. Consideration of Ordinance-2018-02 Vehicles and Traffic-

Commission Varner made the motion and Commissioner Boudier seconded the motion and unanimously approve

12. Consideration of Resolution-2018-03 Elimination of Special Purpose Parking

Commissioner Varner mad the motion and Commissioner Zubeck seconded the motion and was unanimously approved.

13. Consideration of Wage Adjustments for Non-Union Employees: Commissioner Boudier made a motion to approve wage adjustments for non-uniform employees, seconded by Commissioner Connolly. Unanimously approved.

14. Appointments to Board and Commissions: None at this time.

15. Subdivision/Land Development Plans

- A. Request for Improvement Guarantee Reduction for Triple Crown Corporation: Commissioner Varner made a motion to approve the final reduction and release of Metro Bank Letter of Credit #2188 in the amount of \$16,159.00 that was being held for Triple Crown Corporation for Phase 1-C of Spring Creek Hollows, Subdivision Plan #2005-28. Commissioner Boudier seconded the motion. Motion carried.

Commissioner Varner made a motion to approve the final reduction and release of Metro Bank Letter of Credit #2189 in the amount of \$139,581.00 that was being held for Triple Crown Corporation for Phase 1-C of Spring Creek Hollows, Subdivision Plan #2005-28, leaving a balance of \$12,604.00. Commissioner Boudier seconded the motion. Motion carried

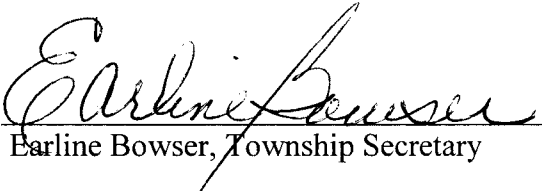
- B. Consideration of Street Dedications; Beech Tree Drive, Ridge Drive, Woodsman Drive

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Commissioner Boudier made a motion to accept street dedication of Beech Tree Drive, Ridge Drive and Woodsman Drive. Commissioner Zubeck seconded the motion. Motion carried.

16. Visitors Request and Moments: Mr. Stephen Holmes 3782 Derry Street, was concerned about work being done in front of his property and the sidewalks being disturbed. He will hold the contractors, who are pouring the concrete on the sidewalks, accountable. The township will oversee the project.
17. Any Possible Storm Water Violations we need to Investigate: None at this time.
18. Commissioners Request and Comments:
 - A. Commissioners Varner: Nothing
 - B. Commissioner Zubeck: Would like to add her statement/concerns regarding the January 2, 2018 meeting minutes attached to the minutes. She would like to thank the department heads and staff for meeting with her.
 - C. Commissioner Boudier: Nothing
 - D. Commissioners Connolly: Thanked everyone for coming out. He also thanked Chief Reider, Jim Fosselman and the fire department for their help with the Martin Luther King Day of Service Back to School, stuffing back packs for students. They stuffed about 100 bags on Monday January 15, 2018.
19. Adjournment: Commissioners Boudier moved to adjourn, seconded by Commissioners Zubeck and Carried Unanimously. The Regular Meeting 8:32 PM.


Earline Bowser, Township Secretary