SWATARA TOWNSHIP

REGULAR MEETING II BOARD OF COMMISSIOERS FEBRUARY 14, 2018

1. Call to Order: The Regular Meeting II on the Swatara Township Board of Commissioners was called to order by President Connelly at 7:04PM on Wednesday, February 14, 2018, at the Township Administration Building, 599 Eisenhower Blvd., Swatara, PA 17111.
2. Pledge of Allegiance: President Connelly led the audience of the Pledge of Allegiance.
3. Invocation: Commissioner Troxell gave the invocation.
4. Roll Call: Commissioners Bouder, Varner, Zubeck, Troxell and Connolly were present. Also present: Solicitor Wyland, Secretary Bowser, Sgt.-at-Arms and Police Chief Reider, Interim Township Manager and Finance Director Fosselman, Zoning Director Ihlein and Fire Marshall Ibberson.
5. Announce Executive Session: An Executive Session was held before the Regular Meeting II to discuss a personnel matter and a real estate mater.
6. Motion to Approve Agenda: Commissioner Varner moved to approved tonight's agenda as presented, seconded by Commissioner Bouder and carried unanimously.
7. Motion to Approve Items on Consent Agenda: The Board has reviewed the following Consent Agenda Items and is ready to take action on approving these routine request and matters:
   A. Monthly Department Reports
   B. Committee Reports
   C. Manager's Reports
   D. Codes Report
   E. Request to Use Building by Dauphin County Bureau of Registration and Elections on May 15 and November 6, 2018
   F. Consideration of Special Purpose Parking: 455 2nd Street R-2018-4
   G. Consideration of Special Purpose Parking: 429 2nd Street R-2018-5
   H. Consideration of Special Purpose Parking: 1235 Main Street R-2018-6
   I. Consideration of Special Purpose Parking: 1233 Main Street R-2018-7
   J. Consideration of Special Purpose Parking: 8011/2 Mohn Street R-2018-8
   K. Consideration of Special Purpose Parking: 131 Kristy Lane R-2018-9
   L. Consideration of Resolution: Ethics Act R-2018-10
   M. Consideration of Resolution: Disposal of Records R-2018-11

Commissioner Troxell moved to approve the Consent Agenda Items as listed above. Commissioner Bouder seconded the motion; carried unanimously.

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8. Consecration of Minute:

A. Regular Meeting, I – February 7, 2018
Commissioner Connolly moved to approve these minutes as presented.
Commissioner Bouder second with correction the motion; carried unanimously.

9. Presentation of K-9 Contribution Check from Frank Kaminski of Faulkner Toyota Scion: Mr. Kaminski, presented a check in the amount of Ten Thousand Dollars

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

11. Reports:

A. Treasurer's Report: Treasurer Fosselman read the Treasurer's Report for January and answered questions from the Board. Commissioner Troxell moved to approve the attached treasurer's Report as Presented. Commissioner Bouder Seconded the motion and the motion carried unanimously.
B. Solicitor's Report: Solicitor Wyland said he had nothing to report.
C. Fire Service Report:
D. Chief of Police Report: Chief Reider reported his officers handled a total of 1389 service calls for the month of January. A breakdown of calls is shown on the monthly report posted on the bulletin board.

12.Completion of Probationary Period: Police Chief Reider reported that Corporal Timothy Bloss and Sergeant Jeremy Barrick completed their probationary period successfully

13.Consideration of No Turn on Red Sign for East Park Drive at Derry Street: Removed from the Agenda

14.Approval of Business Privilege Tax Regulations;

15Appointment to Business Privilege Tax Appeals Board

16Appointment to Boards and Commissions

17.Discussion of Update to township

18.Copmrehensive Plan Discussion of zoning Regarding Funeral Home

19.Subdivision/Land Development Plans

A. Consideration to Waive Zoning Hearing Fee of $750.00 for Tyshea Curry regarding opening a Family Home Day Care in her private residence. No motion was made.

B. Storm Water Improvement Reduction for Community Aid, Inc.:

Commissioner Troxell made a motion to approve a reduction of First National Bank Letter of credit No.2952 in the amount of $20,833.50 being held on behalf of Community Aid, Inc. for Stormwater Management Permit No. 2016-008 SW. this will leave a balance of $1,116.50. Commissioner Varner seconded the motion and the motion carried unanimously.

C. Public Improvement Guarantee Reductions and Release for Tanner of PA, Inc. Commissioner Troxell made a motion to approve the final reduction and release of Fulton Bank Letter of Credit #D006102 in then amount of $30,848.00 that was being held for Tanner of PA, Inc., Land Development Plan #2012-04. Commissioner Bouder seconded the motion and the motion carried unanimously.

D. Public Guarantee Reductions (3) Cornerstone at Wellington Manor, LP

1) Commissioner Connolly made a motion to approve the reduction of Lexon Insurance Company Bone #1011282 from $63,0800 to $9,420 for Capital Ridge Town houses Phase 5, Subdivision Plan #1998-11. Commissioner Troxell seconded the motion and the motion carried unanimously.

2) Commissioner Connolly made a motion to approve a reduction of Lexon Insurance company Bond #1016999 from $27,724.00 to $550.00 for Wellington Manor Phase 6 Subdivision Plan #2005-16. Commissioner Troxell seconded the motion and the motion carried unanimously.

3) Commissioner Connolly made a motion to approve a reduction of Lexon Insurance Company Bond #1011283 from $25,010.00 to $2,695.00 for Wellington Manor Phase 7 Subdivision Plan #2004-01. Commissioner Troxell seconded the motion and the motion carried unanimously.

E. Harbour House Crabs Final Subdivision and Land Development Plan R-2018-13:

1) Commissioner Troxell moved to approve waiver from Section 253.11 of the Township Subdivision and land development ordinance that requires the submittal of a preliminary plat. The Township Planning Commission has recommended approval because no new lots are being created, the proposal is on an existing street and no new streets are being proposed. Commissioner Bouder seconded the motion and the motion carried unanimously.

2) Commissioner Troxell moved to approve waiver from Section 253.31 of the Township Subdivision and Land Development Ordinance requiring cubing so curbs can be eliminated along the entire frontage of Highland Street. The Township Planning Commission has recommended approval because of site characteristics and location. Commissioner Bouder seconded the motion and the motion carried unanimously.

3) Commissioner Troxell moved to approve waiver from Section 253.32 of the Township Subdivision and Land Development ordinance that requires sidewalks so they can be eliminate along the entire frontage of Highland Street. The Township Planning Commission has recommended approval because of site characteristics and location. The applicant has indicated a willingness to pay the prescribed fee in lieu-of constructing the sidewalks. Commissioner Bouder seconded the motion and the motion carried unanimously.

4) Commissioner Troxell moved to approve waiver from Section 247-16-B.3 of the Township Stormwater Management Ordinance allowing Detention Basin C2 to have 2:1 side slopes instead of the required 3:1slope. The purpose of this waiver is o fit he basin on the lot. Township Engineer is not opposed to this request. Commissioner Connelly second the motion and the motion carried unanimously.

5) Commissioner Troxell moved to approve waiver from Section 247-16-D.2 of the Township Stormwater Management Ordinance allowing side slopes of swales to be 2:1. The proposed swale is very short. Township Engineer is not opposed to this request. Commissioner Bouder seconded the motion and the motion carried unanimously.

6) Commissioner Troxell moved to approve the attache Resolution 2018-13 containing the conditions of approval of the Preliminary/Final Subdivision and Land Development plan dated January 30, 2018. The Township Planning Commission voted on June 6, 2017 to recommend approval of the waivers and the final plans. They voted again on February 6, 2018 to recommend approval of the revised final plans. Engineering and Zoning staff also endorses the recommendation to approve the plans. Commissioner Bouder seconded the motion and the motion carried unanimously.

7) Commissioner Troxell moved to approve of the Stormwater Drainage Easement (25) Twenty-five feet wide and (20) twenty -feet long on Township-Owned Parcel No. 63-027-047. This would give the applicant/property owner

the ability to enter the township property for constricting and maintaining the stormwater detention basin outlet and swale. Commissioner Bouder second the motion and the motion carried unanimously.

20.Visitors Requests and Comments

21.Any Possible Stormwater Violations We Need to Investigate: None at this time.

22.Commissioners Request and Comments, Additional Business and Correspondence:

A. Commissioner: Zubeck: Nothing

B. Commissioner Varner: Nothing.

C. Commissioner Bouder: The Hearts Across Swatara how wonderful the entrainment was

D. Commissioner Troxell: Nothing

E: Commissioner Connolly: The K-9 Program

23. Adjournment: Commissioner Connolly made a motion to adjourn, second by Commissioner and Carried Unanimously. The Regular Meeting II adjourned at 9:14p.m.