

1. Call to Order: The Regular Meeting I of the Swatara Township Board of Commissioners was called to order by President Connolly at 7:00 PM on Wednesday, May 2, 2018, at the Township Administration Building, 599 Eisenhower Boulevard, Harrisburg, PA 17111.

In honor of Local Government Day, eighth-grade students from Swatara Middle School will be acting as Commissioners and Township Officials.

2. Pledge of Allegiance: President Connolly led the audience in the Pledge of Allegiance.
3. Invocation: Commissioner Troxell gave the invocation.
4. Roll Call: Commissioners Varner, Connolly, Troxell, Zubeck and Boudier were present. Also present: Township Manager Fosselman, Assistant Manager Kaufman, Solicitor Coccorese, Acting Secretary Alleman, Fire Marshal Ibberson, Planning and Zoning Director Ihlein, and Sgt.-at-Arms and Police Chief Reider.
5. Announce Executive Session – Personnel Matter: President Connolly announced an Executive Session regarding personnel matters was held prior to this evening’s meeting. Commissioner Boudier made a motion to authorize the execution of an agreement with the Swatara Township Police Association regarding the transfer of the Lab/Evidence Technician position to a civilian position.
6. Introduction of Honorary Commissioners: President Connolly announced that this evening we celebrate Local Government Day. The first Local Government Day was held on April 15, 1966. This is the 52nd year Swatara Township has observed Local Government Day in conjunction with Swatara Middle School. Commissioner Boudier, retired Civics teacher at Swatara Junior High School, participated in Local Government Day since its inception in 1966 through his retirement in 1993, that’s 27 years! President Connolly introduced the students portraying the Commissioners and officials at this evening’s meeting.

Student	Representing
Hillary Salov	Commissioner Varner
Rachel Pronesti	Commissioner Connolly
Cheyleigh Hykes	Commissioner Troxell
Sherlyn Martinez	Commissioner Zubeck
Taylor Redensky	Commissioner Boudier
Seneca Cook	Manager Fosselman
Donovan Jones	Assistant Manager Kaufman
Vy Phan	Chief of Police Reider

Jewel Williams	Fire Marshal Ibberson
Lauren Lucas-Perry	Acting Secretary Alleman
Alice Brashear	Highway Superintendent Webb
Anahi Medina Rosado	Director of Planning & Zoning Ihlein

7. Motion to Approve Agenda: Commissioner Varner made a motion to approve this evening's agenda as presented. Commissioner Zubeck seconded the motion. Motion carried unanimously.
8. Consideration of Minutes - Regular Meeting II – April 11, 2018: Commissioner Troxell made a motion to approve the April 11, 2018 minutes as presented, seconded by Commissioner Boudier. Motion carried unanimously.
9. Visitors' Requests & Comments:
 - A. Benjamin Surmacz, Swatara Middle School: Would like to have a traffic study conducted for a left turn lane northbound on Eisenhower Boulevard to make a left onto the ramp for Chambers Hill Road. Chief of Police Reider will take a look at the intersection.
 - B. Jewel Williams, 505 Main Street: Reported the street light was out at 515 Main Street. We will get the numbers off the pole and report it to PPL.
10. 7:15 PM Public Hearing – Amending Chapter 295 of the Zoning Ordinance by Revising and Adding Sections Relating to Funeral Home and Crematorium: Solicitor Coccoresse announced the Public Hearing on a proposed amendment to Chapter 295 of the Zoning Ordinance.
11. (7:16 PM) Reports
 - A. Recreation Presentation: Assistant Manager Kaufman presented a slide show of various activities the Township sponsored over the last year, which included two egg hunts, field day, Earth Day cleanup, Tour DeBelt, a summer music festival, National Night Out, outdoor movie night, Thanksgiving day of service, a tree lighting ceremony, and Hearts Across Swatara
 - B. Manager's Report: Manager Fosselman reported on ongoing talks with PennDOT regarding the Paxton Street corridor project.
 - C. Fire Services Report: Fire Services Director Ibberson read the fire services report for the month of April. A copy of the detailed report is posted on the bulletin board in the lobby.
 - D. Chief of Police Report: Chief Reider asked the Board of Commissioners for permission to offer conditional employment to the next candidate on the Civil Service list. Commissioner Connolly made the motion to approve the conditional

offer of employment, seconded by Commissioner Boudier. Motion carried unanimously.

Chief Reider reported on the police activities for the month of April. A copy of the detailed report is posted on the bulletin board in the lobby. A monthly report for K-9 Kix was also given.

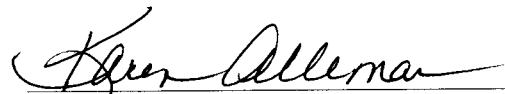
Elizabeth Cook, 4846 Springtop Drive: Had several questions for Chief Reider regarding school safety programs. Chief Reider said he would be glad to meet with her regarding her concerns.

E. Zoning Report: Director of Planning and Zoning Ihlein reported on the rain barrel workshop to be held at the municipal building on June 14 and the input from residents regarding sidewalks at the Board meeting on July 11.

F. Highway Report: Highway Superintendent Webb reported on importance of not mowing your grass into the roadway.

12. Consideration of Resolution for National night Out Banner: Commissioner Boudier made a motion to allow a banner to be placed across Derry Street for the purpose of advertising National Night Out on August 7, 2018 at Vanatta Park. Commissioner Zubeck seconded the motion. Motion carried unanimously.
13. Request for Street Closure: Trinity E.C. Church: Commissioner Troxell made a motion to allow Trinity E.C. Church to close 67th Street between Clearfield and Huntingdon Streets for their annual fair. Commissioner Varner seconded the motion. Motion carried unanimously.
14. Request for Street Closure: Beulah Baptist Church: Commissioner Varner made a motion to allow Beulah Baptist Church to close Livingston, Webb and 2nd Street in the vicinity of the Church on August 25 for their annual community day. Commissioner Troxell seconded the motion. Motion carried unanimously.
15. Request for Street Closure: American Legion Post 998: Commissioner Troxell made a motion to allow American Legion Post 998 to close North 47^t Street from Derry Street to Chestnut Alley for their annual chili cook-off on May 5. Commissioner Boudier seconded the motion. Motion carried unanimously.
16. Request for Use of Horner Park by Stop the Violence Help Center: Commissioner Varner made a motion to allow Stop the Violence Help Center to use Robert Horner Memorial park on August 18 for their annual back to school picnic, and to waive all fees associated with a park rental. Commissioner Troxell seconded the motion. Motion carried unanimously.

17. Consideration of No Parking on South 38th Street: Commissioner Zubeck made a motion to make South 38th Street a no parking zone north and southbound as outlined in the police traffic survey. This is Resolution 2018-21 (full text available in resolution book). Commissioner Boudier seconded the motion. Motion carried unanimously.
18. Consideration of Memorandum of Understanding with Central Dauphin School District for School Safety Improvements: Commissioner Zubeck let the Board know that the Central Dauphin School District has agreed to pay for school zone signs around Swatara Middle School if the Township installs them. We expect to receive a memorandum of understanding from the school district shortly.
19. Visitors Requests and Comments: None at this time.
20. Investigation of Any Possible Stormwater Violations:
 - A. Benjamin Surmacz, Swatara Middle School: Highland Street in front of Swatara Middle School floods severely during heavy downpours. He has seen several vehicles stuck in the flooded roadway. President Connolly said we are aware of the situation and looking into the matter.
21. Commissioners Requests & Comments:
 - A. Commissioner Vaner: Nothing at this time.
 - B. Commissioner Troxell: Nothing at this time.
 - C. Commissioner Zubeck: Nothing at this time.
 - C. Commissioner Boudier: Thanked the Township for conducting the Local Government program. Also thanked Mr. Surmacz for allowing students to participate in the program.
 - D. President Connolly: Thanked everyone for coming to this evening's meeting.
22. Ratify Actions: Solicitor Coccorese said because the business conducted tonight was real, a motion is needed by an elected official to ratify all actions taken tonight. Commissioner Boudier made a motion to ratify all actions taken by the students on behalf of the Board at tonight's meeting. Commissioner Zubeck seconded the motion. Motion carried unanimously.
23. Presentations: Certificates were presented to each students and pictures were taken. Following the presentation of certificates, everyone was invited to the foyer for refreshments.
23. Adjournment: Commissioner Boudier moved to adjourn, seconded by Commissioner Zubeck, and carried unanimously. The Regular Meeting I adjourned at 7:46 PM.



Karen Alleman, Acting Secretary