

SWATARA TOWNSHIP

LOCAL GOVERNMENT DAY BOARD OF COMMISSIONERS

MAY 16, 2018

1. Call to Order: A Special Meeting of the Swatara Township Board of Commissioners was called to order by President Connolly at 6:09 PM on Wednesday, May 16, 2018, at the Township Administration Building, 599 Eisenhower Boulevard, Harrisburg, PA 17111.
2. Roll Call: Commissioners Varner, Connolly, Troxell, Zubeck and Boudier were present. Also present: Township Manager Fosselman, Assistant Manager Kaufman, Solicitor Wyland, Assistant Secretary Alleman, and Police Chief Reider.
3. Announce Executive Session – Personnel Matter: President Connolly announced an Executive Session regarding personnel matters was held prior to this evening’s meeting. Commissioner Connolly made a motion to authorize the Assistant Township Manager to execute, on behalf of the Township, a corrective action memorandum and agreement for a non-uniformed township employee. Motion seconded by Commissioner Troxell. Motion carried unanimously.
4. Consideration of Hiring: Diesel Mechanic: Commissioner Zubeck made a motion to extend an offer of employment to Christopher Stipe for the position of diesel mechanic. Commissioner Troxell seconded the motion. Motion carried unanimously.
5. Consideration of Amendment to Police Collective Bargaining Agreement: President Connolly made a motion to approve the addendum to the Swatara Township Police Collective Bargaining Agreement with the following additional language: Paragraph A, at the end of the final existing sentence, ending with “of the current CBA,” we will add one more sentence which reads as follows: Officers planning to use their sell back option should attempt to make the Chief of Police aware that the officer is planning to do so prior to the fiscal year for budgeting purposes. Motion seconded by Commissioner Troxell. Motion carried unanimously.
6. Visitors Requests and Comments: None at this time.
7. Any Possible Stormwater Violations We Need to Investigate: None at this time.
8. Commissioners Requests and Comments and Additional Business: None at this time.
9. Adjournment: Commissioner Zubeck made a motion to adjourn, seconded by Commissioner Troxell. Motion carried unanimously. The Special Meeting of the Board of Commissioners adjourned at 6:13 p.m.

  
Karen Alleman, Assistant Secretary