

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioners was called to order by President Connolly at 7:12 PM on Wednesday, June 13, 2018, at the Township Administration Building, 599 Eisenhower Blvd., Swatara, PA 17111.
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, Zubeck, Troxell and Boudier were present. Also present: Assistant Manager Kaufman, Solicitor Wyland, Secretary Bowser, Director of Fire and Emergency Services Ibberson, Planning and Zoning Director Ihlein, and Sgt.-at-Arms and Police Chief Reider.
5. Motion to Approve Agenda: Commissioner Boudier moved to approve tonight's agenda as presented, seconded by Commissioner Troxell and carried unanimously.
6. Motion to Approve Items on Consent Agenda: Commissioner Troxell made a motion to approve the Consent Agenda, seconded by Commissioner Boudier. Motion carried unanimously.
 - A. Monthly Departmental Reports
 - B. Committee Reports
 - C. Codes Report
7. Consideration of Minutes – Regular Meeting I, June 6, 2018: Commissioner Connolly made a motion to approve the minutes of June 6, 2018, seconded by Commissioner Boudier. Motion carried unanimously.
8. Visitors' Requests & Comments:
 - A. Dr. Rev. Otis Martin Sr., 640 Lindenwood Lane: He is the President, CEO and Founder of the Swatara Youth Corporation for the past 19 years, as well as

the Pastor of Jesus Christ Church and a United States Honorably Discharged Veteran. His main concern is the children. He thanked President Connolly on the upgrade of the parks and recreation and what he is doing in our community. He is available to do whatever he can do to help in the community. President Connolly thanked him for coming out. Rev. Martin let the Chief of Police know that one of the officers stopped by a football game and helped at the concession stand.

B. Joseph Donato, 701 South Harrisburg Street: Mr. Donato's concern is Harrisburg Gardens, and how much territory they are claiming at the compost facility. He asked Commissioner Zubeck, Chair of the Highway Committee, if the Township received a fee from them on their mulching plant. Commissioner Connolly thinks there was a fee agreement, and that the Township benefits from them being there. Commissioner Zubeck will check into the matter and have an update at the next meeting.

9. Reports

A. Manager's Report: No report Manager Fosselman is celebrating his 50th Wedding Anniversary

B. Treasurer's Report: Assistant Manager Kim Kaufman presented the Treasurer's Report for the month of May (attached). Commissioner Troxell made a motion to accept the report as presented, seconded by Commissioner Varner. Motion carried unanimously

C. Solicitor's Report: No report

D. Fire Services Report: Director of Fire and Emergency Services Ibberson reported the total number of calls for service during the month of May. A copy of the detailed report will be posted on the bulletin board in the lobby. He said Township apparatus attended the Firemen's Convention in Williamstown and came home with a lot of trophies.

The new boat has arrived, and training has started. The Township is responsible for safety and rescue safety on the Susquehanna River from the PennDot Building to the Turnpike Bridge, a 5-mile stretch.

He also reported on the loan the board approved to the Firemen's Association to pay for the air packs. Each fire chief in the Township is getting a Chevy Tahoe with a computer that is linked to Dauphin County 911 and a Docking

Station Box in the back so after every fire the firemen can take off their gear and put it in the concealed compartment with an air vent. Commissioner Troxell would like to know if they can get the same boxes for the fire house to store the gear.

E. Chief of Police Report: Chief Reider said the Police Department has partnered with the Harrisburg Police Athletic Association, and sponsors Coffee With A Cop monthly. The Department plans on more interaction with youth in the Township. He thanked the Harrisburg Police Athletic Association, Swatara Tigers Youth Association and the Board of Commissioners for backing this effort. Chief Reider presented a community service report and a K-9 report regarding May activities. He also reported on the two new K-9 dogs. K-9 Kix was sworn in by Judge Morris on May 9, 2018 and K-9 J.T. will graduate June 29, 2018. J.T. is named after retired Swatara Township Police Sargent John T. Galinac who passed away a few years ago from cancer. Chief Reider has compiled a list of building deficiencies in the police department and will forward it on to Commissioners. There are at least twenty items on the list. Commissioner Varner expressed concern with the work environment and the safety and welfare of employees. The concerns should be looked into.

10. Budget Revisions: Commissioner Zubeck made a motion to table the budget revision seconded by Commissioner Varner. Motion failed 3 to 2 with Commissioners Boudier, Troxell and Connolly voting no. Commissioner Connolly said the budget revision is just moving money around, not increasing the budget, and has nothing to do with taxes. Commissioner Connolly gave a Budget Revision Report. Commissioner Boudier made a motion to approve the Revised Budget, seconded by Commissioner Troxell. Commissioner Zubeck said these changes should be made when the budget is being discussed and approved, not in the middle of the year. Commissioner Troxell said that a budget that is passed is a spending plan. The numbers can change throughout the year. He very much supports the Budget Revision and thinks we can do even better, but this is a good start. Commissioner Varner asked about the fifty thousand dollars because it now appears it is up to one hundred thousand dollars. Commissioner Varner would like to see the significant amount of the savings go towards the building

project. The budget revision motion passed 3 to 2 with Commissioners Zubeck and Varner voting no. The motion carried.

11. Consideration of Ordinance: Municipal Pension Plan: Commissioner Boudier made a motion to establish a Municipal Pension Plan for municipal employees to be administered by the PA Municipal Retirement System. Motion seconded by Commissioner Troxell. Motion carried unanimously (Ordinance 2018-04).
12. Consideration of Stop Sign Installation: Montour Street and Lenker Road: Commissioner Troxell made a motion to establish a stop intersection on Lenker Road at Montour Street. Motion seconded by Commissioner Boudier. Motion carried unanimously (Resolution R-2018-28).
13. Consideration of No Parking Zone Along Lenker Road: Commissioner Troxell made a motion to approve a no parking zone on the east side of Lenker Road at Montour Street. Motion seconded by Commissioner Boudier. Motion carried unanimously (Resolution R-2018-29).
14. Subdivision/Land Development Plans (Director of Planning and Zoning Robert Ihlein)
 - A. Consideration of Final Land Development Plan for Members 1st Federal Credit Union
 1. Commissioner Troxell made a motion to approve a waiver from Section 253.11 of the Township Subdivision and Land Development Ordinance that requires the submittal of a Preliminary Plan, seconded by Commissioner Boudier. Motion carried unanimously.
 2. Commissioner Troxell made a motion to approve a waiver from section 253.32 of the Township Subdivision and Land Development Ordinance that requires sidewalks, seconded by commissioner Boudier. Motion carried unanimously.
 3. Commissioner Troxell made a motion to approval of attached resolution for Conditional Approval of the Final Land Development Plan Dated May 25, 2018, seconded by Commissioner Boudier. Motion carried unanimously. (Resolution R-2018-30)

B. Consideration of Final Subdivision Plan for C. Scott and Sarah Harrison:
Commissioner Troxell made a motion to approve a waiver from section 253.11 of the Township Subdivision and Land Development Ordinance that requires the Submittal of a Preliminary Plat, seconded by Commissioner Connolly. Motion carried unanimously. (Resolution R-2018-31)

15. Visitors Requests and Comments:

A. Mr. Joe Goutz, 7500 Derry Street: Is having an ongoing battle with storm drainage issues down by the rail station. Trucks keep going over storm drainage pipes and the storm drain is collapsing. Asst. Manager Kaufman has the information.

B. Ms. Nina Vacante, 5671 Chambers Hill Road: Interesting meeting about the Budget. Commissioner Troxell did what she wanted, giving an explanation on the budget revision. Questioned if the public has any input on how the budget is revised and how the money is being spent. She feels the extra money should support the Police and the Fire Department. Commissioner Connolly said the budget revision is available on line. Commissioner Zubeck did put in a right-to-know request for that information. Will get Commissioner Boudier's report from last month. Commissioner Troxell said it an administration process, if it was additional spending they would have to vote, this is not additional spending.

C. Mr. Anthony Spagnolo, 291 North 50th Street: Heard the Financial Report and did not hear anything about the MS4 Fund. Would like a report on how much money is collected in that fund. The Commissioners would like to know how much is in there also. Put it in the Treasurer Report. They have done revised budgets many times before. A budget is not set in stone.

16. Stormwater Violations: Grayson Road and flooding by Swatara Middle School. President Connolly will have a report by the next meeting showing how much money is in the Stormwater Fund.

17. Commissioners Requests and Comments, Additional Business and Correspondence:

A. Commissioner Zubeck: Expressed her disappointment in the way this process is going. It is not an issue whether anyone deserves an increase, it's

the issues and manner it was done. She asked for information a month and a half ago and never received it and now it is on the agenda. As a Commissioner she should not have to do a right-to-know request. She would like to see a better process in the future.

B. Commissioner Varner: Residents are complaining about potholes at High and Locust and High and Center Streets.

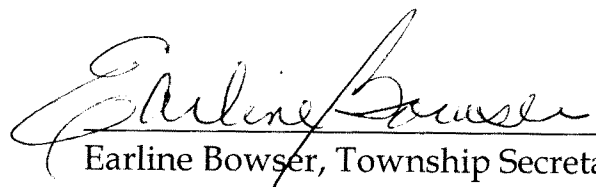
C. Commissioner Boudier: Mr. Fosselman discussed the fifty thousand dollars, with a list of suggestions of where this money should be spent, at the April meeting. Each Commissioner was asked to give questions or concerns to him by May 2, 2018. He did not receive any input from Commissioners.

D. Commissioner Troxell: He would like to see the Stormwater Fund made part of the monthly Treasurer's Report. He would like to get more information on how much money has been collected to date, delinquencies, and which projects have been developed as the priority projects to be addressed with the money collected.

E. Commissioner Connolly: Fire and Emergency Services Director Ibberson received a request from Neversink Fire Company of Lebanon to use our reserve Engine 91. Commissioner Connolly made a motion to approve the request, seconded by Commissioner Troxell. Motion carried unanimously.

He thanked the Commissioners for the work they do on their committees, even though not everyone agrees with each other. He wanted to address any misconceptions about the budget process. There were two public budget meetings in October, then the proposed budget was advertised and passed in November, then the 2018 budget was voted on and approved in December after being on public display. It's worth noting that the Board of Commissioners has changed somewhat in its membership since December.

18. Adjournment: Commissioner Troxell made a motion to adjourn, seconded by Commissioner Boudier. Motion carried unanimously. The Regular Meeting II adjourned at 9:22 PM.


Earline Bowser, Township Secretary