

SWATARA TOWNSHIP

REGULAR MEETING II      BOARD OF COMMISSIONERS      JULY 11, 2018

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioners was called to order by President Connolly at 7:00PM on Wednesday, July 11, 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: Pastor Gary Lathrop gave the invocation.
4. Roll Call: Commissioners Varner, Zubeck, Troxell and Connolly were present. Commissioner Boudier was absent. Also present: Township Manager Fosselman, Solicitor Wyland, Secretary Bowser, Planning and Zoning Director Ihlein, Assistant Manager Kaufman, Director of Fire and Emergency Services Ibberson and Sgt.-at-Arms and Police Chief Reider.
5. Announce Executive Session: President Connolly announced an Executive Session regarding legal and real estate matters was held prior to this evening's meeting.
6. Motion to Approve Agenda: Commissioner Troxell made a motion to approve tonight's agenda as presented, seconded by Commissioner Connolly. Motion carried unanimously.
7. Motion to Approve Items on Consent Agenda: Commissioner Troxell made a motion to approve the Consent Agenda, seconded by Commissioner Varner.
  - A. Monthly Department Reports
  - B. Committee Reports
  - C. Codes Report
  - D. Request for OLDS Extension – 1070 South 80<sup>th</sup> Street
  - E. Request to be Gaming Grant Co-Applicant Arooga's Grille House and Sports Bar
  - F. Request for Police Ridealong – Jasmine Cassel

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8. Swearing-In of K-9 Officer J.T.: The Honorable Judge Michael J. Smith administered the Police Officer Oath of Office to K-9 Officer J.T.
  
9. Consideration of Minutes:
  - A. Regular Meeting II – June 13, 2018: Commissioner Connolly made a motion to table the minutes of June 13, second by Commissioner Zubeck. Motion carried unanimously.
  
10. Visitors Request and Comments:
  - A. Kathleen Derr, 4836 Sweetbriar Drive: Ms. Derr stated in her area a celebration of a different culture went on for 7 Days. Her concern is the noise, it went on from 6AM-9PM. Commissioner Connolly and Chief Reider got an invitation and they stopped by. Chief Reider said they were called out 5 times, and gave out parking violations. He is looking into it, will have answers in several weeks. Commissioner Troxell said we have to make accommodations for them and respect their religion. Commissioner Connolly said they had an event with parking issues, a fire truck could not get down the street, so that is an issue.
  
  - B. Ms. Shephart of Middletown: The Ad Hoc Committee answered an ad from the Township web site in 2013 looking for an Ad Hoc Committee to help address some problems in the fire stations. Ms. Shephart read her report of their findings. After visiting every fire station, talking to fire fighters, former fire chiefs and the former fire commissioners, they then developed a plan. Two years ago, they presented to the Commissioners and asked them to read the report. As of today, they have not heard from the Commissioners and are not sure if the report was read. President Connolly said the report was read and some things have been implemented. Chief Ibberson will address it in his report.
  
  - C. Donna Beachy 620 Harvest Drive: Ms. Beachy asked about the sound level and if there is an ordinance for that. Chief Reider addressed her question. Yes, there is.

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11. Reports:

- A. Manager's Report: Manager Fosselman said with the Federal Reserve Rates going up, he would like to make Orrstown Bank our Depositor of Funds. They are giving us a higher return and they are in our Township. He did get 4 other proposals but found Orrstown Bank more suitable for us. He would like a motion to be made that Orrstown Bank be our Bank of Depositor. Commissioner Zubeck wanted to know the interest rate. The interest currently is .55 and Orrstown Bank will be 1.7 guaranteed for a year until the end of July, 2019. She also requested that next time make it part of the packet.

A policy was made last year regarding the rehiring of seasonal workers and interns for temporary or other budgeted positions. The Finance Department from the previous two years has been hired full-time for a position budgeted in this year's budget.

- B. Treasurer's Report: Treasurer Fosselman presented the Treasurer's Report for June (attached). Commissioner Connolly pointed out that we are going into our 6<sup>th</sup> year with no property tax increase.

Commissioner Troxell made a motion to accept the report as presented, seconded by Commissioner Connolly. Motion carried unanimously

- C. Solicitor's Report: No report

D. Stormwater Report: Tom Wilson presented the Stormwater Activities Report for June. Commissioner Connolly would like his monthly report posted or put on the web site.

E. Fire Services Report: Director of Fire and Emergency Services Ibberson apologized for not having a report, he locked himself out of his recording software. He did address the Ad Hoc Committee. They took some things from the committee and the professional study they had done, they were completed around the same time. From that study they formed a Fire

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Advisory Board, which consist of citizens at large, five fire chiefs, a commissioner and himself. He gave an overview of what the advisory board has done.

F. Chief of Police Report: Chief Reider presented a brief community service report regarding June activities. A detailed report will be posted on the bulletin board in the lobby. Coffee With A Cop is changed from this Thursday to Thursday, July 19th at 9am at the Promenade. August 7th will be The National Night Out at the park behind the Seven 11 on Derry Street. The theme this year is Celebrating the Rebirth of our K-9 Program. Commissioner Connolly said the police officers will be playing basketball with members of the public on Friday July 24th at the park across from Swatara Middle School. The program is called Hoops With Heroes, this is the second one, they will have hot dogs and drink for the kids. They are taking part in a softball game at a Senators game not sure of the date in the near future, fire fighters against the police there are four officers from Swatara Township playing in that game.

12. Sidewalk Study Presentation: Scott Bechard, AICP Transportation Planner with Dawood Engineering, gave an overview on the study. They are 90 percent complete with the study of sidewalks. After the presentation he asked for feedback, you can talk to him tonight outside in the hallway, he has a business card on the back table you can call, e-mail or fill out the form that is outside in the hallway. A resident on 63<sup>rd</sup> street asked if she would lose her yard and landscaping. They have resided here for 65 years with no need for sidewalks. Is there a cost to install sidewalks to homeowners, no cost to homeowners? Commissioner Connolly said we can get grant money from the Department of Transportation and Dauphin County.

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13. Approval of Orrstown Bank as Bank of Depositor: Commissioner Troxell made a motion to approve Orrstown Bank as Bank of Depositor of Record, seconded by Commissioner Varner. Motion carried unanimously.

Commissioner Troxell made a motion that the bank account signers will be Tom Connolly, Ed Troxell, Kim Kaufman, Earline Bowser, Deb Miller and Mary C. Schatt, seconded by Commissioner Varner. Motion carried unanimously.

14. Subdivision/Land Development Plans:

A. Reduction of Development Bond for Terminal Leasing, Inc.:

Commissioner Troxell made a motion to approve the reduction of the Subdivision Bond issued by Western Surety Company that is being held for Terminal Leasing, Inc.-Pitt-Ohio Trucking terminal stormwater facilities improvements by the amount of \$454,000.00 upon the payment of \$9,000 in cash is made, seconded by Commissioner Varner. Motion Carried unanimously.

B. Date for Conditional Use Hearing for Wiedeman Funeral Homes, Inc.:

Hearing Wednesday August 8, 2018 at 6:00PM, prior to the regular meeting.

C. Approval of Comprehensive Plan Update Letter to Lower Paxton Township:

Director of Planning and Zoning Robert Ihlein presented a draft letter to Lower Paxton Township Board of Supervisors. He also mentioned the survey in the news letter to the residents and business to express their needs and issues.

15. Visitors' Request and Comments:

- A. Joe Donato, 701 S. Harrisburg Street: Norfolk Southern and the baseball field has that been resolved? Met with Norfolk Southern, still working on it.

The money collected for the MS4, can it be invested to collect interest on it?

Manager Fosselman said the \$60 goes into the general fund, we have no control over the funds.

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- B. Justin Toto, 755 Cardinal Drive: He sensed some anxiety among the Commissioners, and he wants people to feel it's okay to be challenged. Manager Fosselman then explained the conversation regarding the budget. Commissioner Connolly said there is nothing wrong with some discussion.
- C. Mr. Anthony Spagnolo, 291 North 50<sup>th</sup> Street: MS4- Spring Creek should be a number one priority. He is concerned with what he heard about Lawnton Fire Company, he would like to see it resolved and back open.
16. Any Possible Stormwater Violations We Need to Investigate: None reported.
17. Commissioners Requests and Comments, Additional Business and Correspondence:
- A. Commissioner Zubeck: Nothing at this time.
  - B. Commissioner Varner: Nothing at this time
  - C. Commissioner Troxell: Thanked Tom Wilson for the Stormwater report, it was extremely helpful.
  - D. Commissioner Connolly: National Night Out will be held on Tuesday August 7th. He thanked Chief Reider, Judge Smith, Officer Bloss and our second K-9, J.T.  
Thanked Chief Reider, Chief Ibberson, Commissioner Boudier and Tom Hurst who stepped up to help to put out the flags for July 4th, put out 219 flags. He thanked everyone who came out tonight to the meeting and participation in the discussions.
18. Adjournment: Commissioner Troxell moved to adjourn, seconded by Commissioner Varner. Motion carried unanimously. The Regular Meeting II adjourned at 9:42 PM.

**SWATARA TOWNSHIP  
COUNTY OF DAUPHIN  
COMMONWEALTH OF PENNSYLVANIA  
TREASURER'S REPORT**

TREASURER : James R. Fosselman				June 2018	June 2017
	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	ENDING BALANCE
GENERAL FUND	\$3,744,519.69	\$867,121.26	\$1,313,903.88	\$3,297,737.07	\$3,711,926.40
GENERAL PAYROLL	\$126,037.12	\$640,077.45	\$717,869.04	\$48,245.53	\$51,013.41
<b>GENERAL FUND</b>	<b>\$3,870,556.81</b>	<b>\$1,507,198.71</b>	<b>\$2,031,772.92</b>	<b>\$3,345,982.60</b>	<b>\$3,762,939.81</b>
FIRE FUND	\$928,952.27	\$40,567.63	\$52,784.63	\$916,735.27	\$940,867.24
FIRE RESERVE	\$303,569.48	\$385.11	\$73,701.28	\$230,253.31	\$301,464.94
<b>FIRE PROTECTION FUND</b>	<b>\$1,232,521.75</b>	<b>\$40,952.74</b>	<b>\$126,485.91</b>	<b>\$1,146,988.58</b>	<b>\$1,242,332.18</b>
<b>DEBT SERVICE FUND</b>	<b>\$539,142.74</b>	<b>\$41,564.80</b>	<b>\$0.00</b>	<b>\$580,707.54</b>	<b>\$528,459.45</b>
<b>SWATARA AMBULANCE EMS FUND</b>	<b>\$83,112.23</b>	<b>\$6,282.62</b>	<b>\$8,250.00</b>	<b>\$81,144.85</b>	<b>\$87,553.16</b>
<b>LIQUID FUELS FUND</b>	<b>\$864,485.02</b>	<b>\$1,085.75</b>	<b>\$60,248.32</b>	<b>\$805,322.45</b>	<b>\$748,973.92</b>
<b>CAPITAL RESERVE FUND</b>	<b>\$3,670,886.93</b>	<b>\$5,719.56</b>	<b>\$2,538.32</b>	<b>\$3,674,068.17</b>	<b>\$3,960,454.76</b>
<b>BOND BUILDING FUND</b>	<b>\$2,953,318.83</b>	<b>\$4,357.29</b>	<b>\$0.00</b>	<b>\$2,957,676.12</b>	<b>\$3,138,899.89</b>
POLICE BOOKING	\$33,626.25	\$925.05	\$0.00	\$34,551.30	\$101,717.12
POLICE DONATIONS	\$38,323.40	\$17.33	\$0.00	\$38,340.73	\$38,055.12
POLICE 5K RUN	\$19,371.85	\$7,131.82	\$0.00	\$26,503.67	\$16,880.82
POLICE FEDERAL FORFEITURE	\$7,389.68	\$3.34	\$0.00	\$7,393.02	\$14,736.01
POLICE DA	\$28,160.34	\$10.44	\$6,596.84	\$21,573.94	\$29,164.61
POLICE K-9	\$49,094.74	\$25,118.83	\$34,211.85	\$40,001.72	\$0.00
<b>POLICE FUNDS</b>	<b>\$175,966.26</b>	<b>\$33,206.81</b>	<b>\$40,808.69</b>	<b>\$168,364.38</b>	<b>\$200,553.68</b>
<b>SIDEWALK ESCROW</b>	<b>\$16,479.86</b>	<b>\$1,971.99</b>	<b>\$0.00</b>	<b>\$18,451.85</b>	<b>\$0.00</b>
<b>OLDS RESERVE</b>	<b>\$46,260.20</b>	<b>\$4,320.69</b>	<b>\$3,226.82</b>	<b>\$47,354.07</b>	<b>\$49,150.26</b>
<b>TOTAL FUNDS</b>	<b>\$13,452,730.63</b>	<b>\$1,646,660.96</b>	<b>\$2,273,330.98</b>	<b>\$12,826,060.61</b>	<b>\$13,719,317.11</b>

ALL ABOVE MONETARY ACCOUNTS HAVE BEEN RECONCILED WITH BANK STATEMENTS AS OF JUNE 30, 2018 AND TRULY REFLECT THE BALANCES AS OF THAT DATE

JAMES R. FOSSELMAN, FINANCE DIRECTOR and TREASURER