

- B. John Keller: Asked when Kelker Street would be paved. Mr. Fosselman said it was a matter of funding and made a note of his concern.
- C. Phyllis Bennett, 902 Hamilton Circle: Reported a sinkhole at the corner of Hebron and Lancaster Streets.
- D. Robert Ribic, 6630 Lehigh Avenue: Stated that according to item twelve, all fire companies in the township were closing.

11. Reports:

- A. Manager's Report: He attended National Night Out, and it was awesome! He thanked the fire, highway and police departments for coming together during the recent flooding.
- B. Treasurer's Report: President Connolly made a motion to accept the July treasurer's report, seconded by Commissioner Boudier. Motion carried unanimously.
- C. Solicitor's Report: No Report at this time
- D. Stormwater Report: No report at this time
- E. Fire Services Report: Director of Fire and Emergency Services Ibberson gave a report of the total number of calls for the month of July. A copy of the detailed report will be posted on the bulletin board in the lobby. He thanked all the fire companies for coming together during the recent flooding.
- F. Chief of Police Report: Chief Reider reported a total of 1398 service calls for the month of July. He presented a brief community service report regarding July activities. He thanked everyone for attending National Night Out and making it a success.

12. Consideration of Resolution: Commissioner Zubeck made a motion to table this item. A vote was taken, and the motion failed. President Connolly made a motion to remove Lawnton Fire Company as a fire and rescue emergency service provider and end financial support to Lawnton Fire Company from Swatara Township. Commissioner Boudier seconded the motion. Commissioner Zubeck agreed with taking disciplinary action regarding the violations; however, the investigative report just came out last Tuesday and a week later the Board is discussing the issue. She feels the legislative intent should have been publicly displayed like an ordinance. The First Class Code states that a resolution with legislative intent should be publicized the same an ordinance, for seven or more days. It's only been six days since the report came out and there was no public notice. She feels the Board should not be taking action so quickly. For that reason she is a no vote. Motion carried two to one, with Commissioner Zubeck voting no (R-2018-33).

13. Consideration of Resolution: Hero Run Banner: President Connolly made a motion to erect a banner across Derry Street advertising the Hero Run. Commissioner Boudier seconded the motion. Motion carried unanimously (R-2018-34).

14. 2019 Budget Meeting Dates – November 5, 6 and November 7 (if needed): President Connolly said the following dates will be used for budget discussion, and any other

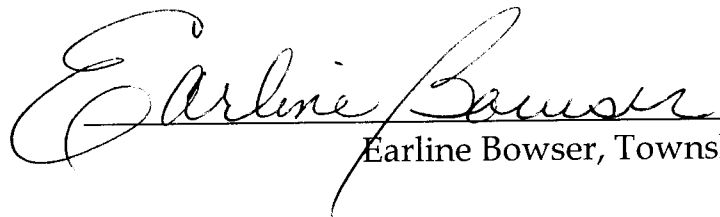
business that comes before the Board. November 5, November 6 (election day, room will be assigned), and November 7. All meetings begin at 6:00 p.m. and will held at the municipal building.

15. Authorization for Manager to Review and Negotiate Existing Contracts and Financial Arrangements: President Connolly made a motion to authorize the manager to review and negotiate existing contracts and financial arrangements. Motion seconded by Commissioner Boudier. Motion carried unanimously.
16. Subdivision/Land Development Plans
 - A. Improvement Reduction Guarantee No. 1 for McNaughton Properties, LP Chambers Pointe 2, phase 2: Commissioner Zubeck made a motion to approve Reduction No.2 in the amount of \$229,275.50 on Mid Pen Bank Letter of Credit No. 745 that is being held for the McNaughton Company Chambers Pointe Phase 2 project, seconded by Commissioner Boudier. Motion Carried unanimously.
 - B. Road Maintenance Security Release for McNaughton Co., Chatham Glenn Phase 16: Commissioner Zubeck made a motion to approve full reduction and release of Mid Penn Bank Letter of Credit No.653 that is being held for The McNaughton Company roads constructed as part of Chatham Glenn Phase 16, seconded by Commissioner Boudier. Motion Carried unanimously.
 - C. Improvement Guarantee Reduction #2 for Terminal Leasing, Pitt-Ohio: Commissioner Boudier made a motion to approve reduction #2 in the amount of \$9,000 and the release of the Subdivision bond issued by Western Surety Company that is being held for Terminal Leasing, Inc. – Pitt-Ohio Trucking terminal stormwater facilities improvements, seconded by Commissioner Zubeck. Motion carried unanimously.
17. Visitor Requests & Comments:
 - A. Joe Donato, 701 South Harrisburg Street: Grayson Road has been closed due to flooding.
18. Any Possible Stormwater Violations We Need to Investigate?
 - A. Joe Donato, 701 South Harrisburg Street: There is no drain on Quarry Road by FedEx. Water pools there after it rains.
 - B. Phyllis Bennett, 902 Hamilton Circle: You cannot go down the hill on 50th Street after it rains. It floods at the corner of 50th and Lancaster Streets.
19. Commissioners Requests and Comments, Additional Business and Correspondence:
 - A. Commissioner Zubeck: Nothing at this time.

B. Commissioner Boudier: Thanked the police, highway, and fire departments and staff members for such a wonderful job on a successful National Night Out. It is the best he has ever seen.

C. Commissioner Connolly: Thanked the Advisory Board members that have served as volunteers. Commented that National Night Out was incredible. He thanked everyone for their hard work and also thanked administrative staff.

20. Adjournment: Commissioner Boudier made a motion to adjourn, seconded by Commissioner Zubeck. Motion carried unanimously. The Regular Meeting II adjourned at 8:06 PM.


Earline Bowser, Township Secretary