

SWATARA TOWNSHIP

REGULAR MEETING I      BOARD OF COMMISSIONERS      SEPTEMBER 5, 2018

1. Call to Order: The Regular Meeting I of the Swatara Township Board of Commissioners was called to order by President Connolly at 7:06PM on Wednesday, September 5, 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 Boudier, Varner, Zubeck, Troxell and Connolly were present. Also present: Township Manager Fosselman, Solicitor Wyland, Secretary Bowser, Assistant Manager Kaufman, Director of Fire and Emergency Services Ibberson and Sgt.-at-Arms and Police Lieutenant Krahlung.
5. Announce Executive Session: President Connolly announced an Executive Session regarding personnel and real estate matters was held prior to this evening's meeting. President Connolly added an item to the Consent Agenda which will be 7E. Written Conditional Use of Hearing Application.
6. Motion to Approve Agenda: Commissioner Boudier made a motion to approve tonight's agenda as presented, seconded by Commissioner Troxell. Motion carried unanimously.
7. Motion to Approve Items on Consent Agenda: Commissioner Troxell made a motion to approve the Consent Agenda, seconded by Commissioner Zubeck. Motion carried unanimously adding E7. Written Conditional Use of Hearing Application.
  - A. Request for OLDS Extension: 7971 Chambers Hill Road
  - B. Consideration to Post Job Opening: Facilities Maintenance Technician
  - C. Consideration to Post Job Opening: Recreation Maintenance
  - D. Consideration to Post Job Opening: Part Time/Seasonal Compost Facility Monitor

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8. Consideration of Minutes:

- A. Regular Meeting II – August 8, 2018: Commissioner Connolly made a motion to table the minutes of August 8, 2018, seconded by Commissioner Troxell. Motion carried unanimously.

9. Visitors Requests and Comments: None at this time.

10. Consideration of Resolution: Commissioner Zubeck made a motion to accept the street dedication of Beech Tree Drive. Commissioner Troxell seconded the motion. Motion carried unanimously (R-2018-35)

11. Consideration of Resolution: Commissioner Zubeck made a motion to accept the street dedication of Ridge Drive. Commissioner Troxell seconded the motion. Motion carried unanimously (R-2018-36)

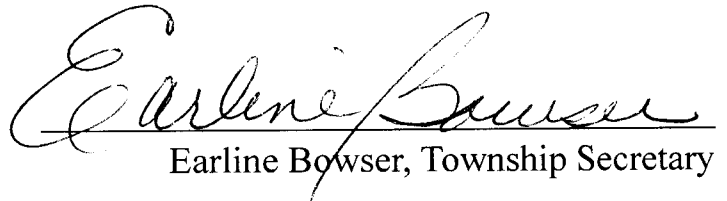
12. Consideration of Resolution: Commissioner Zubeck made a motion to accept the street dedication of Woodsman Drive. Commissioner Troxell seconded the motion. Motion carried unanimously (R-2018-37)

13. Visitors Requests and Comments:

- A. Brian Faleshock 966 Lark Drive: Central Dauphin School Board Member.  
Thanked the police chief, board members and President Connolly for the use of the pool for CD East students who did not have school due to mold in the school. Mr. Faleshock wanted to thank everybody that was involved. Mr. Boudier asked about getting air conditioning in the elementary schools. Mr. Faleshock said the matter will come up in the Building and Grounds meeting. They will have to look at the expenditures. President Connolly thanked him for the Safety Lights around Swatara Middle School. President Connolly said there was a police presence at every school for the first day including St Catherine's. The Commissioners are happy with the school board. Gina Marie said she is glad to see that everybody can work together as team and put politics aside.

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14. Any Possible Stormwater Violation: None at time.
15. Commissioners Request and comments, Additional Business and Correspondence:
- A. Commissioner Varner: Nothing at this time.
  - B. Commissioner Zubeck: Nothing at this time.
  - C. Commissioner Boudier: Thanked Chief Reider, Chief Ibberson and President Connolly for acting as good ambassadors for this Township. They opened the pool for the kids who did not have school when it was extremely hot. The three were at the schools, he saw the pictures on Facebook welcoming the students back to school, this is good public relations. He thanks them for that. If he would have known, he would have been there.
  - D. Commissioner Troxell: Nothing at this time.
  - E. Commissioner Connolly: On Sunday September 9<sup>th</sup> there will be a 911 Remembrance Luncheon at the Swim Club for any current military, firefighters, EMS providers and first responders, from 11am to 2pm. Everyone is welcome, there will be plenty of food and the pool will be open. Between now and then he will be placing flags around the municipal building and pool. He thanked Fire Chief Ibberson and Lieutenant Krahling for coming out tonight. August 24<sup>th</sup> was the last night for the basketball program. There was a cook out and after that everyone went to the pool to end the program.
16. Adjournment: Commissioner Boudier moved to adjourn, seconded by Commissioner Troxell. Motion carried unanimously. The Regular Meeting I adjourned at 7:33 PM.

  
Earline Bowser, Township Secretary