

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioners was called to order by President Connolly at 7:07PM on Wednesday, September 12, 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: A film was shown in memory of September 11 with Officer Tyler Margeson singing the Star Spangled Banner.
4. Roll Call: Commissioners Boudier, Varner, Zubeck and Connolly were present. Commissioner Troxell was absent. Also present: Township Manager Fosselman, Solicitor Wyland, Secretary Bowser, Planning and Zoning Director Ihlein, Director of Fire and Emergency Services Ibberson and Sgt.-at-Arms and Police Chief Reider.
5. Motion to Approve Agenda: Commissioner Boudier made a motion to approve tonight's agenda as presented, seconded by Commissioner Varner. Motion carried unanimously.
6. Motion to Approve Items on Consent Agenda: Commissioner Varner made a motion to approve the Consent Agenda, seconded by Commissioner Zubeck. Motion carried unanimously removing item D.
  - A. Monthly Department Reports
  - B. Committee Reports
  - C. Codes Report
  - D. Consideration of Proposal: NEXGEN
  - E. Approval of Police Requests for Ride Along (Isaac Tritt and John Perry)
  - F. Approval of Municipal Winter Traffic Services Agreement
  - G. Road Closure Request: Community Alliance Church, 4501 Franklin Street
7. Consideration of Minutes:
  - A. Regular Meeting II- August 8, 2018: Commissioner Zubeck made a motion to approve the minutes of August 8, seconded by Commissioner Boudier. Motion carried unanimously.

- B. Regular Meeting I- September 5, 2018: Commissioner Boudier made a motion to approve the minutes of September 5, seconded by Commissioner Connolly. Motion carried unanimously.
8. Visitors Requests and Comments:
- A. Jill Petronio, 7801 Chambers Hill Road: Thanked Mr. Tom Wilson, after 16 years the water problem is fixed. Commissioner Connolly thanked her for coming out. A Keystone Group Home is located on her street, tonight a child from the Home started hitting her car. She called 911 at 6pm it took the police too long to respond. Chief Reider will be looking into it.
9. Reports:
- A. Manager's Report: Manager Fosselman received a Green Light Go Grant Award. Will bring to the Board meeting next month for approval.
- B. Treasurer's Report: Commissioner Connolly made a motion to accept the August Treasurer's report, seconded by Commissioner Boudier. Motion carried unanimously. Commissioner Connolly questioned the McNaughton Recreation, Treasurer Fosselman said the developer gave the money to set aside for recreation to build a Recreation Park for that area which is in the Chambers Hill Area.
- C. Solicitor's Report: No Report at this time.
- D. Stormwater Report: Will be posted on the bulletin board in the lobby.
- E. Fire Service Report: Director of Fire and Emergency Services Ibberson gave a report of the total number of calls for the month of August. A copy of detailed report will be posted on the bulletin board in the lobby. He reported Fire Prevention Week starts next month. Fire department will be getting new software.
- F. Chief of Police Report: Chief Reider reported a total of 1460 service calls for the month of August. He presented a brief community service report regarding August activities. He thanked the officers, President Connolly, Rep. Patty Kim, the Mayor of Steelton, and the Steelton Police Chief, for participating in welcoming the students back to school on the first day.
10. Consideration of Resolution: Special Purpose Parking Zone: Commissioner Varner made a motion to approve the special purpose parking area at 1257 Main Street. Commissioner Zubeck seconded the motion. Motion carried unanimously (R-2018-39)

11. Consideration of Resolution: Establishing a Stop Intersection Davids Road And Gaynor Lane: Commissioner Zubeck made a motion to approve R-2018-39. Commissioner Boudier seconded the motion. Motion carried unanimously.
12. Subdivision/Land Development Plans
- A. Improvement Guarantee Reduction No. 2 for The McNaughton Properties, LP, Chambers Pointe Phase 2: Commissioner Zubeck made a motion to approve reduction number 3 in the amount of \$337,900.20 on Mid Penn Bank Letter of Credit No. 745 that is being held for The McNaughton Company Chambers Pointe Phase 2 Project. Motion seconded by Commissioner Boudier. Motion carried unanimously.
- B. Preliminary/Final Subdivision and Land Development Plan for TC Rentals, LLC:
1. Commissioner Zubeck 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. Motion seconded by Commissioner Varner. Motion carried unanimously.
  2. Commissioner Boudier made a motion to approve a waiver from Section 253.32 of the Township Subdivision And Land Development Ordinance that requires sidewalks. Motion seconded by Commissioner Zubeck. Motion carried unanimously.
  3. Commissioner Zubeck made a motion for conditional approval of the final plat dated June 11, 2018, as revised on August 21, 2018 (R-2018-40). Motion seconded by Commissioner Connolly. Motion carried unanimously.
- C. Preliminary/Final Land Development Plan for Home2 Suites by Hilton
1. Commissioner Boudier 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. Motion seconded by Commissioner Varner. Motion carried unanimously.
  2. Commissioner Zubeck made a motion for conditional approval of the final plan dated June 21, 2018 as revised on August 1, 2018 (R-2018-41). Motion seconded by Commissioner Varner. Motion carried unanimously.
- D. Preliminary/Final Subdivision Plan for Churchville Cemetery Association of Oberlin
1. Commissioner Boudier 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 Zubeck. Motion carried unanimously.

2. Commissioner Zubeck made a motion to approve a waiver from Section 253.3 of the Township Subdivision and Land Development Ordinance that requires curbs, seconded by Commissioner Boudier. Motion carried unanimously.

3. Commissioner Boudier 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 Zubeck. Motion carried unanimously.

4. Commissioner Zubeck made a motion to conditionally approve the Preliminary/Final Subdivision Plan dated June 26, 2018 as revised on August 15, 2018 (R-2018-42). Motion seconded by Commissioner Boudier. Motion carried unanimously.

E. Preliminary/Final Land Development Plan for Wiedeman Funeral Home & Cremation Services, Inc.

1. Commissioner Boudier 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 Zubeck. Motion carried unanimously.

2. Commissioner Zubeck made a motion to approve a waiver from Section 253.3 of the Township Subdivision and Land Development Ordinance that requires curbs, seconded by Commissioner Varner. Motion carried unanimously.

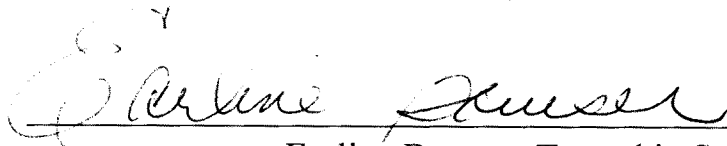
3. Commissioner Connolly made a motion to a waiver as written from Section 253.32 of the Township Subdivision and Land Development Ordinance that requires sidewalks, seconded by Commissioner Varner. Motion carried unanimously.

4. Commissioner Zubeck made a motion to approve the attached Resolution for conditional approval of the Preliminary/Final Subdivision Plan dated June 26 2018 as revised on August 21, 2018 (R-2018-43). Motion seconded by Commissioner Varner. Motion carried unanimously.

13. Visitors Requests and Comments:

A. Don Fure, 961 Manor Court: Reported problems with the deer overpopulation near his home. Chief Reider will reach out to the Game Commission.

14. Any Possible Stormwater Violations We Need to Investigate? Nothing at this time.
15. Commissioners Requests and Comments, Additional Business and Correspondence:
- A. Commissioner Varner: Nothing at this time.
  - B. Commissioner Zubeck: Nothing at this time.
  - C. Commissioner Boudier: Welcomed Wiedeman Funeral Home to the Township. Thanked President Connolly for putting out the Flags for 9/11.
  - D. Commissioner Connolly: Stated they first started putting the flags out in front of the Swim Club and then in front of the Township Building for Memorial Day, 4<sup>th</sup> Of July and 9/11. The neighbors and businesses are now getting involved. Thanked Chief Reider for organizing back to school, all schools in Swatara Township, both Steelton-Highspire and St. Catherine schools were covered for the first day of school. He has been getting positive feedback about our fire companies, being at special events and covering for other fire Stations when they are out on call or having a special event, he thanked Chief Ibberson. He congratulated Chief Reider and his wife as repeated champions with the local Dancing With The Stars, that raise money for the Police Athletic League. He congratulated the Weideman's for coming into the Township.
16. Adjournment: Commissioner Connolly made a motion to adjourn, seconded by Commissioner Boudier. Motion carried unanimously. The Regular Meeting II adjourned at 8:17 PM.

  
Earline Bowser, Township Secretary