

1. Call to Order: The Regular Meeting I of the Swatara Township Board of Commissioners was called to order by President Connolly at 7:01 PM on Wednesday, October 3, 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 Connolly, Troxell, Boudier, and Varner were present. Commissioner Zubeck was absent. Also present: Township Manager Jim Fosselman, Assistant Manager Kim Kaufman, Solicitor Scott Wyland, Fire and Emergency Services Director Michael Ibberson, and Sgt.-at-Arms and Police Chief Darrell Reider.
5. Executive Session: President Connolly announced an Executive Session was held prior to tonight's meeting to discuss Legal and Personnel Matters.
6. Motion to Approve Agenda: Commissioner Troxell moved to approve tonight's agenda as presented, seconded by Commissioner Varner and carried unanimously.
7. Motion to Approve Items on Consent Agenda:
The Board has reviewed the following Consent Agenda items and is ready to act on approving these routine requests and matters:
 - A. Memorandum of Understanding with Dauphin County for Street Sweeping Services
 - B. Consideration of Hire: Seasonal Compost Facility Monitor (Greg Sees)
 - C. Consideration of Hire: Facilities Maintenance Technician (Brenden Orth)
 - D. Approval of Uniform and Non-Uniform MMO's

Commissioner Troxell moved to approve the Consent Agenda items listed above. Commissioner Boudier seconded the motion; carried unanimously.

8. Consideration of Minutes - Regular Meeting II - September 12, 2018:
President Connolly made a correction to the minutes to reflect the removal of item 6D. Consideration of Proposal: NEXGEN from the consent agenda. Commissioner Connolly made a motion to approve the minutes, as corrected. Commissioner Boudier seconded the motion; carried unanimously.
9. Visitors' Requests & Comments: None at this time.
10. Approval of NEXGEN Proposal: Commissioner Troxell made a motion to approve the NEXGEN proposal. Tim Winters, a representative from NEXGEN was in the

audience to answer questions. Commissioner Boudier seconded the motion; carried unanimously.

11. Consideration of Resolution: Stop Sign at Wilhelm Road and Sharon Street: Commissioner Troxell made a motion to approve the installation of a stop sign at Wilhelm Road and Sharon Street for northbound traffic (R-2018-44). Commissioner Boudier seconded the motion; carried unanimously.
12. Approval of PennDOT Green Light Go Agreement: Commissioner Troxell made a motion to approve the PennDOT Green Light Go Grant Agreement. Commissioner Boudier seconded the motion; carried unanimously.
13. Approval of Proposal from Dawood Engineers for Green Light Go Grant: President Connolly made a motion to approve the proposal from Dawood Engineers for design of the 28th Street traffic signal improvements through the Green Light Go Grant. Commissioner Troxell seconded the motion; carried unanimously.
14. Designation of Authorized Official for Execution of Green Light Go Grant: Commissioner Troxell made a motion to designate the Township Manager as authorized signatory for the Green Light Go Grant (R-2018-45). Commissioner Boudier seconded the motion; carried unanimously.
15. Consideration of Appointment to Swatara Township Authority Board: There is currently a vacancy on the Sewer Authority Board. President Connolly asked Board members to consider appointing someone to fill the vacancy. This item will be on the agenda until the position is filled. Solicitor Wyland said the vacancy did not have to be filled by the end of the year because the Authority still has eight members, with a quorum of five, to conduct business. The Authority is comprised of nine members, four of the sitting eight Authority members terms expire at the end of this year. If the Board of Commissioners appoints replacements they would take effect in January, but if the Board doesn't appoint anybody right away, the persons in service can remain in service until they are reappointed or someone else is appointed. President Connolly said there was talk of reducing the number of Authority members since the Board of Commissioners went from nine to five. President Connolly asked how they would reduce the number of members. Solicitor Wyland said the Authority Board would have to decide to reduce their own members. If the Board of Commissioners has a preference, it needs to communicate that preference to the Authority. President Connolly asked the Board to consider their preference for action at the November meeting to convey to the Authority Board.

16. Visitors' Requests & Comments:

A. William Reed, 1040 North Union Street, Middletown: He is a member of Salem Evangelical Lutheran Church at the square in Oberlin. He has been asked by the Church to meet with the Board regarding transferring ownership of the "triangle" parcel in front of their Church to the Township. President Connolly said the Township would be happy to take over and maintain the property. The Church has maintained the property for over 100 years, since 1901. He will take the information back to the congregation for action.

17. Investigation of Any Possible Stormwater Violations:

A. Joe Donato, 701 South Harrisburg Street: The storm grate at Mars and South Harrisburg Street is sticking up and is a hazard. Rich Tezak from the Highway Department is in attendance and will check on the grate.

18. Commissioners Requests & Comments:

A. Commissioner Varner: Nothing at this time.

B. Commissioner Boudier: Nothing at this time.

C. Commissioner Troxell: Nothing at this time.

D. Commissioner Connolly: Thanked Commissioner Boudier and the volunteers that came out for the recent clean-up on Saturday, September 29. The next clean-up will be Thanksgiving morning beginning at 9:00 a.m.

On Saturday, October 13 a chicken BBQ will be held at the municipal building to support the K-9 Program. Rain or shine.

A children's Trunk or Treat will be held at the municipal building on Saturday, October 27. Rain or shine.

19. Adjournment: Commissioner Connolly moved to adjourn, seconded by Commissioner Troxell and carried unanimously. The Regular Meeting I adjourned at 7:50 PM.



Karen Alleman, Assistant Township Secretary