

SWATARA TOWNSHIP

REGULAR MEETING II BOARD OF COMMISSIONERS NOVEMBER 14, 2018

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioners was called to order by President Connolly at 7:05 PM on Wednesday, November 14, 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 Zubeck, Varner, Boudier, Troxell and Connolly were present. Also present: Township Manager Jim Fosselman, Assistant Manager Kaufman, Solicitor Lee Stinnett, Planning and Zoning Director Robert Ihlein, Director of Fire and Emergency Services Michael Ibberson and Sgt.-at-Arms and Police Chief Darrell Reider.
5. Motion to Approve Agenda: President Connolly announced an Executive Session was held prior to tonight's meeting to add an item, 10A, to sell surplus equipment. Commissioner Troxell moved to approve tonight's agenda as amended, seconded by Commissioner Boudier and carried unanimously.
6. 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. Monthly Departmental Reports
 - B. Committee Reports
 - C. Codes Report
 - D. Approval of Police Ride Along Requests for Chris Price, Kevin Jung and Tyler BreamCommissioner Troxell moved to approve the Consent Agenda items listed above. Commissioner Varner seconded the motion; carried unanimously.
7. Consideration of Minutes:
 - A. Regular Meeting II – October 10, 2018: Commissioner Troxell made a motion to approve the minutes. Commissioner Boudier seconded the motion; carried unanimously.
 - B. Budget Meeting – November 5, 2018: Commissioner Troxell made a motion to approve the minutes. Commissioner Boudier seconded the motion; carried unanimously.
 - C. Budget Meeting – November 6, 2018: Commissioner Troxell made a motion to approve the minutes. Commissioner Boudier seconded the motion; carried unanimously.
 - D. Regular Meeting I – November 7, 2018: Commissioner Boudier made a motion to approve the minutes. Commissioner Troxell seconded the motion; carried unanimously.
8. Visitors Requests and Comments: None at this time.

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9. Reports.

A. Manager's Report: Nothing at this time.

B. Treasurer's Report: Commissioner Troxell made a motion to accept the attached Treasurer's Report for October, seconded by Commissioner Boudier. Motion carried unanimously.

C. Solicitor's Report: Nothing at this time.

D. Stormwater Report: Will be posted monthly on the bulletin board in the lobby

E. Fire Services Report: Director of Fire and Emergency Services Ibberson did not have numbers for October, he is still changing over to the new software. A copy of the detailed report will be posted on the bulletin board in the lobby. They did a lot of public relations during the month of October and handed out a lot of candy. He noted that Worker's Comp claims have decreased. He talked about starting an Incentive Program. Commissioner Troxell thanked the Volunteer Firefighters.

F. Chief of Police Report: Chief Reider handed out a report from the Federal Government regarding Active Shooter Incident Training for all Police Departments. Swatara Township will be one of the first to get this done. Lt. Stauffer, Operation Commander of HEAT (High Enforcement Action Team), handed out the Team's 2018 Annual Report. Chief Reider let the Board know that the traffic violations reported by the Girl Scouts at the last meeting were being reviewed. In addition, the stop sign by Wendy's on Mushroom Hill road belongs to Wendy's and they will be installing a new one. A NO TRUCK TRAFFIC sign will be posted to stop the truck traffic crossing Lindle Road going through the Target shopping center to reach Chambers Hill Road. Chief Reider reported a total of 1527 service calls for the month of October. He presented a brief community service report regarding October activities.

10. Presentation of 2019 Budget: Manager Fosselman gave an overview of the 2019 budget. The Township has a balanced budget. No tax increase is proposed for the sixth year in a row. Commissioner Troxell made a motion to advertise the budget for public review. Motion seconded by Commissioner Boudier. Motion carried unanimously.

10A. Consideration of Resolution to Sell Surplus Property: Commissioner Connolly made a motion to approve the sale of a 1996 Seagrave Pumper. Commissioner Troxell seconded the motion; carried unanimously. (R-2018-49)

11. Consideration of Offer of Employment for Recreation Maintenance/Truck Driver: Commissioner Zubeck made a motion to hire Chad Huggins for the position of Recreation Maintenance/Truck Driver. Commissioner Boudier seconded the motion; carried unanimously.

12. Authorization to Advertise Highway Department Truck Driver: Commissioner Zubeck made a motion to advertise for the Swatara Highway Department Truck Driver. Commissioner Boudier seconded the motion; carried unanimously.

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13. Subdivision/Land Development Plans:

A. Improvement Guarantee Reduction No. 2: Townes at Chatham Glenn: Commissioner Troxell made a motion to approve Reduction No.2 in the amount of \$15,480.25, cash that was being held for DD Invesco LLC for Land Development Plan #2006-04- "Townes of Chatham Glenn", leaving a balance of \$3,214.75. Motion seconded by Commissioner Boudier. Motion carried unanimously.

B. Improvement Guarantee Reduction and Release: McNaughton Company Chambers Pointe Phase I: Commissioner Troxell make a motion to approve a final reduction in the amount of \$350.00 on M & T Bank Letter of Credit No. SB-904693-0001 that was being held for The McNaughton Company, Land Development Plan #2003-09, and to release the Letter of Credit back to the Bank. Motion seconded by Commissioner Varner. Motion Carried unanimously.

14. Visitors Requests and Comments: President Connolly addressed the Girl Scouts that were in attendance this evening and gave an overview of the concerns of the ones that came to the last meeting. He invited them to join in the clean-up on Thanksgiving Day at Schiavoni Park across from Hoss's at 9am.

15. Any Possible Stormwater Violations We Need to Investigate: None at this time.

16. Commissioners Requests and Comments:

A. Commissioner Varner: Nothing at this time

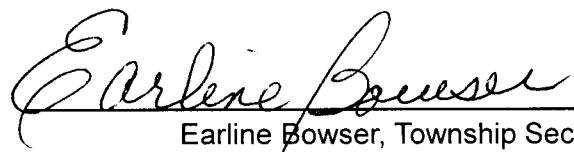
B. Commissioner Zubeck: Welcomed the Girl Scouts to the meeting and thanked them for coming out.

C. Commissioner Boudier: Said the Halloween Trunk or Treat party was a success, attended by about 500 children and adults. He Thanked President Connolly, Chief Reider, Chief Ibberson and Assistant Manager Kauffman for organizing the event.

D. Commissioner Troxell: Thanked the Girl Scouts for coming out. Glad to see the youth getting involved in local government. Thanked the HEAT Team for all they are doing. Thanked the police and fire departments for their hard work.

E. Commissioner Connolly: Commented on Detective Sergeant Ashley Baluh's picture in the HEAT Annual Report as a mentor to the Girl Scouts during a cleanup at the Greenbelt. Would like to see the Girl Scouts and Boys Scouts leading the Pledge of Allegiance as they have in the past. Thanked the Board of Commissioners for putting out a good budget. The Annual Christmas Tree Lighting will take place on December 6 at 6:00 p.m. There will be a clean-up on Thanksgiving Day at 9 a.m., at Schiavoni Park. Thanked the police and firefighters that helped with the Midland Cemetery clean up.

17. Adjournment: Commissioner Boudier moved to adjourn, seconded by Commissioner Troxell and carried unanimously. The Regular Meeting II adjourned at 8:25 PM.


Earline Bowser, Township Secretary