

SWATARA TOWNSHIP
BOARD OF COMMISSIONERS
REGULAR MEETING II
MAY 8, 2019

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioners was called to order at 7:07 PM by President Connolly on Wednesday, May 8, 2019, Township Administration Building, 599 Eisenhower Boulevard, 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, Connolly, Troxell, Varner and Zubeck were present. Also present: Township Manager Jim Fosselman, Assistant Manager Kim Kaufman, Solicitor Scott Wyland, Zoning Director Robert Ihlein, Fire Chief Michael Ibberson, Sgt.-at-Arms and Director of Public Safety, Darrell Reider, Secretary Mary Kepp.
5. Executive Session: President Connolly announced an Executive Session was held prior to the Board of Commissioners meeting.
6. Motion to Approve Agenda: Commissioner Troxell made a motion to approve tonight's agenda as presented, seconded by Commissioner Boudier. Motion carried unanimously.
7. Motion to Approve Items on Consent Agenda: Commissioner Varner made a motion to approve the Consent Agenda, seconded by Commissioner Troxell; carried unanimously.
 - A. Monthly Department Reports
 - B. Committee Reports
 - C. Codes Reports
 - D. York County Solid Waste Authority Capital Reserve Payment
8. Presentation of Fire Service Awards presented by Fire Chief Ibberson

Exceptional Duty	Chase Heckman
Unit Citation	Garret Oliver, Engine 91
Unit Citation	Sean Marzen, Engine 91
Unit Citation	Chris Furlong, Engine 91
Unit Citation	Ron Huggins, Engine 91-2
Unit Citation	Chad Huggins, Engine 91-2
Unit Citation	Jeremy Stoneseifer, Engine 91-2
Unit Citation	Shane Steele, Truck 91
Unit Citation	Scott Allen, Chief 91-4

Unit Citation	Mark Bradnick, Chief 91-6
Firefighter Cross	Scott Allen
Firefighter Cross	Shane Steele
Firefighter Cross	Chad Huggins
Silver Life Saving	Ben Kirkpatrick
Gold Life Saving	Chris Furlong
Gold Life Saving	Sean Marzen

The Length of Service Award was presented to Ron Huggins. The award has been renamed the Ronald H. Huggins award in honor of his 56 years of volunteer fire service.

Chief Scott Allen presented an Administration Commendation Ribbon Award to Chief Michael Ibberson for his leadership and guidance.

9. Consideration of Minutes - Regular Meeting I –May 1, 2019: Commissioner Zubeck moved to approve the minutes as presented. Commissioner Troxell seconded the motion; carried unanimously.
10. Visitor Requests & Comments: None
11. Reports
 - A. Manager’s Report: He reported that he thinks we have the best Highway, Fire and Police Departments in Central Pennsylvania.
 - B. Treasurer’s Report: Commissioner Troxell made a motion to accept the April 2019 Treasurer’s Report. Seconded by Commissioner Varner. Motion carried unanimously.
 - C. Solicitor’s Report: Nothing to Report
 - D. Stormwater Report: The report will be posted in the lobby of the Township.
 - E. Swatara Rising Comp Plan Report: Building and Codes Director Ihlein shared details on Storymap which is a program that will show projects approved by the Commissioners. There are five future sidewalk projects to be considered and added to the comprehension plan. Those projects will be ranked by safety usage and improvement, public feedback and correcting existing deficiencies. Commissioner Connolly suggested contacting PennDOT to see if funding is available for any of the five projects.
 - F. Fire Services Report: Fire Chief Ibberson presented his April report to the Board. The Fire Department’s participated in opening day of baseball fields, Easter Egg Hunt at Rutherford Lions Club, Bunny Run and Swatara Township Easter Egg Hunt. They also participated in funeral services for Staff Sgt. Slutman, a Marine who recently died in an attack in Afghanistan.

G. Director of Public Safety Report: Director Reider presented his monthly report for April. He addressed the recent incident at the Harrisburg Mall. He met with authorities from the East Mall and Great Escape Movie Theatre which recently changed management. A policy has been established for underage movie patrons, who must be accompanied by a chaperone if the ending time of the movie is after curfew. There will be additional police presence. He also noted that the intersection at Eisenhower Boulevard and Highland Street was not listed as a project under consideration, but the Police Department has already been meeting with PennDOT. Reminder of Coffee with a Cop at the Promenade Restaurant. Police also participated in Earth Clean Up Day and the Swatara Township Easter Egg Hunt. Officers along with K9 Kix attended the Belco Take Your Child to Work Day. The Police Department continues to visit, team teach and mentor at the schools in the Township. Drug Take Back Day was a success, collecting 261 pounds of narcotics. There were 14 cadets in the Citizens Police Academy that ended in April. This summer there will be a Hoops with Heroes Program geared toward youth partnering with the police and a Jr. Cadet Program.

12. Consideration of Ordinance: Approval of Regulating the Use of Fireworks (O-2019-01). Entered in Agreement. Motion by Commissioner Boudier. Seconded by Commissioner Troxell.
13. Subdivision/Land Development Plans (Zoning Director Robert Ihlein)
 - A. Financial Security Reduction for Community Aid: Motion to adopt by Commissioner Zubeck, seconded by Commissioner Troxell.
 - B. Approval of Proposal from Herr Signal and Lighting for School Zone Warning Devices and Notice to Proceed: Motion to adopt by Commissioner Troxell, seconded by Commission Zubeck.
14. Visitor Requests & Comments:

Nina Vacante, 5671 Chambers Hill Road: Expressed her gratitude to the police for the good lines of communication and response time regarding a pothole on Chambers Hill Road and getting UGI to fix the problem. Township residents took notice and are very appreciative of their efforts.
15. Any Possible Storm Water Violations We Need to Investigate? None at this time.
16. Commissioners Requests and Comments, Additional Business and Correspondence:

Commissioner Varner: Nothing at this time

Commissioner Zubeck: Extended thanks to the Highway Department for their efforts. Also that all the baseball fields look great. Good feedback from residents.

Commissioner Boudier: Reminder of upcoming events, Coffee with a Cop and a fundraiser to support the Police Department at Texas Road House.

Commissioner Connolly: Pleased to report a rebate check for \$670,000 from Benecon Group. The Township is in a strong financial position. Over 30 volunteers helped on Earth Clean Up Day. The Easter Hunt was held inside due to the weather. Over 250 children attended the event. He's heard lots of positive feedback on field conditions and brush pickup. Fourteen participants attended the Citizens Police Academy.

Commissioner Troxell: Extended his thanks to the Township's Fire and Police Departments. He is very optimistic in the direction the Township is moving.

17. Adjournment: Commissioner Troxell made a motion to adjourn, seconded by Commissioner Zubeck. Motion carried unanimously. The Regular Meeting II adjourned 8:39 pm.



Mary Kepp, Township Secretary

SWATARA TOWNSHIP
COUNTY OF DAUPHIN
COMMONWEALTH OF PENNSYLVANIA
TREASURER'S REPORT

TREASURER : James R. Fosselman				April 2019	April 2018
	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	ENDING BALANCE
GENERAL FUND	\$2,558,136.23	\$3,464,718.00	\$3,557,914.09	\$2,464,940.14	\$3,767,325.23
GENERAL PAYROLL	\$51,880.58	\$843,292.65	\$564,037.51	\$331,135.72	\$48,443.66
GENERAL FUND	\$2,610,016.81	\$4,308,010.65	\$4,121,951.60	\$2,796,075.86	\$3,815,768.89
FIRE FUND	\$772,585.01	\$969,729.94	\$784,689.36	\$957,625.59	\$995,887.60
FIRE RESERVE	\$188,436.25	\$232,529.56	\$116,000.00	\$304,965.81	\$303,188.15
FIRE PROTECTION FUND	\$961,021.26	\$1,202,259.50	\$900,689.36	\$1,262,591.40	\$1,299,075.75
DEBT SERVICE FUND	\$353,882.73	\$176,872.25	\$0.00	\$530,754.98	\$538,891.01
SWATARA AMBULANCE EMS FUND	\$71,744.95	\$23,750.71	\$15,008.05	\$80,487.61	\$83,073.43
LIQUID FUELS FUND	\$908,696.43	\$46,271.07	\$70,298.99	\$884,668.51	\$887,360.22
CAPITAL RESERVE FUND	\$4,049,110.12	\$8,166.91	\$0.00	\$4,057,277.03	\$3,668,669.14
BOND BUILDING FUND	\$2,874,515.38	\$5,678.09	\$76,638.67	\$2,803,554.80	\$2,949,958.97
POLICE BOOKING	\$20,465.66	\$28.59	\$0.00	\$20,494.25	\$33,610.55
POLICE DONATIONS	\$39,409.76	\$55.07	\$0.00	\$39,464.83	\$38,305.51
POLICE 5K RUN	\$23,248.09	\$32.48	\$0.00	\$23,280.57	\$17,363.44
POLICE FEDERAL FORFEITURE	\$3,866.98	\$5.40	\$0.00	\$3,872.38	\$2,278.23
POLICE DA	\$15,079.67	\$21.07	\$0.00	\$15,100.74	\$28,147.19
POLICE K-9	\$58,516.26	\$1,105.64	\$900.00	\$58,721.90	\$47,150.41
FIRE DONATIONS	\$3,739.43	\$455.32	\$129.84	\$4,064.91	\$0.00
SPECIAL FUNDS	\$164,325.85	\$1,703.57	\$1,029.84	\$164,999.58	\$166,855.33
SIDEWALK ESCROW	\$31,655.36	\$6,772.38	\$0.00	\$38,427.74	\$16,472.17
MCNAUGHTON RECREATION	\$145,448.23	\$203.23	\$0.00	\$145,651.46	\$0.00
OLDS RESERVE	\$40,937.61	\$6,566.51	\$2,966.90	\$44,537.22	\$44,222.83
TOTAL FUNDS	\$12,211,354.73	\$5,786,254.87	\$5,188,583.41	\$12,809,026.19	\$13,470,347.74

ALL ABOVE MONETARY ACCOUNTS HAVE BEEN RECONCILED WITH BANK STATEMENTS AS OF APRIL 30, 2019 AND TRULY REFLECT THE BALANCES AS OF THAT DATE

JAMES R. FOSSELMAN, FINANCE DIRECTOR and TREASURER