- 1. <u>Call to Order</u>: The Regular Meeting I of the Swatara Township Board of Commissioners was called to order at 7:05 pm by President Connolly, at the Township Administration Building, 599 Eisenhower Blvd., Swatara, PA 17111.
- 2. <u>Pledge of Allegiance</u>: President Connolly led the audience in the Pledge of Allegiance.
- 3. <u>Invocation</u>: Commissioner Troxell gave the Invocation.
- 4. <u>Roll Call</u>: Commissioners Bouder, Connolly, Varner, Zubeck and Troxell were present. Also present: Township Manager Jim Fosselman, Assistant Manager Kaufman, Highway Superintendent Todd Webb, Lt. Dennis Krahling, Fire Chief Ibberson and Assistant Recording Secretary Karen Alleman.
- 5. <u>Motion to Approve Agenda</u>: President Connolly announced Item 7 (reading of a proclamation into the record by Barb Barksdale), was removed from the agenda. It will be placed on next week's agenda. Commissioner Troxell moved to approve tonight's agenda with the correction, seconded by Commissioner Bouder; unanimously approved.
- 6. <u>Motion to Approve Items on Consent Agenda:</u> Commissioner Troxell motioned to approve the Consent Agenda, seconded by Commissioner Bouder; unanimously approved.
 - A. American Legion Post 998 Request to Close North $47^{\rm th}$ Street from Derry to Chestnut for a Chili Cook-Off
 - B. Approval of New Chairs for the Hearing Room From Tanner Furniture C. Approval of Additional Costs to Living Water Community Church/Oasis Community Partnership for Playground
- 7. <u>Consideration of Minutes Regular Meeting II May 8, 2019</u>: Commissioner Troxell moved to approve the minutes, seconded by Commissioner Varner. Commissioner Zubeck asked that grammatical errors be corrected. Motion carried.
- 8. Visitors' Requests & Comments: None at this time.
- 9. <u>Consideration of Resolution: Signatory for PennDOT Business Partner:</u>
 Commissioner Zubeck made a motion to adopt, seconded by Commissioner Troxell. Unanimously approved. (R-2019-23).

- REGULAR MEETING I BOARD OF COMMISSIONERS
- Consideration of Resolution: Removal of Special Purpose Parking for Francisco 10. Diaz: Commissioner Varner made a motion to adopt, seconded by Commissioner Troxell. Unanimously approved. (R-2019-24)
- Consideration of Resolution: Special Purpose Parking at 663 Mohn Street: 11. Commissioner Zubeck made a motion to adopt, seconded by Commissioner Troxell. Unanimously approved. (R-2019-25)
- Acceptance of Bid for East Park Drive Paving Project: Commissioner Zubeck made 12. a motion to award the bid for paving of East Park Drive to Construction Masters Services LLC. Commissioner Connolly seconded the bid. Unanimously approved.
- 13. Visitors' Requests & Comments: Anthony Spagnolo, 291 North 50th Street: Asked for the amount bid on the East Park Drive project. Construction Masters low bid price was \$496,966.30. He also asked if the contractor would be milling the roadway. Highway Superintendent Webb said they would be milling from Derry Street to Spring Creek Drive. Lower Paxton Township has offered to pay for their portion of Spring Creek Drive.
- Investigation of Any Possible Storm Water Violations: There were no comments. 14.
- 15. Commissioners Requests & Comments:

Commissioner Varner - Asked Highway Superintendent Webb to remove the rocks in the middle of Harrisburg and Main Streets. Mr. Webb said our crews were out and removed them, but there is now more around the manhole cover.

Commissioner Zubeck - In light of the 75th Anniversary of D-Day tomorrow, she recognized and thanked the Veterans in the Township for their service. She also asked to meet with Highway Superintendent Webb regarding potholes.

Commissioner Bouder - Asked Superintendent Webb what work PennDOT had planned for Keckler Road. Mr. Webb said PennDOT was going to repair a cross pipe below Pajabon Drive, but he would check with them to see if any other work was being done. Commissioner Bouder said Keckler Road was going to be closed and would like to know for how long, and if the information could be posted on social media.

Commissioner Troxell - Let everyone know that a press conference was held today regarding Restore PA since our Board recently passed a Resolution in favor of it. Restore PA deals with the infrastructure needs of Pennsylvania's communities.

SWATARA TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING I

JUNE 5, 2019

<u>Commissioner Connolly</u> – Thanked the volunteers who helped put up and take down flags around the Municipal Building and Swatara Drive for Memorial Day. He noted there were over 1,000 flags in our immediate area displayed in yards. The flags will be put out again for July 4 and September 11.

The Tour de Belt was held over the past weekend and was very successful. There were over 1,000 bicyclists participating in the race.

Noted the great attendance at the Memorial Day events that took place in the area. He also let everyone know that a grand opening was held at the Oasis Playground at Living Water Church and was now open to the public. Everyone is welcome.

16. <u>Adjournment</u>: Commissioner Troxell moved to adjourn, seconded by Commissioner Bouder and carried unanimously. The Regular Meeting I adjourned at 7:26 PM.

Karen Alleman, Assistant Recording Secretary