

1. Call to Order: President Connolly called the Regular Meeting I of the Swatara Township Board of Commissioners to order at 7:08 PM on Wednesday, August 7, 2019, at the 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: Manager Jim Fosselman, Assistant Manager Kim Kaufman, Solicitor Scott Wyland, Fire Chief Mike Ibberson, Highway Superintendent Todd Webb, Director of Public Safety Darrell Reider and Assistant Secretary Karen Alleman.
5. Announce Executive Session: President Connolly announced an Executive Session was held prior to the meeting to discuss real estate matters.
6. Motion to Approve Agenda: President Connolly added Item 7F to the Consent Agenda, Approval of Police Technology Purchase of Cellebrite in the amount of \$39,784, to be taken from the Capital Reserve Fund. Commissioner Troxell made a motion to approve the amended agenda, seconded by Commissioner Varner. Motion carried unanimously.
7. Motion to Approve Items on Consent Agenda: Commissioner Zubeck made a motion to approve the amended Consent Agenda, seconded by Commissioner Boudier. Motion carried unanimously.
 - A. Waiver of Park Fees for Breath of Life Ministries Church
 - B. Approval of Police Ride Along for Bo Gothel
 - C. Authorization to Advertise GIS Position
 - D. Partial Refund of Real Estate Taxes - 1205 S. 28th Street, LLC
 - E. Approval of Sixty-Day OLDS Extension for 911 Dennis Circle
 - F. Approval of Police Technology Purchase - Cellebrite \$39,784 (from Capital Reserve Fund)
8. Presentation of Ronald H. Huggins Length of Service Awards: Director of Public Safety Reider and Fire Chief Ibberson presented the Ronald H. Huggins Length of Service Awards to the following individuals:

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| A. Mark Plesic | 43 years |
| B. William "Bill" Hoyer | 39 years |
| C. Mary Klaus | 40 years |

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- D. Richard "Zack" Szekeres 53 years
- E. Joe Canulli 40 years
- F. Bob Zalek 42 years

This award is given to individuals who have volunteered for thirty-five or more consecutive years with a Swatara Township fire company.

9. Consideration of Minutes: Commissioner Boudier made a motion to approve the July 10, 2019 minutes as presented, seconded by Commissioner Troxell. Motion carried unanimously.
10. Visitors Requests & Comments: William Roberts, 1084 Highland Street. Mr. Roberts was following up with the placement of flashing school warning signs at Swatara Middle School. President Connolly said the signs should be in place for the start of school on August 26. Mr. Roberts would like to see additional patrols on the first day of school welcoming students back. Director Reider said plans were already in place for the first day of school. Mr. Roberts also commended the police department for doing speed checks on Highland Street and for stopping "rolling stop sign" offenders.
11. Consideration of Ordinance: Amendment to Bond Issuance: Commissioner Troxell made a motion to amend the 2015 General Obligation Bond by describing new projects to be financed with proceeds of the bond (full ordinance available in Ordinance book). Motion seconded by Commissioner Zubeck. Motion carried unanimously.
12. Consideration of Resolution: Removal of Special Purpose Parking at 1257 Main Street: Commissioner Zubeck made a motion to remove the special purpose parking area at 1257 Main Street, seconded by Commissioner Troxell. Motion carried unanimously.
13. Consideration of Resolution: Placement of Special Purpose Parking at 618 Main Street: Commissioner Varner made a motion to place a special purpose parking area at 618 Main Street, seconded by Commissioner Troxell. Motion carried unanimously.
14. Consideration of Resolution: Placement of Special Purpose Parking at 4701 Lancaster Street: Commissioner Boudier made a motion to place a special purpose parking area at 4701 Lancaster Street, seconded by Commissioner Zubeck. Motion carried unanimously.
15. Consideration of Resolution: Orrstown Bank Signatures: Commissioner Zubeck made a motion to designate signatories for accounts at Orrstown Bank, seconded by Commissioner Troxell. Motion carried unanimously.

16. Visitors Requests and Comments: None at this time.
17. Any Possible Stormwater Violations We Need to Investigate? None at this time.
18. Commissioners Requests & Comments:
- A. Commissioner Varner: Is working with the Highway Superintendent and Assistant Manager to address the Verizon wires that are loosely hanging from poles in various areas of the township.
 - B. Commissioner Zubeck: Nothing at this time.
 - C. Commissioner Boudier: Recognized, and sent birthday wishes to former Commissioner Tony Spagnolo who is celebrating his 92nd birthday today. Mr. Spagnolo held the position of Commissioner longer than anyone else, 36 years.
 - D. Commissioner Troxell: Nothing at this time.
 - E. Commissioner Connolly: Reiterated his well wishes for Mr. Spagnolo. He would like to see a National Night Out slide show at next week's meeting. Night Out was a great success this year. Announced the Township is going to apply for a \$200,000 gaming grant this year for sidewalk improvements along Paxton Street, from 28th Street to the Greenbelt.
18. Adjournment: Commissioner Troxell moved to adjourn, seconded by Commissioner Boudier and carried unanimously. The Regular Meeting I adjourned at 7:38 PM.

Karen Alleman, Assistant Secretary