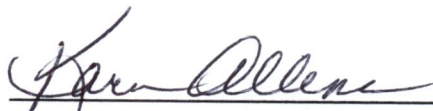


1. **Call to Order:** The Regular Meeting II of the Swatara Township Board of Commissioners was called to order at 7:04 p.m. by President Connolly on Wednesday, August 5, 2020 at the Swatara Township Municipal Building, 599 Eisenhower Boulevard, Swatara, PA 17111.
2. **Pledge of Allegiance:** President Connolly led the audience in the Pledge of Allegiance.
3. **Moment of Silence**
4. **Roll Call:** Commissioners Zubeck, Ellis, Vice President Boudier and President Connolly were present. Commissioner Varner was absent. Also present: Manager Jim Fosselman, Solicitor Scott Wyland, Highway Superintendent Todd Webb, Public Safety Director Darrell Reider, Director of Planning and Zoning Robert Ihlein, and Assistant Secretary Karen Alleman
5. **Executive Session:** No executive session was held this evening.
6. **Visitors Requests and Comments:**
  - A. **Debra Noles, 6080 Hocker Drive:** Asked whether the President of the Board could make motions. She feels according to Roberts Rules of Order that the President is not allowed to make motions, he should be a tie breaker. She also feels that motions made by President Connolly at last month's meeting were illegal. Solicitor Wyland said the meetings are being conducted correctly, he will look into the matter.
  - B. **Tom Garlic, 6050 Hocker Drive:** Asked what the fire tax was used for, and why the fire tax has gone up 494% since 2010. He asked the Solicitor what exactly the fire tax was allowed to be used for. Solicitor Wyland will get back to him. President Connolly will get him a spread sheet with the requested information.
7. **Motion to Approve Agenda:** Vice President Boudier made a motion to approve the agenda, seconded by Commissioner Ellis. Motion carried unanimously.
8. **Consideration of Minutes:** Commissioner Ellis made a motion to approve the July 8, 2020 Regular Meeting II minutes as presented, seconded by Commissioner Boudier. Motion carried unanimously.
9. **Consideration of Resolution: Public Sewer Connection, Eisenhower Boulevard and Quarry Road:** Commissioner Ellis made a motion to authorize the municipal authority of Lower Swatara Township to connect and provide public sewer service to a certain parcel of land located at Quarry Road and Eisenhower Boulevard within the Township of Swatara. Motion seconded by Commissioner Zubeck. Motion carried unanimously. R-2020-32
10. **Consideration of Resolution: Special Purpose Parking at 576 2<sup>nd</sup> Street:** Commissioner Ellis made a motion to allow two special purpose parking spaces at 576 2<sup>nd</sup> Street for two residents residing at that address. Motion seconded by Commissioner Zubeck. Motion carried unanimously. R-2020-33
11. **Consideration of Resolution: CARES Grant:** Commissioner Zubeck made a motion to apply for a CARES Grant through Dauphin County to offset necessary expenditures incurred due to the COVID-19 public health emergency. Motion seconded by Commissioner Boudier. Motion carried unanimously. R-2020-34

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12. **Consideration of Resolution: Sidewalk Grant:** President Connolly made a motion to apply for a Regional Connections Grant from Tri-County Regional Planning Commission for sidewalks on Highland Street. Motion seconded by Commissioner Zubeck. Motion carried unanimously. R-2020-35
  13. **Consideration of Resolution: PNC Equipment Finance:** Commissioner Zubeck made a motion to lease vehicles and equipment through PNC Equipment Finance, LLC, seconded by Commissioner Ellis. Motion carried unanimously. R-2020-36
  14. **Approval to Proceed With RCAP Preliminary Grant:** President Connolly made a motion to continue pursuit of funding for the construction of a police and public safety building through an RCAP preliminary grant. Motion seconded by Commissioner Ellis. Motion carried unanimously.
  15. **Permission to Close a Portion of Poplar Alley on August 8:** Commissioner Ellis made a motion to close a portion of Poplar Alley on August 8 from 3:00 – 6:00 p.m. for a wedding. Commissioner Zubeck seconded the motion. Motion carried unanimously.
  16. **Visitors Requests and Comments:** None
  17. **Possible Stormwater Violations:** None. President Connolly thanked the highway department for clearing the drains in preparation of the forecasted heavy rains.
  18. **Commissioners Requests and Comments:**
    - A. Commissioner Zubeck: Thanked the audience for coming out this evening. Thanked the highway department for clearing the storm drains.
    - B. Commissioner Ellis: The sign indicating no truck traffic on Chambers Hill Road at Pen Har which had been knocked down has been put back up. Commissioner Ellis noticed the sign was down on a social media post, she suggested that when residents see something amiss to call the municipal building. Thanked the Earth Day clean up participants. Thanked the highway department for clearing drains. Thanked the audience for attending.
    - C. Vice President Boudier: Nothing at this time.
    - D. President Connolly: The Earth Day clean up was held on July 26 along the Capital Area Greenbelt. This year marked the 50<sup>th</sup> Anniversary of Earth Day. He thanked the many participants. Noted the first responders have had a rough time lately with overdoses, a suicide, fires, the pandemic and the heatwave. Wanted the first responders to know there was counseling available if needed, and they are doing a great job under these trying circumstances.
  19. **Adjournment:** Commissioner Zubeck made a motion to adjourn, seconded by Vice President Boudier. Motion carried unanimously. The meeting adjourned at 7:40 p.m.



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Karen Alleman, Assistant Township Secretary