

SWATARA TOWNSHIP

REGULAR MEETING I

JULY 1, 2020

BOARD OF COMMISSIONERS

1. The Regular Meeting I of the Swatara Board of Commissioners was called to order by President Connolly at 7:02 p.m. on Wednesday, July 1, 2020, 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. Moment of Silence
4. Roll Call: Commissioners Zubeck, Varner, Ellis, Vice President Boudier and President Connolly were present. Also present: Township Manager Jim Fosselman, Assistant Township Manager Kim Kaufman, Solicitor Scott Wyland, Fire Chief Mike Ibberson, Highway Superintendent Todd Webb, Director of Planning and Zoning Ihlein, Lieutenant Tom Stauffer, and Assistant Secretary Karen Alleman.
5. Announce Executive Session: There was an Executive Session prior to the meeting to discuss a personnel matter.
6. Visitors Request and Comments: None at this time.
7. Motion to Approve Agenda: President Connolly removed number 8C (Approval of Highspire Compost Facility Agreement) from the agenda. Number 12A, Stormwater Engineer Contract and Number 12B, Lease of Equipment were added. Vice President Boudier made a motion to approve the Agenda, seconded by Commissioner Ellis. Unanimously approved.
8. Motion to Approve Items on Consent Agenda: Commissioner Zubeck made a motion to approve the consent agenda, seconded by Commissioner Varner. Unanimously approved.
 - A. Resignation of Mary Kepp as Township Secretary
 - B. Permission for Fire Apparatus to Standby for Dillsburg Farmers Fair Parade on October 17
9. Consideration of Minutes:
Regular Meeting II – June 10, 2020: Commissioner Ellis made a motion to approve the minutes as submitted, seconded by Vice President Boudier. Unanimously approved.

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10. Consideration of Resolution – Removal of Special Purpose Parking at 482/484 Kelker Street: Commissioner Ellis made a motion to remove the special purpose parking area at 482/484 Kelker Street, seconded by Commissioner Zubeck. Unanimously approved. Resolution R-2020-22.
11. Consideration of Resolution – Installation of Special Purpose Parking Area at 1006 Monroe Street: Commissioner Ellis made a motion to install a special purpose parking area at 1006 Monroe Street, seconded by Commissioner Zubeck. Unanimously approved. Resolution 2020-23.
12. Consideration of Resolution – Public Meeting Rules and Regulations: Commissioner Zubeck made a motion to approve the updated public meeting rules and regulations, seconded by Vice President Boudier. Unanimously approved. Resolution R-2020-24
- 12A. Approval of Stormwater Engineer Contract: Vice President Boudier made a motion to enter into a part time consulting contract with Mr. William Gralski, P.E., for stormwater consulting services. Commissioner Ellis seconded the motion, unanimously approved. President Connolly made a motion to accept the resignation of Tom Wilson, P.E. as stormwater consultant, seconded by Commissioner Boudier. Unanimously approved.
- 12B. Lease of Equipment: Commissioner Ellis made a motion to enter a lease with PNC under the condition it will be reviewed by the Solicitor for the lease of a street sweeper, truck with crane, two pickup trucks, cut saw, hydraulic lift, band saw and bark blower. Motion seconded by Vice President Boudier, unanimously approved. The money for the street sweeper, crane truck and cut saw will come from the stormwater fund. Resolution R-2020-25
13. Approval of Trick or Treat Night – October 31, 2020: President Connolly made a motion to hold Trick or Treat Night in Swatara Township on October 31, 2020 from 6:00 – 8:00 p.m., no rain date. Seconded by Commissioner Varner, unanimously approved.
14. Visitors Requests and Comments: None at this time.
15. Any Possible Stormwater Violations We Need to Investigate: None at this time.

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16. Commissioners Requests and Comments, Additional Business and Correspondence:

Commissioner Varner: Wished everyone a safe Fourth of July. Let everyone know the police department has provided information regarding fireworks on their website.

Commissioner Zubeck: Wished everyone a safe and happy Fourth of July and thanked the audience for coming to the meeting.

Commissioner Ellis: Thanked everyone for coming to the meeting. A cleanup was held on June 13 along Derry Street. Another one will be scheduled shortly, the Earth Day cleanup was canceled due to the pandemic. Thanked former Township Secretary Mary Kepp for serving the Board and publicly apologized to her for the bullying and false accusations she endured at the June 10 meeting. Would like people to show more empathy and compassion when interacting with others.

Vice President Boudier: Wished everyone a safe and happy Fourth of July.

President Connolly: Wished Vice President Boudier a happy belated birthday (June 30). Let everyone know that Joe Canulli of the Rutherford Fire Company is retiring as of July 3. He has been volunteering at the fire company for at least thirty-eight years. Asked everyone to take note of the security fence going up around the municipal building, which was approved at the June 10 meeting. Let everyone know that trash clean-ups will be continued, may resume in August. Swatara Middle School is still a lunch distribution site for children in the Central Dauphin School District. Food is available Monday through Thursday from 8:00 a.m. until noon. Food is still being distributed at Central Dauphin East High School for district residents. Food is available at the municipal building, please call the township or go to the Facebook page for more information. Thanked Assistant Manager Kim Kaufman for his generous contributions to the food bank. Let audience member Michael Tuckey know that the information he said was not in the minutes regarding the tax collector and himself speaking as a visitor, were both included in the December 11, 2019 meeting minutes. He wished everyone a safe and happy Fourth of July.

17. Adjournment: Vice President Boudier made a motion to adjourn, seconded by Commissioner Ellis. Motion carried unanimously. The Regular Meeting I adjourned at 7:43 p.m.


Karen Alleman, Assistant Township Secretary