

SWATARA TOWNSHIP
BOARD OF COMMISSIONERS
REGULAR MEETING II
FEBRUARY 13, 2019

1. Call to Order: The Regular Meeting II of the Swatara Township Board of Commissioners was called to order at 7:05 PM by President Connolly on Wednesday, February 13, 2019, Township Administration Building, 599 Eisenhower Blvd., 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, Highway Superintendent Todd Webb, Solicitor Lee Stinnett, Directors of Planning and Zoning Robert Ihlein, Director of Stormwater Management Tom Wilson, PE, Fire Chief Michael Ibberson, Sgt.-at-Arms and Director of Public Safety, Darrell Reider, Secretary Mary Kepp.
5. Motion to Approve Agenda: Commissioner Varner made a motion to approve tonight's agenda as presented, seconded by Commissioner Boudier. Motion carried unanimously.
6. Motion to Approve Items on Consent Agenda: Commissioner Troxell made a motion to approve the Consent Agenda, seconded by Commissioner Varner; carried unanimously.
 - A. Monthly Department Reports
 - B. Committee Reports
 - C. Codes Reports
 - D. Adoption of Mediation Settlement Agreement
 - E. Police Ride Along Request from Rebecca Bixler
7. Consideration of Minutes - Regular Meeting I - January 2, 2019: Commissioner Boudier moved to approve the minutes as presented. Commissioner Varner seconded the motion; carried unanimously.
8. Stormwater Grant Presentation (diverted to Item 10D)
9. Visitor Requests & Comments: None

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10. Reports

A. Manager's Report: Township Manager Fosselman presented his January report to the Board. He also reported the Liquid Fuels Fund was audited for 2016/2017. The audit was passed. The Township is financially sound.

B. Treasurer's Report: Commissioner Boudier made a motion to accept the January 2019 treasurer's report. Seconded by Commissioner Troxell. Motion carried unanimously.

C. Solicitor's Report: Nothing to Report:

D. Stormwater Report: Tom Wilson reported on working with Central Dauphin School District and PennDOT regarding flooding concerns on Highland Street. He's also working with the Highway Department on flooding and freezing on Garden Drive. The watershed bills went out in a timely manner. He is working with Norfolk Southern on stormwater strategies on Grayson Road. Pleased to announce the township received a \$120,000 grant for Spring Creek Restoration and the Implementation of a Growing Greener Grant. Currently working on a stormwater management ordinance for residences.

E. Swatara Rising Comp Plan Report: Building and Codes Director Ihlein gave an update on the Comprehensive Plan Report. The new name is "Swatara Rising 2025 Implementable Comprehensive Plan". The three main categories of projects included in the plan are Transportation, Improving Neighborhoods and Economic Development. One action item for consideration is a motion to appoint one Commissioner to be the Chair of a Committee that will oversee each of the categories. A vote will be held at a later time. Mr. Ihlein is working with the South Hanover Township Board of Supervisors and their experience with their Comprehensive Plan.

F. Fire Services Report: Chief Ibberson presented his January report to the Board. He extended his thanks to the Highway Department for the great job they did during the snow which made their job easier. He spoke about the success of an incentive program for volunteer fireman in order to try to have firehouses manned more.

G. Director of Public Safety Report: Chief Reider presented his monthly report for January. He also spoke regarding the Township Police Department taking advantage of free training seminars through grants. Swatara K-9 Kix assisted the US Marshalls in the apprehension of a suspect in York, PA.

11. Consideration of Resolution: Approval of Signator for Growing Greener Grant (R-2019-11). Entered in Agreement. Motion by Commissioner Connolly. Seconded by Commissioner Zubeck.

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12. Consideration of Resolution: Lease Agreement for Purchase of Police Radios (R-2019-12). Entered in Agreement. Motion by Commissioner Troxell. Seconded by Commissioner Boudier.

13. Subdivision/Land Development Plans (Director of Planning and Zoning Robert Ihlein)
 - A. Township Planning Commission Annual Report for 2018
 - B. Pedestrian Safety Plan for Eisenhower Blvd and Highland Street
 - C. South Hanover Township Comprehension Plan
 - D. Land Development Plan Approval: Sycamore Street Storage Units (R-2019-13)Motion to adopt by Commissioner Troxell, seconded by Commissioner Zubeck

14. Visitor Requests & Comments: None at this time.

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 crew and emergency personnel. She reported to receiving several compliments about the handling of snow removal.

Commissioner Boudier: Advised of rescheduled date, February 19, for Hearts Across Swatara. Shared with the other commissioners that he was once called as a witness for a fatality that occurred at the intersection of Eisenhower Boulevard and Highland Street. His concern is that there is poor lighting in that area.

Commissioner Connolly: Extended his thanks to the Highway Department for all their efforts. Reminder about the date change of Hearts Across Swatara. The event was rescheduled for Tuesday, February 19, 2019. There will be recognition of volunteers, community groups, citizens for public safety and the Highway Department. Also musical performances and videos. Light refreshments will be served.

Commissioner Troxell: Extended his thanks to the Highway Department for everything they do for the Township.

17. Adjournment: Commissioner Connolly made a motion to adjourn, seconded by Commissioner Troxell. Motion carried unanimously. The Regular Meeting II was adjourned 8:54 pm.



Mary Kepp, Township Secretary

**SWATARA TOWNSHIP
COUNTY OF DAUPHIN
COMMONWEALTH OF PENNSYLVANIA**

TREASURER'S REPORT

TREASURER : James R. Fosselman				January 2019	January 2018
	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	ENDING BALANCE
GENERAL FUND	\$1,025,872.21	\$837,919.01	\$1,268,102.20	\$595,689.02	\$1,363,588.92
GENERAL PAYROLL	\$50,000.99	\$549,383.59	\$549,272.41	\$50,112.17	\$51,205.87
GENERAL FUND	\$1,075,873.20	\$1,387,302.60	\$1,817,374.61	\$645,801.19	\$1,414,794.79
FIRE FUND	\$72,146.70	\$3,317.97	\$52,474.51	\$22,990.16	\$139,896.88
FIRE RESERVE	\$232,683.52	\$470.69	\$0.00	\$233,154.21	\$302,281.21
FIRE PROTECTION FUND	\$304,830.22	\$3,788.66	\$52,474.51	\$256,144.37	\$442,178.09
DEBT SERVICE FUND	\$69,081.41	\$10,025.04	\$0.00	\$79,106.45	\$54,943.57
SWATARA AMBULANCE EMS FUND	\$28,468.19	\$1,570.84	\$0.00	\$30,039.03	\$24,238.40
LIQUID FUELS FUND	\$565,309.58	\$1,002.93	\$181,822.76	\$384,489.75	\$313,062.16
CAPITAL RESERVE FUND	\$4,011,163.58	\$8,500.94	\$0.00	\$4,019,664.52	\$4,004,019.67
BOND BUILDING FUND	\$2,870,146.94	\$6,004.70	\$6,098.63	\$2,870,053.01	\$2,944,287.31
POLICE BOOKING	\$20,362.86	\$571.22	\$550.50	\$20,383.58	\$94,402.21
POLICE DONATIONS	\$40,895.31	\$2,800.33	\$1,177.80	\$42,517.84	\$38,256.18
POLICE 5K RUN	\$36,233.28	\$5,741.65	\$20.33	\$41,954.60	\$18,741.00
POLICE FEDERAL FORFEITURE	\$4,154.07	\$5.61	\$303.30	\$3,856.38	\$5,885.33
POLICE DA	\$16,500.43	\$23.82	\$0.00	\$16,524.25	\$28,644.94
POLICE K-9	\$44,694.48	\$2,957.72	\$2,700.00	\$44,952.20	\$30,030.81
FIRE DONATIONS	\$1,035.72	\$13,168.33	\$9,970.00	\$4,234.05	\$0.00
SPECIAL FUNDS	\$163,876.15	\$25,268.68	\$14,721.93	\$174,422.90	\$215,960.47
SIDEWALK ESCROW	\$25,326.99	\$4,185.67	\$1,491.48	\$28,021.18	\$16,450.95
MCNAUGHTON RECREATION	\$144,840.24	\$209.13	\$0.00	\$145,049.37	\$0.00
OLDS RESERVE	\$42,976.87	\$610.79	\$2,581.24	\$41,006.42	\$43,162.84
TOTAL FUNDS	\$9,301,893.37	\$1,448,469.98	\$2,076,565.16	\$8,673,798.19	\$9,473,098.25

ALL ABOVE MONETARY ACCOUNTS HAVE BEEN RECONCILED WITH BANK STATEMENTS AS OF JANUARY 31, 2018 AND TRULY REFLECT THE BALANCES AS OF THAT DATE

JAMES R. FOSSELMAN, FINANCE DIRECTOR and TREASURER