

MINUTES

SWATARA TOWNSHIP

REGULAR MEETING I

APRIL 7, 2021

BOARD OF COMMISSIONERS

1. **Call to Order:** President Connolly called the Regular Meeting I of the Swatara Township Board of Commissioners to order at 7:00 p.m. Wednesday, April 7, 2021 virtually, via Zoom.
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 Manager Kim Kaufman, Solicitor Scott Wyland, Director of Public Safety and Sergeant-at-Arms Darrell Reider, Fire Chief Michael Ibberson, Director of Planning and Zoning Robert Ihlein, Highway Department Crew Leader Rich Tezak, Dawood Engineering Representative Jesse Suders, and Assistant Secretary Karen Alleman.
5. **Announce Executive Session:** An executive session was held to discuss real estate and personnel matters.
6. **Visitors Requests and Comments:** Catherine O'Sick, 3750 Brisban Street: Would like the basketball nets to remain at Taylor Park. Wanted to go on record that her home floods, and it is not how much rain, but how fast it comes down. The retention basins do not hold the water from flooding her property.
7. **Motion to Approve Agenda:** The following items were removed from the agenda: Items 15A and 15B, Modification of Requirements of Chapter 257 – Swimming Pools for A) 743 Chambers Street and B) 504 Monroe Street. A motion was made by Commissioner Varner to approve the agenda with changes, seconded by Commissioner Zubeck.

Commissioner Zubeck	Yes
Commissioner Varner	Yes
Commissioner Ellis	Yes
Vice President Boudier	Yes
President Connolly	Yes

Motion carried unanimously.
8. **Motion to Approve Item on Consent Agenda:** Commissioner Zubeck made a motion to approve the consent agenda item, seconded by Commissioner Varner.
 - A. Retirement Notification – Brenda Pupo
 - B. Hiring of Police Receptionist – Meagan Martin
 - C. Approval of Fire Police for Capital Area Greenbelt Tour De Belt
 - D. Approval of 28th Street Traffic Signal Realignment and Notification to Property Owners of Parking Changes

Commissioner Zubeck	Yes
Commissioner Varner	Yes
Commissioner Ellis	Yes
Vice President Boudier	Yes
President Connolly	Yes

Motion carried unanimously.
9. **Consideration of Minutes: Regular Meeting of March 10, 2021:** Commissioner Zubeck made a motion to approve the minutes as presented, seconded by Commissioner Ellis.

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Commissioner Zubeck Yes
Commissioner Varner Yes
Commissioner Ellis Yes
Vice President Boudier Yes
President Connolly Yes

Motion carried unanimously.

10. **Consideration of Resolution: Marco Polo Eminent Domain:** Vice President Boudier made a motion to condemn the property located at 4071 Executive Park Drive which will result in the fee title to the property to be placed in the name of the township. President Connolly seconded the motion.

Commissioner Zubeck Yes
Commissioner Varner Yes
Commissioner Ellis Yes
Vice President Boudier Yes
President Connolly Yes

Motion carried unanimously. This is Resolution 2021-10.

11. **Consideration of Traffic Signal Maintenance Agreement with PennDOT and Resolution to Sign Agreement:** Commissioner Zubeck made a motion to enter into a Traffic Signal Maintenance Agreement with the Department of Transportation and allow the Township Manager to sign documents pertaining to the Agreement. Commissioner Ellis seconded the motion.

Commissioner Zubeck Yes
Commissioner Varner Yes
Commissioner Ellis Yes
Vice President Boudier Yes
President Connolly Yes

Motion carried unanimously. This is Resolution 2021-11.

12. **Consideration of Scope of Work and Budget for Bishop Park by Dawood Engineering:** President Connolly made a motion to approve a Scope of Work and budget for facilitation, development, and submission of an application to the PA Department of Conservation and Recreation Community Conservation Partnerships Program grant program for the development of Bishop Park. This is also known as the C2P2 Grant Program. Funds for the project will come from the Land and Water Conservation fund. Commissioner Zubeck seconded the motion.

Commissioner Zubeck Yes
Commissioner Varner Yes
Commissioner Ellis Yes
Vice President Boudier Yes
President Connolly Yes

Motion carried unanimously.

13. **Consideration of Resolution: Bishop Park Development Project:** President Connolly made a motion to approve the President of the Board as official signatory of the C2P2 Grant. Commissioner Ellis seconded the motion.

