SWATARA TOWNSHIP

REGULAR MEETING I

BOARD OF COMMISSIONERS

AUGUST 3, 2022

- 1. <u>Call to Order</u>: President Zubeck called the Regular Meeting I of the Swatara Township Board of Commissioners to order at 7:00 p.m., Wednesday, August 3, 2022. The meeting was held at the Swatara Township Municipal Building, 599 Eisenhower Boulevard, Harrisburg, PA.
- 2. Pledge of Allegiance: President Zubeck led the audience in the Pledge of Allegiance.
- 3. Moment of Silence
- 4. Roll Call: Commissioners Christine Zubeck, Shaela Ellis, Michael Tuckey, Jeff Varner and Richard Bouder were present. Also present: Township Manager Jim Fosselman, Assistant Manager Kim Kaufman, Solicitor Kevin Hall, Lieutenant Tom Stauffer, Director of Public Works Todd Webb, Director of Planning and Zoning Robert Ihlein, Stormwater Coordinator Kevin Trafka and Secretary Karen Alleman.
- 5. Announce Executive Session: No executive session was held.
- 6. <u>Visitors Requests and Comments: Chambers Hill Fire Company President Mary Klaus,</u>
 <u>447 Pritchard Court</u>: Invited everyone to attend the Chambers Hill Fire Company chicken BBQ which will be held on Saturday, August 6 beginning at 10:30 a.m.
- 7. <u>Motion to Approve Agenda</u>: Commissioner Tuckey made a motion to approve the agenda, Commissioner Bouder seconded the motion. Motion carried unanimously.
- 8. <u>Motion to Approve Consent Agenda</u>: Vice President Varner made a motion to approve the consent agenda items, seconded by Commissioner Tuckey. Motion carried unanimously.
 - A. Approval of Chambers Hill Fire Company Request for September 11 Procession
 - B. Offer of Employment Contingent Upon Background and Drug Testing Diesel Mechanic
 - C. Offer of Employment Contingent Upon Background and Drug Testing Custodian
 - D. Approval of Proposal for Traffic Engineering Services for 441/Chambers Hill/Orchard Green Light Go
- 9. <u>Consideration of Minutes: Regular Meeting II of July 13, 2022:</u> Commissioner Tuckey made a motion to approve the Regular Meeting II minutes of July 13, 2022, as presented. Commissioner Ellis seconded the motion. The motion carried unanimously.
- 10. Consideration of Request: Gaming Grant Co-Applicant from St. John Properties,

 Harrisburg Mall: Commissioner Tuckey made a motion for the township to be a coapplicant for a gaming grant for St. John Properties for the Harrisburg Mall property.

 Vice President Varner seconded the motion. Motion carried unanimously.
- 11. <u>Consideration of Request: Beulah Baptist Church</u>: The Church is having a celebration on Sunday, August 14. Commissioner Tuckey made a motion to exempt the Church from the noise ordinance as long as the Church agrees to work with the police department on lowering the volume if complaints are received and to close Webb Street

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Resolution R-2022-36

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between Livingston Street and a point 225 feet to the west. The request to use Enhaut park for overflow parking was denied for safety reasons. Commissioner Ellis seconded the motion. The motion carried unanimously.

- 12. <u>Consideration of Resolution: Cordial Lane at Oak Leaf Lane No Parking:</u>

 Commissioner Bouder made a motion to make a portion of Cordial Lane a no parking zone. Commissioner Tuckey seconded the motion. Motion carried unanimously. This is
- 13. <u>Consideration of Resolution: Special Purpose Parking at 32 Cumbler Street</u>:

 Commissioner Tuckey made a motion to approve the special purpose parking request for 32 Cumbler Street, seconded by Vice President Varner. Motion carried unanimously. This is Resolution 2022-37
- 14. <u>Consideration of Resolution: Special Purpose Parking at 29 Delmont Avenue:</u>
 Commissioner Ellis made a motion to approve the special purpose parking request for 29 Delmont Avenue, seconded by Commissioner Bouder. Motion carried unanimously. This is Resolution 2022-38
- 15. <u>Consideration of Resolution: 597 Main Street</u>: Commissioner Tuckey made a motion to approve the special purpose parking request for 597 Main Street, seconded by Vice President Varner. Motion carried unanimously. <u>This is Resolution 2022-39</u>
- 16. <u>Visitors Requests and Comments: Chris Fries, 3800 Brisban Street:</u> There is a \$5,000 discrepancy in the budget regarding Paxtang Borough's payment for police services, he would like to see it corrected. The police chief is listed under salaries, should be corrected to Director of Public Safety. The fire chief is listed as the fire marshal, should be corrected. Also, at the November 8 budget meeting, two new police officers were proposed for 2022. Under NFPA 1720 in regard to number of responders to calls, in the June meeting, Swatara Township had 6.4 members per call. NFPA 1720 says you need 15, he would like that looked into.
- 17. Possible Stormwater Violations: None at this time.
- 18. Commissioners Requests and Comments:
 - A. <u>Commissioner Ellis:</u> Thanked everyone that came out to National Night Out, it was very well attended. Thanked the vendors, police, fire, EMA, fire police, public works and administrative staff for executing a family friendly community event. A movie night will be held, weather permitting, on Saturday, August 6. The movie "How To Train Your Dragon" will be shown at Vanatta Park.
 - B. <u>Commissioner Bouder:</u> Thanked the entire township staff for a great National Night
 - C. <u>Commissioner Tuckey</u>: Thanked everyone for a great National Night Out.
 - D. <u>Vice President Varner</u>: Thanked everyone for a great National Night Out. Asked Lt. Stauffer to thank personnel for the detailed map to locate vendors at Night Out.

MINUTES

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- E. <u>President Zubeck</u>: Thanked everyone for a wonderful Night Out. She looks forward to seeing everyone at movie night on Saturday.
- 19. <u>Adjournment</u>: Commissioner Bouder made a motion to adjourn the meeting at 7:20 p.m., seconded by Commissioner Ellis. Motion carried unanimously.

Karen Alleman, Township Secretary