

## MINUTES

### LEGISLATIVE MEETING – APRIL 17, 2024

The April 17, 2024 Legislative Meeting of the Lower Swatara Township Board of Commissioners was called to order at 7:00 P.M. by President Jon G. Wilt.

Roll call was taken, with the following officials in attendance:

- Jon G. Wilt, President
- Todd F. Truntz, Vice President
- Michael J. Davies, Commissioner
- Ronald J. Paul, Assistant Secretary
- Christopher DeHart, Commissioner
- Zachary Border, Manager
- Jean R. Arroyo, Secretary
- Michael McAuliffe Miller, Eckert Seamans, Solicitor
- Shawn Fabian, HRG
- Richard Snyder, Planning and Zoning Coordinator
- Don Fure, Director of Codes and Planning
- Jordan Thomas, Police Officer

Residents and visitors in attendance: (see attached sign in sheet)

President Wilt welcomed everyone to the meeting and opened the floor for public comment.

#### PUBLIC COMMENT:

Kimberly Vajda, 5 Greenfield Drive, stated she has been to numerous meetings regarding the new MASD plan and its impact on Greenfield Drive, and stated it all really comes down to the safety of the children. She added that she supports the new campus but stressed that Greenfield Drive should not be used as an alternate entrance to it. Ms. Vajda implored the Board to consider the alternatives offered by the School District. Vice President Truntz asked Ms. Vajda if she had seen and supports the last roadway plan provided by the School District. Ms. Vajda confirmed that she had and supports it provided that traffic is kept off Greenfield since traffic and speeding is already horrendous here. Commissioner Paul asked Ms. Vajda to keep in mind that this is a public road. Ms. Vajda explained that the neighbors are aware that

there will always be traffic to the soccer fields; the concern is the school traffic and the additional school traffic. Commissioner Davies referenced the complaints about speeding and asked if Ms. Vajda would be opposed to some type of speed bumps, as there are new engineering tweaks on these. Ms. Vajda responded that she had brought this up previously and was told they would not be an option on a public road. She stated she would not be opposed to speed bumps/humps to help with the soccer traffic, but not to control the school traffic which will be horrible with this new school. Ms. Vajda added she knows this is a time sensitive issue, and asked if there is any way to impress upon PennDOT that the road issue needs to be resolved since the School District wants to break ground later this year. She remarked that at the last Planning Commission Meeting, it seemed the concept was so close to approval, and now it seems to be delayed again.

Tom Fisher, Farmhouse Lane, questioned the Shireman Park plan and stated he had viewed the plan which was put out for bid. He observed the original drawing showed screening – trees, bushes, etc. – along the properties on Ebenezer and Farmhouse. This final plan shows no screening at all. In addition, the swale down along the power line towards Farmhouse Lane that is currently on the plan stops at Mr. Mehaffie's property. Mr. Fisher remarked that this will not catch the water coming off Mr. Mehaffie's property; it comes off Mr. Mehaffie's property, across Mr. Fisher's neighbor's yard, and onto his own yard. Mr. Fisher added that he can share video and photos of the damage that has been done to his yard because of this water. He questioned why the swale will not go up onto Mr. Mehaffie's property, so it catches all the water coming off that property. Mr. Fisher also addressed plans for the new Steelton Terminal. He stated he is not sure how much leverage the Township will have with this project but cautioned the soil on that property has to be extremely contaminated from 100+ years of use by the steel mill. Many years ago, this property was also used to dump trash. Mr. Fisher stated that he highly recommends soil testing be done. Commissioner DeHart stated the access road for this, Quarry Road, is in Swatara Township. However, one of the proposed buildings will be in Lower Swatara Township as well as part of another building. This plan is still very early in the process. President Wilt commented that if Steelton wants this project to go through, perhaps traffic should come out onto Route 230 in Steelton rather than onto Eisenhower Boulevard, since they are the beneficiaries of the project. Mr. Fabian stated the Steelton Terminals Plan is in front of the Planning Commission now, so comments can be addressed to them. He added that in regards to



the Shireman Park plan, there are still screenings on a separate landscape plan. Regarding the question of the channel, there is a slight channel that exists on the Mehaffie property. In order to extend the swale up, an easement would be needed. However, it is anticipated that the drainage should be captured and conveyed into this. If it becomes problematic, it will need to be addressed with Mr. Mehaffie at that point in time. Mr. Fisher remarked that an easy way to handle this is through eminent domain for the greater good of the public. Vice President Truntz commented that he knows Mr. Fisher has been here before about Tom Mehaffie and suggested Mr. Mehaffie would be more than happy to discuss this issue with him. Mr. Fisher stated this is the first time he ever mentioned Mr. Mehaffie's name. He added that he saw Mr. Mehaffie talk to Mr. Fabian and was told he is not interested.

Dave White, 3 Greenfield Drive, asked to go on record stating he is in favor of the traffic scheme proposed by the School District with Greenfield Extended. This new intersection will prevent school traffic from coming out through the residential Greenfield Drive.

Resolution No. 2024-R-5 for Liquor License Transfer Request by Wawa, Inc.

Solicitor Miller requested the Board move up agenda item 12A since Attorney Freeman is traveling back to Pittsburgh after the meeting. A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve Resolution No. 2024-R-5 approving the proposed intermunicipal transfer of Pennsylvania Restaurant Liquor License No. R-18453 to Wawa, Inc. at 1601 West Harrisburg Pike, Middletown, PA 17057. The motion was unanimously approved.

ANNOUNCEMENT OF EXECUTIVE SESSION:

President Wilt announced that the Board had an executive session on April 8 for personnel matters.

APPROVAL OF MINUTES:

A motion was made by Commissioner DeHart, seconded by Vice President Truntz, to approve the Minutes of the April 3, 2024 Workshop Meeting. The motion was unanimously approved.

### PAYMENT OF BILLS:

A motion was made by Commissioner Davies, seconded by Commissioner Paul, to approve the Payment of Bills – Warrant No. 2024-3. The motion was unanimously approved.

### TREASURER’S REPORT:

A motion was made by Commissioner DeHart, seconded by Commissioner Paul, to approve the Treasurer’s Report for March 2024. The motion was unanimously approved.

### PUBLIC SAFETY REPORTS:

#### Police Department

##### *Activity Report*

Officer Thomas presented the summary of the monthly statistics for March. There were 23 total vehicle accidents 6,434 patrol miles driven, 511.25 total overtime hours and 74 training hours. Co-responder stats included 3 new contacts, 2 repeat contacts, and 1 mental health commitment. There were 15 Part I crimes, 17 Part II crimes, 426 calls for service, 29 cases, 13 arrestees, 1 DUI arrest, 96 traffic citations, 6 non-traffic citations, and 64 warnings. Commissioner DeHart asked if the LED speed sign is back from repair. Officer Thomas responded he will need to look into this. Commissioner DeHart requested that once it is back, it be placed at the upper end of Longview and North Union.

#### Fire Department

Deputy Chief Taylor presented the Fire Department’s monthly statistics. During the month of March there were 57 total calls with 29 responders, an average of 6 personnel per incident. Total time in service was approximately 23 hours. Incident breakdown is as follows: 9 fire incidents, 6 Rescue and EMS incidents, 2 hazardous condition incidents, 1 service call, 35 good intent calls, and 4 false alarms. Mutual aid was provided to Highspire Borough (2), Hummelstown Borough (1), Lewisberry Borough (1), Londonderry Twp. (2), Lower Paxton Twp. (1), Middletown Borough (3), PA Turnpike (1), Steelton Borough (8), and Swatara Twp. (13). Chief Taylor added that as of Monday, Swatara Township placed a rescue truck back in service. Commissioner Davies stated that he is aware Swatara had some issues with one of its volunteer fire companies. He asked if this will result in more mutual aid calls for Lower Swatara. Chief Taylor stated it should not have an impact.



## ENGINEER'S REPORT:

Mr. Fabian reported that the contractor for the Hanover St./Meade Ave. Stormsewer Outfall Project anticipates being on site within the next several weeks to fix one of the maintenance issues on the punch list. Scratch coating is being done for the Bryn Gweled Infrastructure Replacement Project in preparation for the final wearing course paving. There was an issue with some base sagging in the road at the intersection of Conway and Bangor, and it was repaired and built back up. Since it does not appear to be part of the manhole repair itself, there will most likely be a change order submitted.

The preconstruction meeting for the Shireman Park project is scheduled for April 22. A RACP funding meeting (called an Exit Meeting) was held on April 12 to update materials for the full-build scenario. The Board will recall that Alternate 1 and 2 were bid out, and since everything is being awarded, there will be an adjustment needed to some of the match letters. These will most likely come back before the Board at the May 1 workshop meeting for reauthorization of the new dollar amount. Mr. Border added that one of the items not in that original budget was the ARPA money.

The contract is in hand for the Fiddler's Elbow Box Culvert Replacement. There are some issues with the winning bidder's certificate of insurance which need to be resolved before the final contract is ready for signature and authorization. Commissioner DeHart asked the estimated timeline for this project. Mr. Fabian stated that with the UGI relocation and procurement window, he is not sure at this time.

Design and drawings are complete for the Rosedale Avenue Bridge Repair Project (Bridge LST-101 just west of intersection with Meade Ave.), and this project will be ready for permit submission next week and then project bidding. Commissioner DeHart asked if this project will require a detour or one-lane. Mr. Fabian stated he hopes it will be one-lane, but it will depend on what the recommendation is when the design package is finalized. Commissioner DeHart stated this is important because the Township wants traffic off Whitehouse Lane.

Mr. Fabian added that he did see the draft report for the Whitehouse Lane Weight Restriction Study. Right now, the recommendation is that there is justification for an immediate weight restriction on northbound Whitehouse. However, on Rosedale there would be the need for additional assessment to recommend any type of weight restriction due to the status of the pavement in that area. Mr. Fabian stated he is discussing these findings further with HRG's traffic

team and staff prior to making a recommendation to the Board. Commissioner Davies asked if Lumber Street is weight restricted in any way. Mr. Fabian responded he is not sure. Commissioner Davies commented that obtaining weight restrictions for Rosedale might be essential to prevent truck traffic from proceeding from Lumber. Mr. Fabian explained that if is not already restricted, this would require coordination with Highspire Borough. Commissioner Davies observed for example, there is weight limit signage on Strites Road at the north end of the road in Swatara Township. Mr. Border added that Acting Chief Tingle and Mr. Washinger are working on some sign changes. Signs for 230 at Whitehouse will have to be on the Highspire side, so coordination will be done with the Borough and PennDOT. There are also plans to change some of the wording on the signs.

Preliminary designs are progressing nicely for the 2024 CIP Stormwater Improvement Project (Burd, Richard & Nissley Storm Sewer Replacement, Lumber St. Storm Sewer Replacement, Richardson Road Stream Restoration & Lakeside Dr. Storm Sewer Replacement).

Commissioner DeHart referenced access to the new Shireman Park and asked if it is possible to put a sidewalk in from Farmhouse on Ebenezer up to the park entrance to provide safety for those walking to the park. Mr. Fabian stated staff had discussed this. With some of the utility relocations needed to accomplish this, it may take some time, but it seems like a good idea to pursue either road widening or sidewalk. This will also address the concern of pedestrians cutting through neighborhood yards. President Wilt suggested this be looked at as soon as possible.

#### MANAGER'S REPORT:

Mr. Border reported that he and Mr. Fabian had met with Solicitor Diamond to talk about the hazard mitigation program. Appraisals have been ordered on the five homes for buy-out, and the next step will be offering letters to those homeowners.

Commissioner DeHart stated that he had asked Mr. Border several weeks ago to work on a digital newsletter for May, since there is a lot going on in the Township. He asked the status of this. Mr. Border responded that he is working on compiling information and getting the format together.



Future Meetings/Events:

April 22	7 PM	Municipal Authority Meeting
April 23	7 AM – 8 PM	Primary Election Day
April 30	7 PM	Zoning Hearing Board
April 25	7 PM	Planning Commission Meeting
May 1	6 PM	Recreation Board Meeting
May 1	7PM	Board of Commissioners' Workshop Meeting

COMMITTEE REPORTS:

Public Safety Committee: Commissioner Paul – no report

Budget and Finance: Commissioner Davies – reported that he assumes work is still progressing on compiling a list of needs for financing through a possible bond offering in the summer.

Mr. Border agreed that comments from the last meeting are being addressed in order to provide more details on the needs, especially on the stormwater side.

Public Works Committee: Vice President Truntz reported the crew is busy with mowing, preparing the ballfields and soccer fields and street sweeping. There is a hole in the pavement near the fire hydrant on Donald Avenue; this is being addressed.

Community Development: Commissioner DeHart – no report

Personnel Committee: President Wilt – no report

UNFINISHED BUSINESS: None

NEW BUSINESS:

Preliminary/Final Land Development & Lot Consolidation Plan for MASD K-3 Elementary

The Board discussed the Preliminary/Final Land Development & Lot Consolidation Plan for PC#2023-01 MASD New K-3 Elementary. Waivers were first addressed. The Planning Commission recommended the following: waiver of §22-126.3.F: 2" Minimum Pipe Drop Within Inlets, waiver of §22-404: Preliminary Plan, waiver of §22-602: Monuments and Markers, waiver of §22-607: Sidewalks), and deferral of §22-606: Curbs.

In response to a question from Commissioner DeHart about the sidewalk waiver, Mr. Fabian explained they have some internal sidewalk that doesn't really line up with the way the standard is, but they are providing additional connection points through there which is better suited to the site. Commissioner Paul suggested the 5' macadam walkway be extended up and connected with the

entrance into the park. Mark Kurowski, K&W Engineering, stated this seems like a reasonable request. Commissioner Davies observed HRG's review letter indicates the applicant requested a waiver from the requirement of providing financial security which was denied by the Planning Commission. Mr. Border explained that the School District had withdrawn this request and agreed to provide financial security.

A motion was made by Vice President Truntz, seconded by Commissioner Paul, to approve the following waiver requests associated with PC#2023-01 MASD New K-3 Elementary: §22-126.3.F: 2" Minimum Pipe Drop Within Inlets, §22-404: Preliminary Plan, §22-602: Monuments and Markers, and §22-607: Sidewalks); and deferral of §22-606: Curbs) and to also require continuation of the walkway, as described by Commissioner Paul. The motion was unanimously approved.

The Board then discussed the MASD New K-3 Elementary Plan itself, which was recommend for approval by the Planning Commission subject to the following seven conditions: the applicant will (1) address any, and all pressing/outstanding comments, (2) include any necessary plan note(s) relative to the sanitary sewer and other discussion items, (3) attach an Agreement to said Plan relative to the lack of available sanitary sewer capacity, (4) provide any other required Agreement(s), in language acceptable to the Township, relative to the Highway Occupancy Permit (HOP) process, (5) provide a plan note relative to the HOP, (6) provide a commitment/Agreement with the adjacent property owner (Messick) relative to the adjustment of property lines, and (7) provide a separate, second Plan relative to the development of Greenfield Drive (Extended). Commissioner DeHart asked if any of these conditions had been addressed since the last meeting. Mr. Fure explained that condition 1 consists of fairly standard items. Conditions 2, 3, 4, 5, and 6 have been addressed. Condition 7 will be a separate subdivision and land development plan. The security agreement goes to the Middletown Area School Board on April 23 for formal approval. Solicitor Diamond is comfortable with the Board's approval tonight based on these conditions.

Commissioner DeHart referenced the separate plan for Greenfield Drive, and asked what will happen if PennDOT does not approve it. Mr. Kurowski responded that if they say no, traffic will continue as is. Greenfield Drive will not be changed, and traffic will utilize Blue Raider Lane. Whatever improvements are required at Blue Raider Lane and 441 will be undertaken. There would be no new connections to 441. Vice President Truntz asked how additional traffic would be kept



off Greenfield Drive. Mr. Kurowski stated the School District would not be obligated to do anything; however, efforts would continue to direct traffic accordingly. There could perhaps be something discussed internally. Commissioner DeHart referenced the plan presented tonight and asked what changed since the last presentation. Mr. Kurowski stated the primary change is a new connection to the park, a full-width two lane in and out connecting to this new road a bit further down. Commissioner DeHart asked if there was any consideration to making Greenfield one way in. Mr. Kurowski stated it is a consideration and would require conversation with PennDOT. Commissioner DeHart added that appropriate signage on 441 to direct traffic to the correct locations will also be key.

Vice President Truntz noted his understanding that the issue with Greenfield is not being approved tonight but will be a separate plan. Mr. Kurowski agreed that is correct.

Commissioner Paul asked Mr. Fure to enlighten the Board on the original plan for Greenfield as far as the entrance for Greenfield Drive. Mr. Fure explained there were notes on the plan stating any future development of Greenfield would require an additional HOP study. Commissioner Paul stated this should have applied when the School District tied into that as far as their driveway. He commented that there was probably not a study done when that occurred. He stated that he just wants the public to understand that while this is not a very safe entrance, it was a permitted entrance by PennDOT.

Mr. Fure added there was a meeting with the School District last week to discuss Greenfield. If need be, on the north side of Greenfield there could be a right turn only off of Greenfield onto Oberlin, a “diamond” entrance, if that would help the School District get approval.

Commissioner DeHart stated that the Board does not like to grant approvals with a lot of conditions hanging. However, it appears that most of these items have been addressed since the Planning Commission’s recommendation of approval. Commissioner Paul asked if there is an anticipated time frame to hear from PennDOT on the Greenfield plan. Mr. Kurowski anticipated a response in four weeks as far as their feedback on the scope and direction for the School District to proceed with the study. TIS process is usually 3 – 4 months. The Board will be kept updated as information is received.

With the waiver requests and deferral granted, a motion was then made by Vice President Truntz, seconded by Commissioner Davies, to conditionally approve the Preliminary/Final Land Development & Lot Consolidation Plan for PC#2023-01 MASD New K-3 Elementary, with the

conditions that the applicant will (1) address any, and all pressing/outstanding comments, (2) include any necessary plan note(s) relative to the sanitary sewer and other discussion items, (3) attach an Agreement to said Plan relative to the lack of available sanitary sewer capacity, (4) provide any other required Agreement(s), in language acceptable to the Township, relative to the Highway Occupancy Permit (HOP) process, (5) provide a plan note relative to the HOP, (6) provide a commitment/Agreement with the adjacent property owner (Messick) relative to the adjustment of property lines, and (7) provide a separate, second Plan relative to the development of Greenfield Drive (Extended). The motion was unanimously approved.

Revised Final Subdivision & Land Development Plan for Capital Valley Business Park, Lot 3&4

The Board discussed the Revised Final Subdivision & Land Development Plan for Capital Valley Business Park, Lot 3 and Lot 4 (Revised). The Planning Commission recommended the following: approval of a waiver request of §22-404: Preliminary Plan, and deferral of a waiver request of §22-607.C: Sidewalks. Mr. Snyder explained that the Board had previously approved the waiver and deferral with the original plan. However, with the revised plan, it was felt they should be acted on again.

Commissioner Paul recalled there was a variance granted on this plan relative to outside storage and materials. He commented that he is a big advocate of screening. He asked the owner to provide extensive screening around the perimeter of the location of this outside storage. Dave Koratich, Warehaus, commented that a variance was also approved to increase the fence height to help with screening. Commissioner Paul also reiterated previous comments he had made that there needs to be additional plantings on the backside of the two existing buildings across the street. He respectfully requested this be addressed. Commissioner DeHart stated he would also like to reiterate his previous comments that there should be sidewalk on Kreider Drive.

A motion was made by Vice President Truntz, seconded by Commissioner Paul, to approve a waiver request of §22-404: Preliminary Plan, and deferral of a waiver request of §22-607.C: Sidewalks for the Revised Final Subdivision & Land Development Plan for Capital Valley Business Park, Lot 3 & Lot 4 (PC#2024-01). The motion was unanimously approved. With the waiver and deferral granted, a motion was then made by Commissioner Davies, seconded by Vice President Truntz, to approve the Revised Final Subdivision & Land Development Plan for Capital Valley Business Park, Lot 3 & Lot 4 (PC#2024-01). The motion was unanimously approved.



Financial Security Agreement #2 (stormwater) for FedEx Ground Harrisburg East

The Board discussed Financial Security Agreement #2 for FedEx Ground Harrisburg East PC#SW2020-02. Commissioner DeHart stated there is an issue with the swale on this property, creating a runoff issue onto Fulling Mill Road. He suggested the Township's MS4 Coordinator pursue this. Mr. Fure agreed, since it is not a part of this security agreement. A motion was made by Vice President Truntz, seconded by Commissioner Paul, to approve Financial Security Agreement #2 for FedEx Ground Harrisburg East PC#SW2020-02 in the amount of \$66,118, leaving a balance of \$0 and releasing in full. A Post-Dedication Security is not recommended since there are no dedicated items associated with the site. The motion was unanimously approved.

Financial Security Adjustment #2 for FedEx Ground Harrisburg East

A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve Financial Security Adjustment #2 for FedEx Ground Harrisburg East PC#2021-01 in the amount of \$4,884, leaving a balance of \$0 and releasing in full. A Post-Dedication Security amount is not recommended since there are no dedicated quantities associated with the site. The motion was unanimously approved.

Change Order #2 for Rosedale Avenue Culvert Replacement Project

A motion was made by Commissioner Davies, seconded by Commissioner Paul, to approve Change Order #2 for the Rosedale Avenue Culvert Replacement Project for Additional Rip Rap Slope Protection in the amount of \$3,312.06. This is covered by the contingency budgeted. The motion was unanimously approved.

Application for Payment #2 for Rosedale Avenue Culvert Replacement Project

A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to approve Application for Payment #2 for the Rosedale Avenue Culvert Replacement Project to York Excavating Co., LLC. in the amount of \$73,353.38. This includes payment for Changer Orders #1 & #2 and is the final payment for the project. The motion was unanimously approved.

Revised 2024 Municipal Domestic Animal Protective Agreement with Humane Society

A motion was made by Vice President Truntz, seconded by Commissioner DeHart, to approve the revised 2024 Municipal Domestic Animal Protective Agreement with the Humane Society of Harrisburg Area, Inc. The motion was unanimously approved.

#### One-year Contract Extension with Republic Services

Mr. Border reported that Republic Services has offered a one-year contract extension for residential waste and recycling collection. This is the first of two potential extensions provided in the contract. The increase to residents is minimal -- \$3.00/quarter. Vice President Truntz recalled when this went out to bid last time, Republic was the only bidder. He anticipated that if it goes out to bid, the rates will likely be greater. Solicitor Miller confirmed that he has seen this happen in other municipalities, and added the increase proposed is very low. Vice President Truntz commented that he sees residents complain about trash services, but this seems to be the case with other haulers too. Commissioner DeHart added that he also observes residents complaining on social media, and suggested they instead contact the hauler to resolve their issues. Mr. Border stated that Republic's route supervisor has been very good when issues are reported.

A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve a one-year contract extension (January 1, 2025 to December 31, 2025) with Republic Services, Inc. for residential waste and recycling collection. Cost will increase by \$3.00 /quarter. The motion was unanimously approved.

#### Letter of support request by SARAA

A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve SARAA's request for a letter of support for grant funding through the PA Department of Community and Economic Development's Industrial Site Reuse Program for the Crawford Generating Station Adaptive Reuse Project. The motion was unanimously approved.

#### Proposal from Willow Playworks for ADA Asphalt Pathway for Memorial Park

Vice President questioned if the proposal for an ADA asphalt pathway for Memorial Park is something that is required. Mr. Fabian explained that it will provide access from the current parking lot to the pavilion as well as to the new spinner play structure that was purchased with grant funds. A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve the proposal from Willow Playworks, in the amount of \$10,700, for an ADA Asphalt Pathway for Memorial Park. The motion was unanimously approved.

#### Veolia request for detour onto N. Union St. from Oberlin Rd.

Commissioner DeHart asked the timeline for Veolia's request for a detour onto N. Union from Oberlin Road. Mr. Fabian stated that Veolia was not able to provide a timetable for how long this detour will be in place. Mr. Border added that staff continues to press them for this information.



Commissioner DeHart asked when Veolia plans to start the work on N. Union.

Mr. Fabian stated they hope to mobilize in the next few weeks. Commissioner DeHart asked if the road will be totally closed. Mr. Border confirmed that it will be closed for safety reasons, but services such as school buses and trash collection will be permitted to get through. Commissioner Davis observed that it makes no sense to have a road closed sign at the intersection of Oberlin and Stoner Drive. Mr. Border agreed this can be addressed with Veolia. Commissioner DeHart requested that once this schedule is known, notification be provided to the Fire Department, Police, EMS, County, and residents. Commissioner Paul asked how many new hydrants will be installed. Mr. Fure estimated between 8 – 10.

A motion was made by Vice President Truntz, seconded by Commissioner DeHart, to approve a request from Veolia to allow a detour onto N. Union Street from Oberlin Road in conjunction with their waterline project. The motion was unanimously approved.

Request to Veolia for fire hydrant at the entrance of the proposed Richard L. Shireman Park

A motion was made by Vice President Truntz, seconded by Commissioner DeHart, to approve issuance of a letter to Veolia requesting they install a hydrant at the entrance of the proposed Richard L. Shireman Park and accepting their monthly fire hydrant service fee. The motion was unanimously approved.

Highspire litigation

Vice President Truntz stated he had forwarded some comments relative to the proposed Highspire litigation settlement to the Solicitor. Solicitor Miller indicated this evening that they had been accepted. A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to approve the solicitor moving forward with settlement for the Highspire litigation on terms acceptable to the Solicitor as discussed with the Board in Executive Session. The motion was unanimously approved.

FINAL COMMENTS:

Commissioner DeHart thanked those who came out tonight. He referenced Wawa's groundbreaking today, and stated it is nice to see a new company coming into the Township.

Commissioner Davies agreed it is good to see new economic development along the Route 230 corridor. He also thanked those who came out tonight to voice their concerns on such important matters.

Commissioner Paul commented that the public's input is always appreciated.

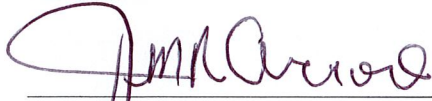
Vice President Truntz requested an executive session for personnel reasons immediately upon conclusion of the meeting. He also reminded everyone that Opening Day for baseball will be held at Memorial Park this Saturday beginning at 11 AM. He thanked the public for their participation tonight.

President Wilt thanked the residents for sharing their concerns tonight. He also congratulated Wawa on their nice groundbreaking event today, and added his understanding that a second hotel may be going in that area.

ADJOURN AND CONVENE INTO EXECUTIVE SESSION:

Hearing no other comments, a motion was made by Commissioner DeHart, seconded by Commissioner Davies, to adjourn the meeting and convene into executive session. The meeting was adjourned at 8:40 P.M.

ATTEST:

  
\_\_\_\_\_  
Jean R. Arroyo  
Secretary



**PLEASE PRINT NAME CLEARLY**  
**BOARD OF COMMISSIONERS**

&

## LEGISLATIVE MEETING (7:00 PM)

Name/Organization	Address/Contact Information
Ellen Freeman, Flaherty & O'Hara PC	317 E Carson St., Ste 333, Pittsburgh, PA 15319
Dale Messick	Res. Deal 101 Greenfield Dr.
Julie Colello	1 Greenfield Dr.
Tom Fisher	Farmhouse Lane
Sean Taylor	FDLS
Zach Micheli, Warehaus	<del>231</del> 231 N Georg St, York, PA 17401
Dave Koratich, Warehaus	↑ ↑
Wendy Kimberly, VAJDA	
Scott Cousin / CRA	
Marc Krowinski / K&W	
Chetdon Hunter	MAAD
Bill Meiso	"
Norman R Faege	
ANDY KINSEY	1372 Pleasant Run Rd
Dave White	3 Greenfield Dr.