

MINUTES
LEGISLATIVE MEETING – AUGUST 21, 2019

The August 21, 2019 Legislative Meeting of the Lower Swatara Township Board of Commissioners was called to order at 7:00 by President Jon G. Wilt.

The following officials were in attendance:

- Jon G. Wilt, President
- Todd F. Truntz, Vice President
- Michael J. Davies, Commissioner
- Ronald J. Paul, Assistant Secretary
- Christopher DeHart, Commissioner
- Elizabeth McBride, Manager
- Jean R. Arroyo, Secretary
- Peter R. Henninger, Solicitor
- Ann Hursh, Planning & Zoning Coordinator
- Lester Lanman, Public Works Director
- Jeff Vargo, Chief of Police
- Andrew Kenworthy, HRG

Residents and visitors in attendance: (PLEASE SEE ATTACHED SIGN-IN SHEET)

PUBLIC COMMENTS:

Melody Wilson, 1335 Overlook Road, stated she was here over a year ago to request a 25 MPH speed limit on the section of Overlook Road that is already dedicated to the Township. With the construction of the new townhouses, traffic has increased and vehicles are speeding. She stated that she realizes the section that was just paved cannot be turned over to the Township for 16 – 17 months. Ms. Wilson introduced her eight and nine year old grandchildren, and expressed concern with their safety. She explained that this subject is very personal to her, since her nine year old sister was killed while running across the street. She asked the Board to address this now. In response to a question from Solicitor Henninger, Mr. Kenworthy agreed that it will not take 16 – 17 months for the Township to take over responsibility for the other section. When this happens, the Board can then enact the ordinance required to post legal signs on the entire section of Overlook. Ms. Wilson stated that the Board could put up one now for the part already dedicated. Solicitor Henninger explained that it is best to do these at one time due to the expenses involved. Ms. McBride noted that Ms. Hursh is already looking into how long it

will take for this section to be dedicated. Ms. Wilson also expressed concern with hoverboards in the streets. Commissioner DeHart added that a traffic study will be necessary to make the speed limit signs enforceable. Commissioner Paul suggested any other streets in Woodridge be considered at the same time. John Weikle stated that the HOA would appreciate the dedication of this section being done as soon as possible, since the HOA has been paying a contractor for many years to plow that section of Overlook. Chief Vargo added that in the meantime, the police department can have a car out there and also use the flashing speed sign to slow down drivers.

Lorrie Patrick, 1236 Overlook Road, distributed some visual aids to the Board regarding flooding, and stated her home is directly impacted by the flooding in these photos. The neighbors have been dealing with this during construction, but now that construction is completed, it's worse than ever. The water has gotten so bad that it's actually protruding up into the front yard, about 2' from the basement. She has called the Township and the HOA and provided photos several times. She asked how long this will continue. There were residents out there last night trying to see where the grates were so they could clear debris. She had called Triple Crown, but the Triple Crown truck drove through and didn't even stop. Ms. Patrick stated that it is not the responsibility of the residents to clean up this mess, and noted she understands there are guidelines about the necessity for the "socks" to be there to catch sediment. She asked for the Township's assistance. Commissioner Paul asked if the Township was notified when this occurred. Ms. McBride responded that from her knowledge, the Township was just notified today. Commissioner Paul stated this would be a start. He suggested that residents call the police department immediately, which will in turn get the correct people out there to try to help, such as clearing the grates. Mr. Weikle stated contact was made before with the Township, and the road crew did come out. However, they were instructed this was an HOA problem so they simply put up road barricades but did nothing with the grates.

Heather Lee, 1228 Overlook Road, stated that she had also contacted Ms. Hursh several times about this issue. Ms. Lee recounted one occasion where her husband's car was almost flooded had her neighbor not gone into their home to get the keys and move the car. Again, she was told this is not a Township problem but an HOA problem. Ms. Lee noted that last week she called the Township to report that the water isn't muddy water anymore; it's just rain water that is coming down so fast that it is not going into the grates because the grates have silt traps. She

asked if they can be removed, since this is just clear water. Yesterday was just horrible and her husband almost fell in the grate because they had removed the grate top to get the silt trap out of there. When they removed it, the water just gushed in. She added that Triple Crown did come out today to clean them. She had begged the individual from Triple Crown to not put them back in, but his response was that he had to because the Township is requiring it. Ms. Patrick stated that she does understand that the socks have to be in there due to the Chesapeake Bay regulations and the control of sediment and rocks going through the pipes. Part of the problem is the socks are not cleaned. When a storm occurs, they cannot expel the water.

Commissioner Paul asked Ms. Hursh where that collection system ultimately discharges to. Ms. Hursh stated she does not recall where the outlet is, but it goes down from the two inlets they are talking about that always flood down through the Woodridge system. He asked if there is any way to go back and amend the permit to control the outlet before it gets to the stream. Ms. Hursh stated this would be up to the County. Ms. Hursh added that the Township has notified the Conservation District every time the Township has been notified. Site meetings have been held. Ms. Hursh explained the problem is that until the site is totally stabilized and there is no erosion and it is all germinated, they have to have the silt socks in there. She added they could possibly revise the permit, but she feels they are very close to being towards the end. Triple Crown hasn't sent in its notice of termination for its NPDES permit because they know the County would not approve it because of the erosion. They are waiting to get that taken care of prior to contacting the County to do the final inspection. Commissioner Paul suggested that if one of the major problems is socks in the inlets that restrict the water flow and if the sediment could still be controlled, why not control the discharge because it is not discharging to a stream anyway. He noted that if his recollection is correct, it does not go a stream if it is in that system. Commissioner Davies asked if the Township could petition the County Conservation District, via a letter, for relief from this circumstance. Ms. Hush agreed to check into this.

Mr. Kenworthy explained the current situation is there is an erosion control measure – the silt socks – in the inlets. The requirement of the permit is to maintain those, and the County Conservation District can cite the developer if they are not doing so. He suggested his feeling is that there is something in place, but the developer is not performing in the way the permit was issued. This is probably the most expeditious approach to the situation. The maintenance techniques required as part of the controls already in place may need to be increased, perhaps by

having a weekly cleaning regardless of rain or backup. In response to a comment from Commissioner DeHart that the silt sock will still restrict flow during heavy rains, Mr. Kenworthy explained that the restriction of flow is probably more due to clogging silt that is already in there. Commissioner DeHart suggested the Township contact the County to discuss the problem and potential options to remedy it. Ms. Hursh noted as a result of the latest issue, she had contacted them, and they indicated they would be out there next week. She stated that she could arrange to meet them there.

Vice President Truntz asked about the possibility of some off-stream control and perhaps putting a sock up at the curb to control it from coming down. Mr. Weikle stated the problem is an 80' – 90' drop at 40 degrees coming off with a swale that is supposed to be guiding it to a drain that is half way up the hill. He stated that while he is not an engineer, he wouldn't put the drain in the middle of the hill. Water is overrunning that drain, going down to the bottom at the sidewalk, flooding the sidewalk and then flowing over into the street where the silt drains are. He expressed doubt that much water is even going into that drain. If the drain was located down near the sidewalk where it had time for the water to slow down, it would probably pick it up before it went into the street. Mr. Kenworthy agreed this could be looked at. Commissioner Paul added he assumes there is an inlet at the end of the cul-de-sac. Ms. Hursh responded she believe it is all sheet flow. He stated this should also be looked at. Mr. Weikle added the apartment there was also flooded. The grading from the sidewalk to the apartment runs straight back into the flowerbed of the apartment. The vent from the furnace is only about 1" off the ground in the flowerbed. When the flowerbed filled up with water, all the water went into the vent pipe for the furnace, ran down into the basement, and blew the furnace door off with water blowing out of the furnace. They also had about 2" of water on the floor. Mr. Weikle noted he had spoken to Ms. Hursh about this today; this will be a horrible problem in the winter when it snows. With all the vent pipes being that low, the snow will result in the CO backing up into the apartment. Ms. Hursh stated she will relay this to the code department.

Ms. Hursh stated that since there is a request for a reduction for their improvement guarantee, HRG went out there and made comments about some silt in the basis. This may help too. Money will not be released for any of that: drainage, stormwater, seeding, etc. This is not part of any reduction given them. Commissioner Paul asked Solicitor Henninger if it is determined that an additional inlet here or there would resolve some of these problems, and with

the escrow the Township is holding back, is it likely that the developer will correct that. Solicitor Henninge stated he would think so, since they are a known entity. He suggested a meeting be held with the developer. He added, however, that part of the reason is ½' of rain in 15 minutes and the fact that these 100 years storms are coming more often.

Mr. Kenworthy suggested the best thing would be to have the developer take a look at it, get it into the system so it is out of the street, and get the silt socks out of the inlets. Vice President Truntz agreed this must be aggressively addressed. In the meantime, Triple Crown should be contacted and requested to inspect these socks at least once a week. Ms. Hursh noted the socks were inspected on August 16, and they were clear.

The Board concluded that a meeting should be held with the developer, the engineer, the staff and the County to do an on-site inspection and discuss options.

Don Wagner, 915 Oberlin Road, addressed the situation with the 33 acre Shireman tract. He expressed his opinion that there is no reason to put any more burden on the taxpayers. After looking at the some of the numbers reflected on building ballfields, he isn't sure they are needed that much. He asked to go on record stating his opposition to spending any more of the taxpayer's money for grants. He suggested the Township sell it and give the grant money back -- let a developer come in and buy it. Spending almost 3 million dollars just to put in a few ballfields and a walking trail does not make sense. Commissioner Paul noted the 3 million dollar amount came out of his mouth, and is probably on the high side.

APPROVAL OF MINUTES:

A motion was made by Commissioner DeHart, seconded by Vice President Truntz, to approve the Minutes of the August 7, 2019 Workshop Meeting. The motion was unanimously approved.

APPROVAL OF BILLS:

A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to approve the payment of bills as presented on Warrant No. 2019-07. The motion was unanimously approved.

APPROVAL OF TREASURER'S REPORT:

A motion was made by Commissioner Paul, seconded by Commissioner DeHart, to approve the Treasurer's Report for July 2019. The motion was unanimously approved.

PUBLIC SAFETY REPORTS:

Police Department

Chief Vargo provided the summary of statistics for the Police Department for the month of July. There were 632 calls for service, which included 38 cases investigated. There were 21 criminal arrests, which included 2 DUI arrests. There were 70 traffic citations issued, 7 non-traffic citations, and 106 written warnings. In addition, officers investigated 15 total traffic accidents that occurred in the Township. The Township's motor carrier enforcement officer conducted a total of 14 motor carrier enforcement details. Chief Vargo referenced some numbers he pulled together comparing 2018 to 2019. There was an increase by 1,911 in calls for service, an increase by 48 in criminal cases, an increase by 41 in total arrests, an increase by 3 in DUI arrests, an increase by 547 in traffic citations, an increase by 18 in non-traffic citations, and an increase by 653 in traffic warnings. Chief Vargo noted this illustrates how active these officers are. He stated that he cannot emphasize enough how proud he is of all of them and the work they are doing.

Chief Vargo also reported that on August 9, several of the officers participated with Lower Paxton Township and Swatara Township in active shooter training.

Commissioner Paul commented that the Police Department is doing a fine job and always has. He noted the citizens of this Township can be very proud of them. Vice President Truntz and Commissioner DeHart expressed their agreement.

Fire Department

Fire Chief John Weikle reviewed the statistics. There were 33 calls in July, bringing the total for the year to 303. The average personnel per response was 8. Time in service was 137 hours, 55 minutes and 52 seconds. For the month of July, there were 3 fire incidents, 9 Rescue and EMS incidents, 3 hazardous condition, 2 service calls, 8 good intent calls and 8 false alarms. Mutual aid calls were as follows: Derry – 1; Harrisburg City – 1; Highspire – 3; Middletown – 4; Newberry Twp. (York) – 1; Steelton – 2; and Swatara – 1.

Chief Weikle noted the storm last night was horrendous. There were 14 calls for service from just last night, in a two-hour span. He thanked the road crew for its rapid response and outstanding job. As always, the police department was also there to provide support. The Fire Department had their first deployment, and had 125 firefighters come in. They were fed dinner, and lunches were made for them for the next day. However, these firefighters were informed they were no longer needed for the deployment, and ended up returning home.

Commissioner Paul added that the same comments he made about the police department pertain to the fire department. He asked Chief Weikle how the Jednota Flats area made out with the rains yesterday. Chief Weikle noted there were no calls from that area. Vice President Truntz reported that Chief Weikle was recognized by Harrisburg Magazine as Simply the Best Firefighter. He stated this is well deserved. Chief Weikle remarked that that he was unaware that Nancy Avolesse had submitted his name for this honor, and he publicly thanked her for doing so.

ENGINEER'S REPORT:

Andrew Kenworthy, HGR, referenced his written report.

The Old Reliance and Shope Gardens Parks Stormwater BMPs should be completed this month. The PennVest closing on the Rosedale Manor Stormwater Project is scheduled for September 4. The Spring Garden Drive Arch Culvert Replacement is still underway; bidding is targeted for the beginning of the year. The advertisement for bids for the Highland Street and Lumber Street projects is ready to go. There are still easements outstanding. Solicitor Henninger noted that for the Lumber Street project, there is one easement in hand and one that needed revisions in the language. The third one is an owner in Virginia and no response has been received yet. For the Highland Street project, one easement needs revisions and the Township is still waiting to hear back from the other two owners.

Mr. Kenworthy added that tonight's agenda also includes an item regarding the Rosedale Manor Stormwater Project. Due to some easements issues, the recommendation is to revise the layout to avoid the easements needed from Highspire Borough.

SOLICITOR'S REPORT:

Solicitor Henninger referenced the engineer's comments about the Rosedale Project and noted the revision of the plan was necessary due to the fact that the Township was unable to get the necessary easements from the Borough of Highspire. This will not slow down the timing to get the project underway. There were only four out of the 73 properties that the Township was unable to obtain temporary easements for. Condemnation actions were taken, although this did add on significant expense.

Solicitor Henninger requested an executive session immediately upon conclusion of this evening's meeting in order to discuss a pending litigation matter and real estate matters that are specifically related to some of the easement issues.

MANAGER'S REPORT:

Executive Session announced

Ms. McBride reported that the Board had met in executive session last night to discuss personnel issues.

Township debt

Ms. McBride reported that the Municipal Authority has two bonds that the Township pays for. Maturity dates are 2034 and 2043. In addition to that, the Township has two DCIB loans; maturity dates are 2025 and 2037. There is also a Township bond from 2016 which matures in 2031. She noted more details will be provided later.

Woodridge ½ court basketball court

Ms. McBride reported that she is awaiting more information on this item, so discussion will be deferred to the next meeting.

Shireman tract – approve/reject grant acceptance

Ms. McBride stated she has gotten feedback – probably 50/50 – from the residents regarding the Shireman tract and whether the Township develops it or not. The Township does have a chance to get \$300,000 which is a matching grant, so it would need to come up another \$300,000. She stated she needs the Board to accept or reject that grant. The total price, which is truly an estimate, is \$2.7 million. From that same RACP group, there is an ongoing ten-year project, and it was suggested Lower Swatara Township apply for that. Should the Township apply for that, it would say the project is 2.7 million and remove \$600,000 from that, which

brings the number to 2.1 million. The Township would be asking for half of that figure. Beyond that, no time frame could be provided. She asked the Board if it had strong feelings one way or another. If not, she will send in the application and nothing more needs to be done until it is acted on.

Commissioner Paul questioned what this grant locks the Township into for three years. Ms. McBride explained that what she put in for as far as the \$300,000 matching grant was a softball field, half a parking lot, and some stormwater. Commissioner Paul asked if this restricts the Township from asking for more grants. Ms. McBride stated it does not; this is the same group. Commissioner Paul asked if the Board accepts the grant now, will it have until August of 2022 to get more funds. Ms. McBride confirmed this is correct. Commissioner Paul noted that at the last meeting, Solicitor Henninger had remarked that the farming option is over after this year. Solicitor Henninger explained that this purchase was to be used for recreation and open space. That was the purpose of the grant money. The Township received an exemption to farm it again this year. Although another exemption will be requested, it is unlikely that it will be granted. If it is not granted, the Township will need to somehow maintain it. Solicitor Henninger stated the Township will certainly ask for another exemption. The Township could accept the grant for the \$300,000 match, and there is money in the Recreation Fund which is not taxpayer dollars but money from developers. There were also significant and additional transfer taxes this year, which is not residents' tax dollars but transfer taxes from the sale of large properties in the Township. Solicitor Henninger stated the Township could make the argument that there is progress being made and things are moving forward, but it needs another year's exemption to avoid additional expenditures. Regardless of what the Board decides on the grant, this exemption will be asked for. He explained that the restriction on the rent the Township receives is that must go into the Recreation Fund.

Ms. McBride added that the initial estimate to do the whole project was 2.7 million dollars. She went to HRG and asked how this could be scaled down and done in portions. HRG came back with a 1.1 million figure, which she refers to as "Part A" and the rest would be Parts B and C. She explained that the 1.1 million for Part A can come from the \$300,000 grant; the Township can come up with the other \$800,000 pretty easily. Vice President Truntz asked what 1.1 million buys the Township. Ms. McBride explained that it would include one softball field, a smaller parking lot, and a lot of land preparation/grading.

Commissioner DeHart stated that if the Board accept this grant, it has three years. The common sense approach is to finish the study that was started for all the recreation in the Township. He added that the idea was also to change the scope of that at the end to include the Shireman tract. The study will determine what is really needed in there, so why do the sketch when the study is not yet completed to find out what is needed through the entire Township. Commissioner DeHart suggested this be done correctly, and in steps. Accept the grant, start with the study, and in the meantime pursue all grants include RACP, DCNR, and casino money. He stated he feels it is possible to get a lot of funding for this through the grant process, but it will take time. This process should be done slowly and methodically. The studies will justify what is really needed.

President Wilt stated his understanding is that there has to be some type of study included with this matching grant offer. Ms. McBride agreed there must be a project scope included.

Mr. Kenworthy added that the study would also be essential to set the Township up when requesting monies for additional grant programs. In response to a question from Commissioner Paul, Mr. Kenworthy explained this study is not included in the 1.1 million estimate from HRG. It is a separate and already underway. Commissioner DeHart clarified that the current study is a small study to do the whole Township recreation. The intent is to change the scope at the end to include the Shireman portion. He asked if this is another grant that needs to be applied for. Mr. Kenworthy confirmed this is correct.

Vice President Truntz asked if the study is strictly an engineering view, or are the sports' organizations being interviewed. Mr. Kenworthy responded that this is actually a planning study, so it does take into account stakeholder input. Vice President Truntz stated it needs to be made clear that the whole purchase of the Shireman tract was brought to the Board by the baseball association which needs fields for the kids to use. They were using a softball field by the FedEx warehouses, which the church there allowed the Township to use. It became a nightmare traffic-wise, so is no longer used. There were also issues with the school district. Vice President Truntz noted he hopes this is taken into consideration.

In response to a question from Commissioner DeHart, Mr. Kenworthy agreed that a committee will need to be established as part of the recreation study process. He explained the process to the Board. What is occurring now is the comprehensive recreation planning to determine what is needed and what resources there are. Once this study identifies what is

needed, those components will be used for a master plan of the Shireman parcel. The Township would ask for money for that. Then it could ask for additional money to do the design and construction of that. It is a tiered, sequential process. Commissioner Paul asked for a ballpark cost of the study for the Shireman tract – he asked if \$30,000 is a good figure. Mr. Kenworthy stated it would be in that range, and he could certainly get that information for the Board.

Vice President Truntz asked what would happen if the Township accepts the grant and in two years, heaven forbid, there is some type of financial crisis which results in a change of plans. He asked if the Township is locked into it. President Wilt explained the grant would just get returned. Ms. McBride stated that she was actually in a township one time where, after two years into it, they decided not to go forward. The money had to be paid back, with slight interest. In response to a question from Commissioner Paul, she confirmed that this did not deter any future funding being approved for that township.

A motion was made by Vice President Truntz to accept the matching grant of \$300,000 for the Shireman tract. Commissioner Davies seconded the motion, and added that he has interfaced with the President of the Athletic Association about these issues, particularly regarding the shortage of softball fields for the female teams. He added that with the nature of RACP grants, it is better to accept a grant then say we are not ready. There is an institutional memory about these things. The motion was unanimously approved.

Election Board letter

Ms. McBride reported that the Township received a letter from the Election Board questioning the Township's disability access in this building. Apparently the parking out front, where the handicapped spot is designated, is on a slight angle, which is not acceptable. The Election Board has suggested that the garage in the back be used for voting. Ms. McBride stated she has concerns about using a garage as a voting place. She will keep the Board updated on this item.

Future Meetings/Events:

President Wilt reviewed the list of upcoming meetings:

August 22	7 PM	Planning Commission Mtg.
August 26	7 PM	Municipal Authority Mtg.
August 28	7 PM	Zoning Hearing Board – CANCELLED
September 2		Labor Day – Twp. Offices closed for business
September 4	7 PM	Board of Commissioners Workshop Mtg.

COMMITTEE REPORTS:

Public Safety Committee: Commissioner Paul stated that another MS4 joint meeting was tentatively scheduled with a target date of the end of September at the Authority meeting. He stated that he realizes there are vacations, but asked if there is any way this can be moved up just to get things moving so that decisions can be made. Ms. McBride agreed to look into this.

Budget and Finance Committee: Commissioner Davies reported that the Board had received copies of RKL's audit report for 2018. It was a clean audit. Vice President Truntz remarked that much credit should be given to Rebecca McClain, the Township's accountant. Ms. McBride agreed, and added that RKL will be here in September to review the audit.

Public Works Committee: Vice President Truntz thanked the crew for responding to the bad storm last night. As Mr. Kenworthy referenced in his report, the Shope Gardens raingarden is coming together. Mr. Lanman reports that work is being done on stormwater inlets in Old Reliance, and roads are being checked out pre-paving. There is an issue on Kreider Drive; Mr. Lanman will report on this at the next meeting. Salt has been ordered in preparation for the winter season.

Community Development: Commissioner DeHart reported that MARA is meeting this evening. He will report back on what was discussed. The Olmsted Recreation Board is very close to being finalized.

Personnel Committee: President Wilt stated he had nothing to report.

UNFINISHED BUSINESS:

Preliminary/Final Subdivision/Land Development Plan for Star Barn Duplex Units

The Board tabled the Preliminary/Final Subdivision/Land Development Plan for Star Plan for Star Barn Duplex Units, Planning Commission File #PC2018-03, with a time deadline of October 15, 2019. Plan is located on Nissley Drive, south of I-283, one lot, 3.67 acres, 12 duplex units, zoned Residential Urban, owned by Star Barn Townhomes, LP, submitted by Navarro & Wright Consulting Engineers, Inc. The Planning Commission took action on February 28, 2019 to recommend approval of the plan with conditions and with two waivers. Waivers requested: (1) Section 22-404: Preliminary Plan and (2) Section 22-606: Curbing. The Board of Commissioners, at its June 19, 2019 Legislative Meeting, granted a time extension through October 15, 2019 on this plan. Solicitor Henninger explained the revised plan will be

going back to the Planning Commissioner. Commissioner Paul noted that when this plan was presented before, the Board had several comments. He asked that the Planning Commission and Solicitor make sure the zoning requirements are appropriate for the type of use they want there. He noted his point is he would like to see these type of things cleaned up before it comes to the Board.

Right of Way Maintenance

Vice President Truntz stated that he would like to bring up the right of way maintenance issues that have been discussed for a while now. His understanding is that the Board had tentatively made a decision that the Township would cut the areas with site distance issues and also slopes that are dangerous. He proposed that someone go out and identify the areas that should be taken care of, and then prepare a list for the Board to confirm. Vice President Truntz asked if a motion is necessary, or just a directive given to staff. Solicitor Henninger stated that a motion is not necessary, since Ms. McBride is aware of what the Board desires and can discuss this with the Public Works Director.

NEW BUSINESS:

Rating Process for bond refinancing

Jay Wenger of Susquehanna Group Advisors stated he and his colleagues were here at the last meeting to present refunding opportunities for the 2012 bonds. In the last two weeks, the market has improved a bit. He expressed his feeling that by the time the Township would market bonds in September, the market will have accounted for most of the anticipated rate cut. A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to approve authorization to begin the rating process in connection with the proposed refunding of the currently outstanding 2012 bonds. The motion was unanimously approved. Mr. Wenger agreed to work with Ms. McBride to assemble and submit all the information needed for the rating agency, and then come back at the September 18 meeting with an update. Solicitor Henninger added that the Board does not have to re-do the parameter's ordinance it passed a few years back, which will result in some cost savings.

Requests for Funding

A motion was made by Commissioner DeHart, seconded by Commissioner Paul, to approve Request for Funding No.16 (DCIB 2017 loan) in the amount of \$22,506.24 to the Dauphin County

Infrastructure Bank for the Highland Street Bridge Replacement. The motion was unanimously approved.

A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to approve Request for Funding No. 17 (DCIB 2017 loan) in the amount of \$9,701.45 to the Dauphin County Infrastructure Bank for the Lumber Street Culvert Replacement. The motion was unanimously approved.

Improvement Guarantee Reduction #2 for Triple Crown Corp.

The Board discussed Improvement Guarantee reduction #2 for Woodridge Phase 2, Section 9, Triple Crown Corporation, File PC 2018-02 in the amount of \$110,000.00 from the current amount of \$175,956.00, leaving a balance of \$65,956.00. Commissioner Paul stated his only concern is that there is enough money for anything the Township may ask them to do. Commissioner Davies suggested action be tabled, since there is insufficient information to move forward on this reduction. The Board agreed, and the item was tabled.

Resolution No. 2019-R-8 for purchase of 99 Bradford Ave.

A motion was made by Commissioner Paul, seconded by Vice President Truntz, to approve Resolution No. 2019-R-8 authorizing the purchase of 99 Bradford Avenue from Theresa Fink and Harry W. Fink, Jr. for the amount of \$85,576.00 plus various costs of the transaction. Solicitor Henninger confirmed this is all federal money with no Township funds utilized. Settlement on this property is scheduled for tomorrow morning. The motion was unanimously approved.

Land Development Improvements Agreement for Hershey Creamery Facility Expansion

Ms. Hursh noted the agenda includes action on the Land Development Improvements Agreement for Preliminary/Final Land Development Plan for Hershey Creamery Facility Expansion, PC File #2019-06. Early this evening, there were comments emailed to her from HRG that they wanted included for clarification of the sanitary sewer work. Ms. Hursh stated that as a result, she added 4D, which provides an inspection requirement for the installation of sanitary sewer facilities prior to backfilling and the observation and testing of all sanitary sewer facilities. Under 11, regarding the required improvement guarantee, the estimate was added from HRG for the sanitary sewer work. They would need a letter of credit for the sanitary sewer to the Municipal Authority for \$72,342.48. Solicitor Henninger added this will be on the Authority's agenda for Monday, since they will need to approve that as a separate agreement. Item 20 adds

in the wording “Municipal Authority” throughout that paragraph just as a clarification. Solicitor Henninger explained that all three of these amendments do not change anything that would not have had to happen anyway. It just includes it all in one document. The recommendation from Ms. Hursh, HRG and Solicitor Henninger is to approve this Land Development Improvements Agreement with the amendments as proposed. A motion was made by Commissioner Paul, seconded by Commissioner Davies, to approve the Land Development Improvements Agreement for Preliminary/Final Land Development Plan for Hershey Creamery Facility Expansion, PC File #2019-06, subject to the aforesaid comments and amendments. The motion was unanimously approved. Ms. Hursh updated the Board on the additional steps for this plan, and noted they hope to start construction next month.

Termination of Paul Potts

A motion was made by Commissioner Davies, seconded by Vice President Truntz, to approve the termination of Paul Potts, effective August 5, 2019. The motion was unanimously approved.

ADDENDUM TO AGENDA:

President Wilt referenced the attached addendum, and noted there are two additional items for action under New Business.

Amending of Construction Plans for Rosedale Stormwater Management Project

A motion was made by Vice President Truntz, seconded by Commissioner DeHart, to approve the amending of the construction plans for the Rosedale Stormwater Management Project in order to eliminate the need for easements from the Borough of Highspire. The motion was unanimously approved.

Payment Application #4 for Stormwater BMPSSs

A motion was made by Commissioner DeHart, seconded by Vice President Truntz, to approve Payment Application #4 in the amount of \$31,905.75 to Mid-State Paving LLC for the Park Stormwater BMPs – Shope Gardens / Old Reliance project. The motion was unanimously approved. Commissioner Paul asked if this is the final invoice for the project. Mr. Kenworthy stated it is not. The plantings that just occurred were not part of this, and there is a retainer component as well. Commissioner Paul asked how much more would be paid out. Mr. Kenworthy estimated the total will be about \$7,000. Commissioner Paul stated this will

mean about \$10,000 more than anticipated. He added that he assumes this will meet the criteria for MS4 monies.

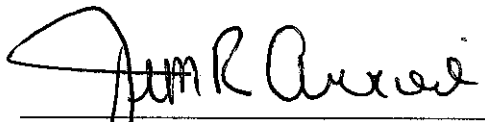
GOOD AND WELFARE:

The Commissioners thanked the Fire Department, Public Works Department, Police Department, and other emergency responders for their efforts in the storm clean-up. Commissioner Davies added that he looks forward to addressing the drainage issues that the Board became even more aware of after last night's storm. Vice President Truntz agreed that the flooding issues on Overlook Road have gone on far too long, and need to be addressed before damage is done. He also wished Commissioner DeHart a happy birthday. The Commissioners thanked the public for their attendance this evening.

ADJOURN AND CONVENE INTO EXECUTIVE SESSION:

Hearing no other comments, a motion was made by Vice President Truntz, seconded by Commissioner Paul, to adjourn the meeting and convene into executive session. The motion was unanimously approved, and the meeting adjourned at 8:30 P.M.

ATTEST:



Jean R. Arroyo
Township Secretary

PLEASE PRINT NAME CLEARLY

AUGUST 21, 2019 WORKSHOP MTG. – 7 PM

[illegible]