

MINUTES

NON-LEGISLATIVE MEETING – AUGUST 7, 2019

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

The following officials were in attendance:

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

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

President Wilt welcomed everyone to the meeting.

PRESENTATION REGARDING POSSIBLE BOND REFINANCING:

Jay Wenger of Susquehanna Group Advisors and Ryan Brockman of RBC discussed a possible option for a bond refinancing.

Mr. Wenger reminded the Board that in the latter part of 2017, this very same refunding of the 2012 bonds was presented and authorized, and the rating process was gone through in preparation of marketing bonds. Very quickly the market turned, so the refunding was not done. Tonight before the Board is the same refunding. Short term rates are declining, and the ten year today was at a low of about 1.59. It has only been lower than that two times in the last 60+ years. Market conditions are a bit better than presented in 2017. Mr. Wenger referenced the summary he had provided the Board. This would be refunding the 2012 bonds which are outstanding at about 5.7 million. It is a short loan, only about seven years' average life. It is currently callable, which is referred to as a perfectly efficient transaction, meaning there is no

embedded cost of an escrow account. They are proposing a series of bonds to be issued this year, using rates today. Those debt service savings present value of approximately \$152,000. Most of that can be realized in the 2019 fiscal year. The savings, as a percent of the bonds that are being proposed for refund, is 2.67%. Mr. Wenger added that they strongly recommend that the savings be at least 2% of the bonds to be refunded. Based on the news today, it looks like the market is now expecting more federal rate cuts in the coming months. If the Board so desires, Mr. Wenger explained he could come back to the next meeting to bring the appropriate documents to move forward. It takes three to four weeks to get the rating in place.

President Wilt stated he heard today that rates may drop another ½ percent in September. He asked if it would be wise to wait until then. Mr. Wenger explained that it takes about three to four weeks to get into the marketplace, which would be close to the September meeting.

President Wilt asked the recommended action. Mr. Wenger stated he believes the parameters ordinance approved in 2017 would still apply, so formal action would probably not be needed. If no ordinance is needed, they would just come back and apprise the Board of market conditions. He added that it would be prudent to at least direct them to start the rating process. The only cost that would be incurred if this refunding would not actually happen is a percentage of the rating fee; it is about 70%. They managed to have that deferred, in part, on the last refunding transaction that did not occur to the next issue. The rating is the only hard cost that would be incurred up to the point that bonds are actually marketed.

Vice President Truntz asked if the \$152,000 savings is net of rating fees. Mr. Wenger confirmed that it is net of all transaction costs.

Solicitor Henninger added that the idea is not to extend the issue but refund it within the same parameters --- 2034. Mr. Wenger agreed that the debt service would be close to what it is today, and maturity would not be extended. The savings realized would occur within the current fiscal year. If the Board prefers it in the 2020 budget, this could be done as well. In response to a question from Solicitor Henninger, Mr. Wenger stated the only concern about timing is that once the rating is applied for, it is good for about 10 weeks.

Commissioner Davies asked about the specific rating costs. Mr. Wenger stated it would be about \$15,000. Again, if the Board pursues the rating but then decides not to move ahead with the refund, the Township would be responsible for about 70% of this, or around \$10,000.

Vice President Truntz asked for a ballpark figure for the other transaction costs. Solicitor Henninger stated the legal fees for McNees, as bond counsel, would be about \$15,000, and his fee would be about \$10,000. Mr. Wenger stated he believes the total cost of issuance, excluding the underwriter's fee, is between \$55,000 and \$60,000. On top of that is the underwriter's fee, which is a percentage of the principal amount of the loan – approximately \$37,000 - \$40,000. Again, the \$152,000 savings quoted is net benefit to the Township's budget. Solicitor Henninger added it would basically be the same repayment schedule, same payments, etc.

Ryan Brockman with RBC Capital Markets updated the Board on the market, and showed a graph of how rates have really come down. As the index shows, rates are very close to the all-time historical low. Simply put, it's a great time to borrow.

The Board agreed to wait until the August legislative meeting to authorize starting the rating process.

PUBLIC COMMENTS:

Chet Hartz, 2142 North Union Street, stated that he is one of the residents that received a letter regarding the Township policy about mowing along the roads, and how it has changed. He asked the Board for a little consideration in the name of safety, perhaps by developing a strategic plan for mowing along the roads in areas that would put residents in harm's way. Mr. Hartz asked the Board to go back and revisit that decision in the name of safety. Commissioner Davies asked if there are specific areas that Mr. Hartz is referencing. Mr. Hartz explained that one is on his property coming up from the Swatara Creek on the bank, which is a high traffic area and a very steep area to mow. He explained that he doesn't have the equipment to mow it, or the resources like the Township has to put cones out and have flaggers present. Mr. Hartz added there are other areas in the Township like this that could still be maintained by the Township at a minimal cost. Ms. McBride stated that she would be happy to provide cones and flaggers if Mr. Hartz would let her know when he can do the mowing. Mr. Hartz asked if Ms. McBride was asking that he do it, and again stated that he does not have the equipment to do this, which is why he is making this request. Vice President Truntz noted his understanding is that properties with a slope in a busy area would be a safety concern, and the Board had agreed these area would be addressed by the Township. The Board members agreed. Commissioner Paul stated it may be a

case where staff was not aware of this; these areas may need to be delineated on some type of plan/map. He added that he thinks the Township is starting to look good, because many property owners are doing more, especially the large land owners. He agreed with Mr. Hartz, however, that there are still sections that are dangerous and the Township should consider taking care of these.

APPROVAL OF MINUTES:

A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve the Minutes of the July 17, 2019 Special Meeting. The motion was unanimously approved.

A motion was made by Commissioner Davies, seconded by Vice President Truntz, to approve the Minutes of the July 17, 2019 Legislative Meeting. The motion was unanimously approved.

PLANNING AND ZONING DEPARTMENT REPORT:

Don Fure, Building Code Director, provide the monthly report. Recent permits include The Pond Retirement Village, which started its first building of three 3 units, a few manufactured homes in Little Hollywood, an alteration at Taco Bell on Eisenhower Boulevard, and HVAC work at Phoenix Contact. Upcoming projects include Hershey Creamery and Campus Heights III.

Ms. Condran has received her Building Code Official (BCO) recertification upon completion of an additional six Continuing Education Units. She is certified for another three years. Codes and Planning staff met with Dallas Data last week to set up the new permitting program. They also completed a webinar for Electronic Records Management.

Project Updates were provided. Buddy's Run has started electrical infrastructure work. Site work continues. Tim Clouser intends to install trees where the others were mistakenly cut down. Commissioner DeHart asked if the Township was checking the roadway for rocks and MS4 type issues. Mr. Fure responded this will be part of Ms. Smith's MS4 inspections. Commissioner DeHart suggested it might be time to check this road out. Commissioner Paul referenced the access drive for Buddy's Run where it goes in, and stated it appears they removed the sewer lateral sewer clean-out. He asked if this was inspected and capped off properly. Mr. Fure agreed to confirm this.

Mr. Jenakovich did the final inspection this week on the Triple Crown Houses in Woodridge. The UPS project is also moving ahead. There are revised plans for the Star Barn Duplexes. Commissioner DeHart asked if the plans would be taken back to the Planning Commission. Mr. Fure agreed they would be. Commissioner DeHart also referenced Morgan's Run, and stated he and Commissioner Paul had taken a drive back there. The base coat they put on about fifteen years ago has areas that are breaking up. As mentioned in the past, it is important to make sure they have bonds or money set aside to pave that. Mr. Fure agreed to discuss this with them.

Commissioner Davies asked Mr. Fure if his department does the enforcement for materials such as mowings that are discharged onto the street. Mr. Fure responded they do a notification to let the individual know. He added that the motorcycle law that was just passed, relative to grass clippings in the street, can be enforced by the Police Department. Commissioner Davies explained that he was made aware of a motorcycle concern regarding grass in the street on Longview Drive. Mr. Fure agreed this is also an MS4 issue, but he doesn't believe there is any real legal action that can be taken right now.

PUBLIC WORKS DEPARTMENT REPORT:

UPS Traffic Signal Plan and Traffic Control Plan

Lester Lanman, Public Works Director, reported that the agenda includes discussion and input from the Township on the UPS Traffic Signal Plan and Traffic Control Plan. There are representatives here tonight from Michael Baker Associates and UPS to discuss these plans. He turned the floor over to Todd Trautz, traffic engineer with Michael Baker International, representing UPS.

Ms. Trautz updated the Board on the project. They are on the tail-end of the Highway Occupancy Permit (HOP) process. This process is required because they are working within the PennDOT right of way (Fulling Mill Road and the bridge over Route 283). The Township is the applicant for the HOP, so plans are cleared with the Township before submission to PennDot. There are two issues on the traffic side that they are here to seek additional input on; the intent is to submit this HOP to PennDot within the next ten days. The first item regards the signal. When traveling southbound on North Union Street, vehicles arrive at the Fulling Mill Road intersection. In the proposed condition, the offshoot left turn lane would remain but be pushed

out to the east, or left as traveling towards that intersection. There will be some widening done on the east side of Fulling Mill Road in that area. In doing so, there will be a new, longer mast-arm put in that drivers will be facing as they come southbound. On the tail end of the mast-arm, there will be a signal head that is in line with that left turn lane. The design, as it stands now, is proposing a three section housing -- three different lenses in the single housing. It will be a three-section flashing yellow arrow. Mr. Trautz explained that instead of having the typical green indication, a flashing yellow arrow will take the place of that permissive green indication. It then terminates through the yellow clearance, and then the all red. Drivers will see three arrows out there: the bottom lens is the flashing arrow, the middle is the steady yellow, and the top is the red arrow. Vice President Truntz asked why not use just a regular green arrow. Mr. Trautz explained the green arrow provides right of way, which means in a permissive condition, there is no green. In this case, even as it is out there right now, drivers have to yield to oncoming traffic. He added they could put up a four section head, but that bottom green arrow would remain blank, since it is not applicable in this case. Commissioner DeHart agreed this would be confusing to motorists. He asked what PennDOT is recommending. Mr. Trautz responded that they do not know yet. Commissioner DeHart noted that yellow seems to mean "go" down there, but agreed this is a problem everywhere. Mr. Trautz added a flashing yellow signal will also be put on what is the northbound approach of North Union Street, so this project includes two signals. Commissioner DeHart added it would be nice to have a westbound left turn arrow on Fulling Mill Road. Mr. Trautz explained that at this time, it does not meet the criteria necessary for this phasing. After further discussion, the Board agreed with the recommendation of the three section signal.

Mr. Trautz reported the Township Engineer had also requested the Board be updated on the proposed plans for traffic control, since this is a very important interchange to Route 283. He reminded the Board that plans are to reconstruct North Union Street essentially from the eastbound ramps intersection up to the site, and past it just a bit. There will be retreating of the road. When they are down around the ramps, they are proposing weekend detours, in this case for the eastbound ramps. Drivers could come out and turn right to go south on North Union Street or if coming on North Union Street, drivers would hang a right to go onto Route 283, but the thru maneuver would be essentially detoured. The idea is to do a weekend detour to take care of the reconstruction of that pavement in the eastbound ramps intersection. "Weekend"

would mean 7:00 PM on Friday night to 5:00 AM on Monday. Hopes are to do reconstruction of the major parts of that intersection and then the following week, or when weather permits, do the westbound ramp intersection. Detours proposed include use of Fulling Mill Road, Eisenhower Boulevard, and 441. Everything else, including the reconstruction of North Union Street beyond Fulling Mill Road, will be done under phased construction, maintaining one lane in each direction. Commissioner DeHart stated his only real concern is eastbound 283 in regards to emergency response down on Vine Street, and having to go the whole way down to Eisenhower or taking the Airport connector down the wrong way and flipping around. Mr. Trautz explained there are things written into the traffic control plan for these contingencies depending on where the contractor is and their preparations for the day's work. There will be coordination with both the Township and PennDOT. In response to a question from Commissioner DeHart about timing, UPS representatives noted at this point, it will probably be next year. Commissioner DeHart offered some food for thought as far as timing. He stated he knows the County is thinking about replacing the bridge at the end of North Union so they would be closing that bridge for some time. There would be less flow going through.

In response to a question from Commissioner Paul, Mr. Trautz stated that no detours will ever take place north of Fulling Mill Road.

Commissioner DeHart asked for a copy or email of the current HOP that will be submitted.

Public Works Report

Mr. Lanman reported that the lines on North Union Street near Fiddlers Elbow were repainted. Guardrails, parks and ballfields were sprayed to control vegetation. There was substantial repair made to a stormwater pipe and two inlets on Conway Drive. This brought into view some other stormwater issues, so this will be added to the stormwater plans as part of the Lumber Street project. The Shope Gardens raingarden has been renovated and things are looking good. Mr. Kenworthy added that the planting are expected to happen this month. Commissioner DeHart agreed it looks much better. The white marks on Powderhorn and Springhouse are for inlet repairs. Stormwater pipe inspections are being done on the roads that were discussed to be paved next year.

Commissioner Truntz noted he had a neighbor ask him why Ebenezer Road was referenced as one of the roads to be paved. Mr. Lanman explained Ebenezer Road was called out on the road

management plan. Part of the reason is there isn't a whole lot of other stuff out there to deal with. There is some stormwater that is being investigated out there now to make sure it is solid. It also ties into Old Reliance, which ties into Springhouse. Ebenezer also has a pretty substantial grade coming down to 441, so putting something tacky down would help prevent some of the sliding that occurs there now. Longview also has a turn where some traction would help. The plan is to find which roads can be dealt with now, and which have to be pushed back due to other reasons.

MANAGER'S REPORT:

Local Share Grant

Ms. McBride stated the agenda has four items regarding the Local Share Grant. She stated, however, that she will address them out of order because when presented to DCED in October or November, she will have to rank/prioritize these requests. The Township's request will be ranked first, followed by the requests of the Fire Department, Penn State, and Phoenix Contact.

Ms. McBride explained that these local share grants come from the gaming commission. This year the Township is requesting a bit under \$248,000 to cover debt payment, and for a salt shed and an upgrade to the police radios. A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve Resolution No. 2019-R-7 authorizing the filing of an application for a Local Share Municipal Grant Request of \$247,906.31 to be used for Dauphin County Infrastructure Bank Debt Service Payment and Financial Support for infrastructure improvements and police radio upgrades. The motion was unanimously approved.

A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve Lower Swatara Township being a co-applicant of a Local Share Municipal Grant request in the amount of \$250,000 for debt reduction of the Lower Swatara Fire Department's 2018 Pierce Pumper/Tanker. The motion was unanimously approved.

Ms. McBride noted that Penn State had a big real estate purchase this year, which took property off the Township's real estate taxes. The Township had hoped to be able to get payment in lieu of taxes from them, as they do in Derry Township. Penn State was not inclined to do that. Ms. McBride stated that the choice, to be blunt, was whether the Township wanted to cooperate with this request or not. She recommended the Township do so, as a good neighbor. She added that she was told this would not take money out of the Township's cut of the gaming commission funds. A motion was made by Commissioner Paul, seconded by Vice President Truntz, to approve

Lower Swatara Township being a co-applicant of a Local Share Municipal Grant request in the amount of \$150,000 for debt reduction of the Penn State University for design of Meade Heights as a public private partnership project. The motion was unanimously approved.

Lastly, Phoenix Contact has requested funds for a solar project. They will be seeking \$300,000 as opposed to the \$250,000 listed on this agenda. A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to approve Lower Swatara Township being a co-applicant of a Local Share Municipal Grant request in the amount of \$300,000 for Phoenix Contact for a solar project. The motion was unanimously approved.

Engagement Letter from Jones & Henninge P.C. re: Penn Vest Loan

Solicitor Henninger referenced a copy of an engagement letter from his firm. At the last meeting, the Board approved a similar letter with McNees for that firm to be bond counsel with respect to the Penn Vest loan for the Rosedale Project; settlement is scheduled in September. A motion was made by Commissioner Paul, seconded by Vice President Truntz, to approve an engagement letter from Jones & Henninger, P.C. relative to the PennVest Loan for the Rosedale Manor stormwater project. The motion was unanimously approved.

Waste Industries Merger with GFL Environmental

Ms. McBride reported that Waste Industries recently merged with GFL Environmental. She was assured by Waste Industries that the Township's service will not be negatively impacted. Residents may be seeing their bright green trucks driving around in the future. Commissioner Paul stated it might be a good idea for them to come in to discuss a few things. He noted he is not happy with the replacement of the carts after they are emptied. Solicitor Henninger added there also needs to be an assignment of the agreement so GLF understands exactly what is required. Ms. McBride agreed to contact Patrick Luce of the company to set up an in-house meeting. Commissioner Davies stated he personally had an opportunity to interface with the company recently, specifically in regards to disposal of appliances. It was clear to him that many of their employees do not know what services they have agreed to provide to the Township. Commissioner Paul agreed, and noted that he also feels yard waste is being handled incorrectly. Solicitor Henninger explained that the Township's contract has always had some very good provisions, and GFL will need some education that this isn't the normal, run-of-the mill contract.

Review of Township debt

Ms. McBride reported that she had asked Ms. McClain to provide a review on Township debt. Ms. McBride asked to postpone discussion on this, since she would like to get more details on the exact debt, and when each debt will mature. She asked to postpone this for another two weeks. Vice President Truntz asked if a handout will be provided. Commissioner Paul suggested it be listed as it relates to the budget.

Woodridge

Ms. McBride reported that at the August 21 legislative meeting, she will be asking the Board to vote on installation of a ½ court basketball court in Woodridge. She stated that the residents who live near the proposed location do not seem to want this, but the homeowner's association does. Vice President Truntz asked if the location has been finalized. Ms. McBride noted that when driving in the development, the baseball field is off to the left and this court will be off to the right. Commissioner DeHart added that this location will also allow the installation of additional parking there, which is needed. Ms. McBride stated that the Township is exploring the possibility of a court surface that will absorb water, and also deaden the sound of a basketball. A cost for this has not yet been determined.

Shireman

At the previous Board meeting, it was decided to have HRG do a preliminary study of the Shireman property. They came back with a price of about 2.7 million. The plan proposes two softball fields, a couple of pickle-ball courts, stormwater management, a playground for children, a decent sized parking lot, several trails, etc. Ms. McBride stated her question is how nice the Board wants to go with the plan, and does it want to do this in phases. Anticipating that it might be phases, she had asked HRG what could be done with \$600,000 - \$800,000. She was told that 1.1 million is really needed to get things going. Through Representative Mehaffie's office, the Township was fortunate enough to be awarded \$300, 000 in a matching grant. If phase 1 is 1.1 million, the Township needs to come up with more funds. Other avenues were suggested for her to explore, including greenways grants. She asked the Board how to proceed.

Commissioner Paul asked if it is realistic to even phase this in. He stated it seems to him the largest cost upfront is mobilization and excavation. If you get that in, there is no sense just doing one ballfield. The Township might as well grade the site and get those costs out of the way. He noted his biggest concern is determining what is going to happen -- what is attached to this grant

timewise. Ms. McBride stated she believes that if the Township accepts the grant, it will have three years to do this project. Commissioner Paul asked how this will be done financially. Ms. McBride responded that applying for additional grants is one source. Commissioner Davies stated that at a minimum, the matching funds could be worked into next year's recreation budget. Solicitor Henninger added there is about \$300,000 in that fund now, and this would be an eligible expenditure. Commissioner Paul explained he is very concerned since this is just a preliminary figure, and the numbers could go up. Ms. McBride agreed that HRG stated this is strictly preliminary. Once they do the whole comprehensive plan, figures could go up or down.

Commissioner Paul noted the Board is talking about spending 3 million dollars to get this done. He stated the Township doesn't have much option at this point unless it gives the property back. Ms. McBride stated she does see options. In other places she's worked, there have been lots turned into passive recreation, meaning there are trails there and nothing else. She surmised the Township could probably do that for \$600,000. Commissioner Paul stated the previous Board did have a legitimate need presented to it for two fields -- he's seen it worded as both softball and baseball fields, but assumes they are softball fields. Commissioner DeHart stated it is important to get feedback from the Athletic Association on the fields. He agreed that three years is pushing it, but suggested some funds could be received from the casino board next year towards this. Commissioner Paul stated that his initial thought was phasing it in too, until he received the documents from HRG which estimates mobilization costs at \$190,000. By the time you do the minimum work, you might as well do the whole thing. The problem remaining, however, is how to pay for it. Ms. McBride asked if the Board want to unresolve the resolution passed tonight and increase the grant request. The Board agreed it did not wish to do so. Ms. McBride stated that her recommendation is to accept the \$300,000 offered. She asked Mr. Kenworthy if he feels \$600,000 is enough to get the project started. Mr. Kenworthy stated that the project could get started, with focus being on matching the scope of the construction work to the budget. It would take some close coordination to identify what should be included in the plan. The scope can be worked from the budget. Commissioner DeHart added that the comprehensive study of all Township parks still needs to be done.

Vice President Truntz stated his initial thought was this was a good opportunity with low costs to the Township to provide at least the immediate need for the softball fields. Perhaps until the next phase or funding becomes available, or maybe even permanently, it could be a natural area

where people could walk around, and maybe even include a dog park. Commissioner DeHart stated that he did some rough numbers using google earth. There is about seven acres that can't be used and unfortunately that is the best part, since it is level. He stated the Township owns the land now, so it needs to do something with it. The \$300,000 grant plus the Township's match will give a start, and then other grants should be pursued. He added the comprehensive park study will also be useful. Commissioner Davies stated that some of the Board members do not have the benefit of looking at the detailed plans Commissioner Paul is looking at. He suggested this is something that can be discussed during the budget process. Ms. McBride stated she will place this item on the August 21 agenda, and will be able to provide more details on the amount in the recreation fund at that time. Commissioner Paul asked the status of the grant that was applied for in 2019. Ms. McBride responded there has been no word on that yet and she was told the Township may not even know this year. Commissioner DeHart agreed that grants are good, but it is important to know what strings are attached to the money. Commissioner Davies added there are other pressing expenditures the Board must look at. Commissioner Paul agreed there are many.

Commissioner DeHart asked what is needed from the Board tonight. Ms. McBride stated nothing is required tonight. She will have more information at the next meeting on how to match the \$300,000 grant. She added that there will be some type of plan required to submit for this grant. Commissioner DeHart added this is a "string". Ms. McBride stated the Board needs to act on whether or not to accept this grant at the next meeting. Commissioner Paul stated the bigger decision will be how to finance this project. Commissioner DeHart stated that if funded through a bond, it must be kept in mind that the soccer fields and fire station won't be paid off until 2034. Solicitor Henninger added that this land won't be able to be farmed next year. Ms. McBride noted this means the Township will need to cut it. Commissioner Paul stated his honest opinion, as the former Planning & Zoning Director, is that farming is the best use of that tract.

ENGINEER'S REPORT:

Andrew Kenworthy, HRG, referenced his written report, and noted most of his updates were already discussed tonight. A few loose ends are being taken care of in regards to the contract award for the Rosedale Manor Stormwater project. Documents are being finalized to bid out the

Highland Street and Lumber Street bridge projects. Solicitor Henninger added that the necessary easements are being pursued. In response to a question from Commissioner Paul, Solicitor Henninger noted that none of the three Highland Street easements have been received yet.

Commissioner Paul referenced MS4 and asked if an additional meeting should be scheduled based on the discussion from the last joint meeting. Ms. McBride stated it would be useful to have another joint meeting. Commissioner Paul asked if conclusion could be reached on some of the documents, including the management agreement, credit policy, and budget. Ms. McBride agreed the credit policy is problematic, and may not be at the point of conclusion. Vice President Truntz stated that he has reviewed it and made some revisions which he will forward to everyone. Solicitor Henninger stated the fee must be settled. The Authority meets again on August 26. As far as the credit policy, Ms. McBride stated she is not opposed to giving credits but must make sure that they are administered correctly, which is also a cost. Commissioner Paul added that he is concerned that the definitions in some of these documents are very inconsistent. Solicitor Henninger noted that by the Board's next meeting on August 21, it should have more information and perhaps be able to schedule another joint meeting.

SOLICITOR'S REPORT:

Solicitor Henninger reported the Board had met in executive session prior to tonight's meeting to discuss personnel matters and also intermunicipal issues. He requested the Board convene into executive session immediately upon conclusion of this evening's meeting in order to discuss an additional intermunicipal issue. Ms. McBride added that she would like to discuss a personnel issue at that time.

GOOD AND WELFARE:

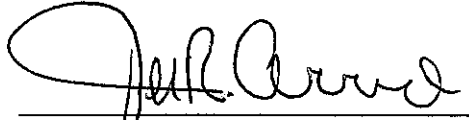
The Commissioners thanked the Police Department, Fire Department, and others involved in National Night Out. They also thanked the public for coming out tonight.

Commissioner Paul asked Ms. McBride and Mr. Lanman if it would be worthwhile to write a letter to PennDot about the end of Fulling Mill Road and the problems with the washout and the barricade that is pretty much non-existent. Ms. McBride agreed that she would be glad to do so. Mr. Lanman stated he will speak to Mrs. Hursh first about this, since she has been in contact numerous times with FedEx and PennDOT in regards to this.

ADJOURN AND CONVENE INTO EXECUTIVE SESSION:

Hearing no other comments, a motion was made by Commissioner DeHart, seconded by Vice President Truntz, to adjourn and convene into executive session. The motion was unanimously approved, and the meeting adjourned at 8:32 P.M.

ATTEST:



Jean R. Arroyo
Township Secretary

PLEASE PRINT NAME CLEARLY

AUGUST 7, 2019 WORKSHOP MTG. – 7 PM

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