

MINUTES

REORGANIZATION MEETING -- JANUARY 6, 2020

The Reorganization Meeting of the Lower Swatara Township Board of Commissioners was called to order at 6:00 P.M. by Solicitor Peter R. Henninger. Solicitor Henninger then turned the floor over to The Honorable Judge John Cherry, Dauphin County Court of Pleas, who presented the oath of office to Commissioner-elect Michael J. Davies, Commissioner-elect Todd F. Truntz, and Commissioner-elect Jon G. Wilt.

Roll call was then taken by Ms. McBride. The following officials were in attendance:

- Michael J. Davies, Commissioner
- Christopher DeHart, Commissioner
- Ronald J. Paul, Commissioner
- Todd F. Truntz, Commissioner
- Jon G. Wilt, Commissioner
- Betsy McBride, Township Manager
- Jean R. Arroyo, Township Secretary
- Peter R. Henninger, Solicitor
- Shawn Fabian, HRG, Township Engineer
- Jeff Vargo, Chief of Police
- Ann Hursh, Planning and Zoning Coordinator
- Lester Lanman, Public Works Director

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

Solicitor Henninger called for nominations for President of the Board.

Commissioner Davies nominated Jon G. Wilt as President. Hearing no other nominations, the motion to appoint Jon G. Wilt as President was approved by a 3 – 2 margin, with Commissioner DeHart and Commissioner Paul dissenting. The gavel was then turned over to President Wilt.

President Wilt called for nominations for Vice President of the Board, and nominated Todd F. Truntz as Vice President. Hearing no other nominations, the motion to appoint Todd Truntz as Vice President was unanimously approved.

President Wilt called for nominations for Township Secretary, and nominated Jean R. Arroyo as Township Secretary. Hearing no other nominations, the motion to elect Jean R. Arroyo was unanimously approved.

President Wilt called for nominations for Assistant Secretary. Commissioner Davies nominated Ronald J. Paul as Assistant Secretary. Hearing no other nominations, the motion to appoint Ronald J. Paul was unanimously approved.

Solicitor Henninger noted the Board is now in a position to act on Resolution No. 2020-R-1. Township codes requires the Board appoint the Assistant Township Secretary by resolution. A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve Resolution No. 2020-R-1, which appoints Ronald J. Paul as Assistant Township Secretary. The motion was unanimously approved.

The Board tabled the reappointment of Herbert, Rowland & Grubic as Township Engineer.

A motion was made by Vice President Truntz, seconded by Commissioner Paul, to reappoint Peter R. Henninger, Jones & Henninger, P.C., as Township Solicitor. Vice President Truntz noted that while a lot of these reappointments may seem routine, he would like to add that Solicitor Henninger is a very trusted member of this team. Solicitor Henninger has a long history serving the Township, which carries with it a lot of knowledge. The motion was unanimously approved.

A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to reappoint RKL, LLP as Township Auditor. The motion was unanimously approved

A motion was made by Commissioner Davies, seconded by Vice President Truntz to approve the reappointment of Keystone Collections Group as Earned Income Tax Collector. The motion was unanimously approved

A motion was made by Commissioner Davies, seconded by Commissioner Paul, to approve the reappointment of Mid Penn Bank as Township Depository. The motion was unanimously approved.

A motion was made by Commissioner DeHart, seconded by Vice President Truntz, to approve the reappointment of Powell, Rogers & Speaks as Lower Swatara Township delinquent tax collector for Act 511 taxes for the year 2010 and prior. The motion was unanimously approved.

A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to approve the reappointment of Berkheimer Tax Administrator as delinquent tax collector for Act 511 taxes for the year 2011 – 2019. The motion was unanimously approved.

A motion was made by Commissioner Paul, seconded by Commissioner DeHart, to confirm the list of Special Fire Police for the year 2020: Captain Dave Rhine, Lieutenant Henry Pickle, Jodie Frazier, Jackie Leonard, and Tyler Ross. The motion was unanimously approved.

A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve the appointment of Julie Wilt as Township Treasurer. The motion was unanimously approved.

A motion was made by Commissioner Paul, seconded by Commissioner Davies, to approve the following list of commission/committee reappointments:

COMMISSION/COMMITTEE	TERM OF APPOINTMENT (YEARS)
William Leonard Jr., Representative to SARAA	5
Jean Arroyo, Non-Uniform Pension Advisory Board	2
(vacancy), Non-Uniform Pension Advisory Board	2
Jon Wilt, Non-Uniform Pension Advisory Board	2
Todd Truntz, Non-Uniform Pension Advisory Board	2
Timothy Noll, Non-Uniform Pension Advisory Board	2
Daniel Tingle, Police Pension Advisory Board	2
Antonio Gonzalez, Police Pension Advisory Board	2
Christopher DeHart, Police Pension Advisory Board	2
Michael Davies, Police Pension Advisory Board	2
Timothy Noll, Police Pension Advisory Board	2
Chauncey Knopp, Planning Commission	4
Kimber Latsha, Planning Commission	4
Jon Strite, Zoning Hearing Board	5
James Kazakavage, Recreation Board	5
Tim Yeich, Recreation Board	5
Richard Wilkinson, Municipal Authority	5

The motion was unanimously approved. Solicitor Henninger added that under the PA Municipalities Planning Code, the reappointment of Jon Strite to the Zoning Hearing Board also needs to be made by resolution. A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to approve Resolution No. 2020-R-2 which appoints Jon Strite to a five-year term on the Zoning Hearing Board. The motion was unanimously approved.

A motion was made by President Wilt, seconded by Commissioner DeHart, to approve the following President's Appointments:

Public Works Committee (Chair and Vice Chair)	Truntz/Paul
Budget & Finance Committee (Chair and Vice Chair)	Davies/Paul
Public Safety Committee (Chair and Vice Chair)	Paul/Wilt
Community Development Committee (Chair and Vice Chair)	DeHart/Paul
Personnel Committee (Chair and Vice Chair)	Wilt/Davies
Building Committee (Chair and Vice Chair)	Truntz/Paul
Commissioner-liaison to EMS	Wilt
Commissioner-liaison to EMA	Davies
Commissioner-liaisons to Fire Department	Truntz/Paul
Commissioner-liaisons to MARA (Chair and Vice Chair)	DeHart/Paul
Commissioner-liaisons to Middletown School Board	Davies/Truntz
Commissioner-liaisons to Municipal Authority	Truntz/Paul
Commissioner-liaison to MS4/water quality	DeHart
Commissioner-liaison to Dauphin Co. Area Agency on Aging:	DeHart
Commissioner-liaison to PSU Harrisburg Advisory Board	Wilt
Delegate to Capital Region Council of Governments (COG)	Betsy McBride
Alternate to Capital Region Council of Governments (COG)	Lester Lanman

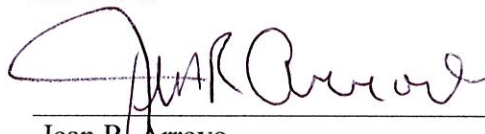
The motion was unanimously approved.

ADJOURN:

With the official reorganization complete, President Wilt called for a motion to adjourn.

A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to adjourn the meeting. The motion was unanimously approved, and the meeting adjourned at 6:19 P.M.

ATTEST:



Jean R. Arroyo
Recording Secretary

**JANUARY 6, 2020 REORGANIZATION MEETING AT 6:00 P.M.
FOLLOWED BY WORKSHOP MEETING**

[illegible]