

MINUTES

LEGISLATIVE MEETING – JULY 20, 2022

The July 20, 2022 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
- Ronald J. Paul, Assistant Secretary
- Michael J. Davies, Commissioner
- Christopher DeHart, Commissioner
- Jean R. Arroyo, Secretary
- Michael McAuliffe Miller, Eckert Seamans, Solicitor
- Shawn Fabian, HRG
- Kaylee Justice, Planning and Zoning Coordinator
- Dominic Visconti, Chief of Police

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:

Don Wagner, 915 Oberlin Road, asked if he could reserve his comments for an item under Unfinished Business which directly impacts him. Solicitor Miller explained that as per the agenda and under the Sunshine Act, public comments should be made at this time. Mr. Wagner stated he would prefer to make his comments once he hears more on this item and sees what action the Board takes. Solicitor Miller remarked that while he can appreciate this, any concerns about an agenda item can be expressed now. While it is ultimately up to the Board, allowing public comment before or after each agenda item could be time consuming. He again asked Mr. Wagner if he would like to express any concerns at this time. Mr. Wagner responded that he had no comment.

Karen Rusanowsky, representing the Lower Swatara Township Athletic Association, asked if there is any progress in the Ebenezer Road area where there are plans to build softball fields for possible use this season. Vice President Truntz asked if Ms. Rusanowsky was referring

to the Shireman Park. She agreed and explained that she was not aware of the actual name. Mr. Fabian explained that the approval of the field survey design and permitting portion of the scope is on this evening's agenda. Ms. Rusanowsky asked if there would be any other hold-ups if this is approved tonight. President Wilt explained that this is just the beginning of the process. Ms. Rusanowsky explained she knows somebody who is prepared to donate a substantial amount of money to help move the project forward. Commissioner DeHart explained that the design process is almost complete, but there are still funding processes that are being worked through.

Ms. Rusanowsky noted her phone number is on the sign-in sheet if staff would like to discuss this donation with her. She explained that this individual is very interested in donating towards youth sports and is also willing to help finance the indoor batting facility project. She asked if there has been any movement on that. Commissioner DeHart explained that John Ponnett of the Athletic Association had attended the Board's last meeting to discuss this. It was agreed that more background work needs to be done to determine if this project is feasible. Ms. Rusanowsky thanked the Board for its time.

APPROVAL OF MINUTES:

A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to approve the Minutes of the July 6, 2022 Workshop Meeting. The motion was unanimously approved.

PAYMENT OF BILLS:

A motion was made by Commissioner Paul, seconded by Commissioner DeHart, to approve the Payment of Bills – Warrant No. 2022-06. The motion was unanimously approved.

TREASURER'S REPORT:

A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve the Treasurer's Report for June 2022. The motion was unanimously approved.

PUBLIC SAFETY REPORTS:

Police Department

Activity Report

Chief Visconti provided a summary of the monthly statistics for June. There were 9 Part I crimes, 20 Part II crimes, 472 calls for service, 0 DUI arrests, 47 traffic citations, 2 non-traffic citations, and 95 warnings. There were 10 motor vehicle accidents, 6,333 patrol miles driven, and 473 foot patrol minutes. There were 544.25 total overtime hours, and 92 total training hours.

Co-responder stats are as follows: 4 new contacts, 0 follow-up contacts, 1 mental health commitment, 1 suicide response/family assist, and 2 service refusals for a total of 4 responses. Commissioner Davies asked if these co-responders work only during the shifts they ride-along, or if they are called out when needed. Chief Visconti explained that just today, the department dealt with a Spanish-speaking victim of domestic violence. They reached out to County dispatch who provided a Spanish-speaking co-responder from Harrisburg City. Chief Visconti explained this is a mutual aid based program.

National Night Out will be held Tuesday, August 2 from 6:00 P.M. – 8:00 P.M. at the Lower Swatara Township Fire Department which has graciously provided its facility again this year.

Commissioner DeHart recalled that a month or so back, Mr. Fabian had sent Chief Visconti a copy of the speed study for North Union Street. He asked what the next step is for this, perhaps installation of signs. Chief Visconti explained that he had submitted the plan to Mr. Washinger. Once the signs are installed, speed enforcement can begin. Commissioner Paul asked if the speed study plan should be adopted first. Authorization was provided to have the study performed, but the Board did not authorize adoption of the study. Solicitor Miller agreed that the Board can adopt the speed study tonight, if so desired, but will need to amend the agenda first. Commissioner DeHart suggested the Board wait and put this on the agenda of next meeting. The Board agreed.

Fire Department

Fire Chief Phillips presented the monthly statistics' report. During the month of June, there were 43 total calls with 33 responders, for an average of 6 personnel per response. There were approximately 28 hours of time in service. Mutual aid was provided to Harrisburg City (1),

Highspire Borough (9), Middletown Borough (1), PA Turnpike (2), Steelton Borough (6), and Swatara Township (4). Commissioner Davies asked if the high response to Highspire is due to them still being out of service. Chief Phillips confirmed this is correct. They are still working on a resolution to this. Commissioner DeHart recommended the Fire Department keep track of the calls during that period. Chief Phillips explained that this is being done, and the Fire Department also submits a monthly report to the Borough of Highspire. Commissioner DeHart asked if the Borough has offered any support to the Fire Department. Chief Phillips responded not as of yet.

Commissioner DeHart stated his understanding that the Fire Department now has a contract with the PA Turnpike. Chief Phillips explained they have not received it yet. It takes two PA Turnpike Commissioners' meetings for it to be ratified. In response to a question from Commissioner DeHart, Chief Phillips stated that right now, they are running it like normal. Presently, when the Fire Department gets on the PA Turnpike, they must physically get out of the vehicle and do something for the Fire Department to be able to bill. Once the contract is executed, any dispatches can be billed. Commissioner DeHart added that the contract also provides a yearly stipend/donation to the Fire Department. Chief Phillips confirmed this is correct.

ENGINEER'S REPORT:

Mr. Fabian referenced his written report and provided updates. He noted that he has been assisting Mr. Washinger in response to some of the FEMA comments for the three sites that were damaged by Ida last year. One of the comments under the Rosedale Manor Stormwater package regards Hanover Street and the extension to the end wall. FEMA is recommending that this be bid out along with the Meade Avenue fix into one package for stormwater rather than trying to add this on as a change order to the Penn Vest package. Mr. Fabian noted that if the Board is agreeable to this, he will place authorization to advertise bids on a future agenda. The design and cost estimates are already complete, so it should be easy to prepare for bids.

An update was provided on the Fulling Mill Road boat launch facility. PennDOT has indicated acceptance of the permit and is sending it to the Recorder of Deeds to file. The final recorded HOP should be in hand shortly. Advertisement for bids will go out tomorrow in the Patriot for bid opening on August 10, 2022.

The RACP Business Plan is almost complete and will be submitted to the Office of the Budget within the next few weeks.

MANAGER'S REPORT

Commissioner Paul reported that staff is in the process of preparing the advertisement for the Public Works' laborer position. Two individuals have already submitted applications and appear to be good candidates. He asked if the Board would like to proceed with interviewing these individuals or feels it would be beneficial to advertise. Solicitor Miller recommended the Township go ahead with advertising the position. In the meantime, if the Board wishes to interview applicants, it can do so.

Future Meeting Dates

President Wilt read aloud the list of future meeting dates:

July 25	7 PM	Municipal Authority Meeting
July 27	7 PM	Zoning Hearing Board
July 28	7 PM	Planning Commission Meeting
August 2	6 PM – 8 PM	National Night Out (at LST Fire Department station)
August 3	7 PM	Board of Commissioners' Workshop Meeting

COMMITTEE REPORTS:

Public Safety Committee: Commissioner Paul reported that in front of the Board this evening is a copy of the Hazard Mitigation Plan which was officially approved and is good for another five years. This will allow the Township to apply for the appropriate grants.

Budget and Finance Committee: Commissioner Davies reported that he has been discussing with Commissioner Paul and Ms. McClain the possibility of having a meeting of both pension boards due to the poor results of investments right now. The boards should meet to discuss ways to improve performance and protect the pension plans. Commissioner Davies agreed to provide the pension board members with some tentative dates to coordinate a meeting.

Public Works Committee – Vice President Truntz reported the crew is street sweeping and mowing.

Community Development: Commissioner DeHart reported that he had attended a MARA meeting at the end of last month. MARA has requested a casino grant to start a state licensed childcare program for before/after school. Commissioner Davies recalled that at one time, MARA had put forth a proposal to put in pickleball courts, or at least paint additional lines for

such courts, at the tennis courts. Commissioner DeHart explained this was discussed under previous management. The current management met with Mr. Fabian to discuss the possibility of pickleball courts at the Shireman Park. Mr. Fabian explained they had given some design recommendations and brought 717 Pickleball into that coordination too, since they may be able to help with rules and regulations and maintenance. There was also some discussion at the meeting about possible lining of courts at other parks. Commissioner Davies observed there is a growing demand for pickleball by both senior citizens and young people. Commissioner DeHart stated he would be curious to know how often the current tennis courts are utilized. This is hard to gauge unless cameras are placed at these locations.

Personnel Committee: President Wilt – no report

UNFINISHED BUSINESS:

Preliminary/Final Land Development Plan of Jorgan Pulgar Property

Mark Romeo, Romeo Land Surveying, presented the Preliminary/Final Land Development Plan of Jordan Pulgar Property (PC # 2021-05) The Plan was recommended for approval at the May 26, 2022, Planning Commission Meeting and tabled at the Board of Commissioners' June 15, 2022 Legislative Meeting. A waiver request for relief from the Preliminary Plan Chapter §22-404 is also being requested. Mr. Romeo noted several items were brought to his attention regarding the plan, including a typo which will be corrected. He addressed a comment regarding AT&T and explained he had talked to them last year when they were at the site. They indicated they also drive over the lines, and there is no issue with that. Commissioner Paul requested a letter from AT&T acknowledging this statement. Mr. Romeo agreed to follow-up on this. He asked if the Board had any questions on the plan.

Commissioner Paul explained that the Board had tabled this plan at the June 15 Meeting, primarily due to an issue with one of the existing properties as far as the on-lot septic system. That was taken care of, and the Township's SEO is satisfied that there is ample room to do what needs done. The lot line has been adjusted to a more favorable position. Mr. Fabian addressed the engineering review, and stated their comments are all administrative in nature. Commissioner Paul added that he reviewed the plan and has a few other comments. On Sheet 1, under Statement of Purpose, Note #4, it refers to Lot #1; it should be Lot #2. They also put a note for Lot #1 that states proposed Lot #1 is to be used for residential purposes only. Vehicle

and equipment storage is prohibited. Although relatively minor, Sheet 3 should show a dedicated Right of Way on Oberlin Road since it affects Lot #1. On the same sheet, there was discussion about a note regarding removing the macadam driveway (the preconstruction driveway) located next to 915 Oberlin Road. Mr. Romeo agreed this will be taken out.

Commissioner Paul stated he would concur with a recommendation for conditional approval.

Solicitor Miller suggested the Board consider action on the waiver request first. A motion was made by Vice President Truntz, seconded by Commissioner Davies, to grant a waiver request from the Preliminary Plan Chapter §22-404. The motion was unanimously approved.

A motion was then made by Commissioner DeHart, seconded by Commissioner Davies, to conditionally approve the Preliminary/Final Land Development Plan of Jordan Pulgar Property, conditioned on the comments stated by Commissioner Paul and addressing of the engineer's comments. The motion was unanimously approved.

Proposal for increase of server capacity

A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to approve the proposal from Pointsolve for the increase of capacity on the server. Vice President Truntz asked if this includes a cost of \$2,376.36 for the hardware and a \$800 monthly service cost. Commissioner DeHart confirmed that is correct. The motion was unanimously approved.

Ordinance No. 600: Truck Traffic Restrictions

A motion was made by Commissioner Paul, seconded by Commissioner Davies, to approve Ordinance No. 600, amending the Code of Ordinances of the Township of Lower Swatara, Chapter 15, Motor Vehicles and Traffic, Part 3, Restrictions on Size, Weight and Type of Vehicle and Load, Section §15-302, Truck Traffic Restricted on Certain Streets, to declare Whitehouse Lane and a portion of Rosedale Avenue as restricted. A roll call vote was taken with the following ballot tabulation: Commissioner DeHart – aye, Commissioner Paul – aye, Commissioner Davies – aye, Vice President Truntz – aye, President Wilt – aye. Ordinance No. 600 was approved by a 5 – 0 margin.

NEW BUSINESS:

Final Land Development Plan for Kinsley Residential

Ron Secary, Snyder, Secary and Associates, presented the Final Land Development Plan of Kinsley Residential Development – Phase I (PC # 2021-02). The Plan was recommended for approval at the May 26, 2022, Planning Commission Meeting. Plan to due to expire on August 24, 2022. In conjunction with the plan is a waiver request for relief from sheet size requirements §22-405.1.A.. Mr. Secary explained the property is about 72 acres bounded by Stoner Drive on the west, Airport Connector Road on the east, and the PA Turnpike on the south. The Preliminary Plan was approved by the Board last year for 106 total single-family homes. Both entrances to the development will be constructed as part of Phase 1. Comments from the Township Engineer were addressed and resubmitted earlier this month. Mr. Fabian agreed that HRG had a number of comments on the Phase 1 drawing regarding resolution of stormwater items. These comments have been addressed although HRG has not yet finalized its letter. Mr. Fabian stated that his outstanding comments are mostly administrative in nature.

Commissioner DeHart asked if there will be curbing and sidewalk on Stoner Drive, or only widening. Mr. Secary responded that there will be additional widening, but no sidewalk or curbing.

Commissioner Paul recalled conversation by the Planning Commission on installation of a tot lot. He asked the proposed location of this. Mr. Secary stated they anticipate it to be done on a particular lot in Phase 2; the location will be in the center of the project.

Commissioner Paul commented that by the time all the improvements occur on Stoner Drive, the road will be tore up. He asked what the developer is looking to do above and beyond the requirements to restore Stoner Drive. Mr. Secary responded that there has been no discussion on this. Commissioner Paul suggested a full-lane overlay would make sense instead of just patching areas. Mr. Secary explained he cannot make this commitment but can take the question back to his client. David Goode, Kinsley Construction, explained this is the first time he is hearing this request. He asked for a better definition of what exactly is being requested in order to determine what the costs will be. Mr. Goode noted Stoner Drive is Stoner Drive – the developer is only overlaying what is there, and there will just be a bumpy overlay. He added that just throwing asphalt on top will probably not be a long-term solution. Commissioner Paul agreed there should be further discussion on this.

Commissioner Davies asked if the Board should grant a conditional approval based on this request. Commissioner Paul asked the timeline associated with this plan. Mr. Secary stated they had hoped to have an approval tonight. Commissioner Paul added that what he is asking for is something that is not mandated by the developer under the regulations or required by ordinance. Solicitor Miller recommend the Board table the plan and place it on the August 3 agenda. President Wilt moved to table the Final Land Development Plan of Kinsley Residential Development – Phase I. Hearing no second on the motion to table, the motion failed.

A motion was made by Vice President Truntz, seconded by Commissioner DeHart, to grant the waiver request for relief from sheet size requirements §22-405.1.A. The motion was unanimously approved.

A motion was then made by Commissioner Paul, seconded by Commissioner Davies, to conditionally approve the Final Land Development Plan of Kinsley Residential Development – Phase I, conditioned upon completion of HRG’s review comments. The motion was unanimously approved. Commissioner Paul expressed hopes that the developer will work with the Township regarding the request for Stoner Drive.

Mazzitti & Sullivan proposals for EAP and Peer Support services

A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to approve the proposals from Mazzitti & Sullivan for EAP services for all Township employees and also peer support services for the Police Department. The motion was unanimously approved.

Ordinance No. 601 amending Stormwater Management Ordinance

A motion was made by Vice President Truntz, seconded by Commissioner Paul, to approve Ordinance No. 601 amending the Code of Ordinances of the Township of Lower Swatara to amend the existing Stormwater Management Ordinance found in Chapter 26 (Water), Part 1 (Stormwater Management); to provide for the severability of the provisions thereof; and to provide for the effective date thereof. A roll call vote was taken with the following ballot tabulation: Commissioner DeHart – aye, Commissioner Paul – aye, Commissioner Davies – aye, Vice President Truntz – aye, President Wilt – aye. Ordinance No. 601 was approved by a 5 – 0 margin.

Resolution No. 2022-R-16: Designation of Agent for Hazard Mitigation Grant Program

A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve Resolution No. 2022-R-16, Designation of Agent Resolution, authorizing Rebecca McClain, Accounting Manager, and/or Shawn Fabian, HRG Engineering, to execute for and on behalf of Lower Swatara Township all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707). The motion was unanimously approved.

Resolution No. 2022-R-17: Filing of Application for Local Share Grant

A motion was made by Commissioner Paul, seconded by Commissioner DeHart, to approve Resolution No. 2022-R-17 authorizing the filing of an application for a Local Share Municipal Grant request of \$156,170.74 to be used for annual Dauphin County Infrastructure Bank loan payments and Q1 2023 monthly payments at 50% for Rosedale Pennvest loan. The motion was unanimously approved.

Resolution No. 2022-R-18: Filing of Application for DCIB Loan

Solicitor Miller recommended the Board table Resolution No. 2022-R-18 authorizing the filing of an application for a \$468,826 DCIB (Dauphin County Infrastructure Bank) loan to finance the Township's contribution to the Conewago Creek Restoration Project. He explained that he spoke with Doug Brown from the County this afternoon. This resolution would require the Township to be part of the WREP. The Board conditionally approved participation in the WREP, based on the final document being approved by the Solicitor. After three meetings with the County, the document is still not where it needs to be. Mr. Brown did indicate that he would like to know the Township's intent to file for a DCIB loan by August 22. Since the DCIB loan is conditioned on bring part of the WREP, this resolution should be tabled. A motion was made by Commissioner Davies to table Resolution No. 2022-R-18. The motion was unanimously approved.

Support for Local Share Grants for LST Fire Dept., Woodridge HOA and MARA

A motion was made by Commissioner DeHart, seconded by Commissioner Paul, to approve support for Local Share Grants for the Lower Swatara Fire Department (\$62,400), Woodridge Homeowner's Association, Inc. (\$36,000) and Middletown Area Recreation Alliance (\$25,000). The motion was unanimously approved.

Acceptance of Bid for 2022 Paving Project

Mr. Fabian addressed the bid award for the 2022 Paving Project and the recommendation letter to award the contract to the lowest responsible bidder. He commented that there had been discussion about the price escalation over the past months; thankfully, the bid and alternatives came in at 86% of what his estimate was before the contingency was added. Mr. Fabian noted he was very pleased with the bid results. As the Board will recall, there were two alternates for treatments to Longview Drive included in the bid package in order to cost compare. Those came back showing a cost savings for a full repair of Longview over a spot replacement. HRG's recommendation is to award this contract to New Enterprise Stone & Lime Co., Inc. (previously known as Hempt Brothers) in the amount of \$1,384,395.95 for the Base Bid and Alternate 2.

Commissioner DeHart asked the distance where the paving for Longview will occur. Mr. Fabian responded from the widening just east of Strites Road coming down to where the overlay had ended. He added that they were talking about doing a mill and full base repairs. However, after discussions with Commissioner Paul, it was felt to be advantageous to do just do an overlay without the mill. Overlays in other sections of the road seem to be holding up quite well. More details can be discussed at the preconstruction meeting with the contractor.

Vice President Truntz asked for an estimated start date for the Longview work. Mr. Fabian responded that the schedule for which road will be started first was not dictated. He noted Longview may need to be addressed first, and this can be set when the schedule is made with the contractor. Vice President Truntz stated that Longview should be a priority, with a push to get it done before winter. In response to a comment from Commissioner DeHart about the underground drainage pipes, Commissioner Paul explained there are two pipes that are in the section that is outside of the proposed future development work. One is in okay shape, and the other is concrete and may need some maintenance. Mr. Fabian agreed that there is some cracking in the concrete box, but it may be patchable until addressed with full restoration plans down the road.

Mr. Fabian reported that the intent is to push for completion of all these roads this paving season, based on availability of materials. Commissioner Paul added that the Public Works Department has been out flushing and cleaning all those culverts on Longview. Some were completed silted shut and are now opened.

A motion was made by Commissioner Davies, seconded by Vice President Truntz, to approve the award of the base bid and Alternate 2 for Longview Drive for the 2022 Paving Project

to New Enterprise Stone & Line Company in the amount of \$1,384,395.95. The motion was unanimously approved.

Change Order No. 2 with the JVI Group

A motion was made by Vice President Truntz, seconded by Commissioner Paul, to approve Change Order No. 2 with the JVI Group Inc., in the amount of \$26,042.24, for the 2021 Drainage Improvements Project. Commissioner Paul added this is an MS4 expense. The motion was unanimously approved.

Application for Payment #3 to the JVI Group

A motion was made by Commissioner Paul, seconded by Commissioner DeHart, to approve Application for Payment #3 to the JVI Group in the amount of \$26,946.50 for the Cockley Road Culvert Replacement/LST 2021 Drainage Improvement and Swatara Drive Sanitary/Storm Improvement (Spring Garden Drive). The motion was unanimously approved.

Financial Security Adjustments

A motion was made by Vice President Truntz, seconded by Commissioner Davies, to approve Financial Security Adjustment #3 for Campus Heights Village III in the amount of \$192,695 as a full release, leaving a balance of \$0. The motion was unanimously approved.

Commissioner DeHart addressed the request for Financial Security Adjustment #5 for FedEx Ground East PC File #2017-02). He observed that the swale on the hill has not been repaired. He asked that this be investigated and verified before approved. Commissioner DeHart made a motion to table Financial Security Adjustment #5 for FedEx Ground East (PC File #2017-02) in the amount of \$347,767.80 as a full release, leaving a balance of \$0. The motion was unanimously approved.

A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve Financial Security Adjustment #16 for Morgan's Run, Lot #2, 504 Morgan Drive (PC File #2004-13) in the amount of \$9,000 as a full release, leaving a balance of \$0. The motion was unanimously approved.

HRG Retainer Agreements: Fiddlers Elbow Rd. Culvert and Richard L. Shireman Park

The Board discussed a retainer agreement for the Fiddlers Elbow Road culvert. In response to a question from Commissioner DeHart, Mr. Fabian verified that this is where the boulder is located. The remaining balance of the 2017 DCIB loan will be used for this project. There is almost enough left to do this work, with about \$50,000 additional funds needed.

A motion was made by Commissioner DeHart, seconded by Commissioner Davies, to approve the Retainer Agreement with HRG in the total amount of \$156,100 for field survey, design, permitting, bidding, contract administration and construction inspection for the replacement of the Fiddlers Elbow Road culvert. The motion was unanimously approved.

Also before the Board is a retainer agreement for the Richard L. Shireman Park. Commissioner DeHart asked if grant funds will be used to pay for these fees. Mr. Fabian responded that this was included in the RACP grant. A motion was made by Commissioner Davies, seconded by Commissioner Paul, to approve a Retainer Agreement with HRG in the total amount of \$115,000 for field evaluation, design, permitting, bidding contract administration, construction observation, as-built survey, and project management for development of the Richard L. Shireman Park. The motion was unanimously approved.

PennDOT Winter Municipal Snow Removal Services Contract Exhibit A

A motion was made by Commissioner Paul, seconded by Commissioner DeHart, to approve Contract Exhibit A for Year 3 of a 5-year agreement (contract period 2020/2021 through 2024/2025) with PennDOT for Winter Municipal Snow Removal services for the winter season 2022 – 2023. Total amount is \$24,667.48. The motion was unanimously approved.

Repository Bid for 33 Michael Drive

A motion was made by Commissioner Paul, seconded by Vice President Truntz, to approve the Repository Bid of \$1,000 for property at 33 Michael Drive, Tax Parcel Number 36-004-057-033-0161, as submitted by Tahuti Properties LLC. The motion was unanimously approved.

Bids for surplus equipment

A motion was made by Commissioner DeHart, seconded by Vice President Truntz, to accept the high bids for vehicles sold through Municibid auction: 2007 Ford Expedition -- \$5,500; 2011 Dodge Charger -- \$4,400; and 2014 Dodge Charger -- \$6,100. The motion was unanimously approved.

Agreement w/Swatara Twp. for Republic Services to accept yard waste

Solicitor Miller recommended the Board table the Agreement with Swatara Township to accept yard waste collected in Lower Swatara Township by Republic Services; he explained he is still waiting for the agreement. A motion was made by Vice President Truntz to table an Agreement with Swatara Township to accept yard waste collected in Lower Swatara Township by Republic Services. The motion was unanimously approved.

Executive Session requested

Chief Visconti requested a brief executive session after the meeting for personnel reasons.

FINAL COMMENTS:

Commissioner DeHart remarked that he is glad to see the paving package approved. He expressed hopes that this work can be completed within the next two months. This is just a start, and there is a lot of work still to be done.

Commissioner Davies thanked Mr. Fabian and Commissioner Paul for their efforts on the paving project.

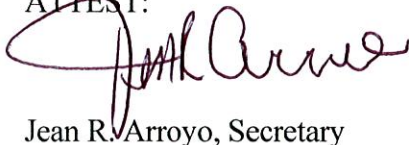
Vice President Truntz acknowledged the hard work of Commissioner Paul and staff for stepping up during this time that the Township is without a manager.

President Wilt added the Board will also convene into executive session for personnel reasons.

ADJOURN INTO EXECUTIVE SESSION:

Hearing no other comments, a motion was made by Commissioner DeHart, seconded by Vice President Truntz, to adjourn the meeting and convene into executive session. The meeting adjourned at 8:12 P.M.

ATTEST:

A handwritten signature in dark ink, appearing to read "Jean R. Arroyo", written over a horizontal line.

Jean R. Arroyo, Secretary

JULY 20, 2022 LEGISLATIVE MEETING -- 7:00 P.M.

[illegible]