MINUTES

NON-LEGISLATIVE MEETING – NOVEMBER 4, 2020

The November 4, 2020 Non-Legislative Meeting of the Lower Swatara Township Board of Commissioners was called to order at 7:03 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 (via Zoom)
- Betsy McBride, Township Manager
- Jean R. Arroyo, Township Secretary (via Zoom)
- Peter R. Henninger, Solicitor (via Zoom)
- Shawn Fabian, HRG (via Zoom)
- Lester Lanman, Public Works Director (via Zoom)
- Don Fure, Building and Code Director (via Zoom)
- Brian Davis, MS4 Coordinator (via Zoom)
- Dominic Visconti, Chief of Police

Residents and visitors in attendance:

Ashlee Snyder, Dale Messick, Richard Wilkinson, Chester Hartz, Scott Spangler Participating through Zoom:

John and Brenda Knoll, Nicholas Gilbert, Beatrice Feliciano-Gersic

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

PUBLIC COMMENTS:

Ashlee Snyder, 1386 Butter Churn Road, expressed safety concerns that she and her neighbors have with a stretch of Longview Drive that starts at the intersection of Strites Road and ends after the turn near Spig Brothers Farm. Photos were provided to the Board.

Ms. Snyder stated that since moving into her home at the end of June of 2018, she and her neighbors have seen five accidents along this stretch. Two cars ran off Longview Drive and landed in her yard. One car ran off Longview Drive and landed in her neighbor's yard. Two vehicles, a car and a motorcycle, ran off Longview Drive and ended up in the yard of a home on the other side of Longview Drive. Ms. Snyder added her neighbors will provide details on three

of the accidents they witnessed, and she will discuss the two that personally occurred on her property. The first occurred on March 5, 2019 when a car driving down Longview Drive from the direction of Ebenezer Road ran off the road right past the intersection of Strites Road, where the road suddenly narrows. The vehicle traveled across the lot next to hers, which was empty at the time, and went through her yard and actually ended up in the third yard before rolling backwards and settling into her yard. It had snowed recently but the road had been plowed and was completely clear. Fortunately, no one was injured but the car traveled through her yard where her children frequently play. The second accident occurred just last week, on October 28. A car traveling on Longview Drive from the direction of Union Street entered the curve past Spig Brothers Farms, lost control, spun around, and hit her shed. There was significant damage to the shed to the point where it will be a complete replacement. Fortunately there were no injuries in this case either.

Ms. Snyder stated that grounds can be replanted. Sheds can be replaced, but a human life cannot. She asked that the Township consider doing something to make this stretch of road safer for both homeowners and drivers. She proposed several ways to do this. First would be widening Longview Road. She stated that it is her understanding that the land next to Old Reliance Farms and across the street from Spig Brothers Farms has been sold, and part of the development of the neighborhood includes the widening of Longview Road. This would make the curve in front of the farm less steep. She asked that this widening be completed sooner rather than later, but stated this will still not be enough. Guardrails would be the best defense to stop cars from entering homeowners' properties when they leave the roadway. Ms. Snyder stated her third suggestion is rumble strips, which will probably not be the most popular option to the neighbors due to the noise they would create. If these options are not considered, Ms. Snyder asked about the possibility of placing physical barriers since as large boulders at the back of their property lines. She thanked the Board for its time, and expressed hopes that the homeowners and commissioners can work together to protect property and life.

Beatrice Feliciano-Gersic, 1396 Butter Churn Road, agreed that she has similar concerns, and noted she is especially concerned with the speeding on that particular road.

John Knoll, 1376 Butter Churn Road, stated that this is a grave safety issue. In July, a car ended up in his yard in the early morning hours. Fortunately, no one was injured but the driver just barely missed his home and then drove away. The roads were a bit damp. Mr. Knoll agreed

that smoothing out that curve would help. There is currently only a warning sign along the road, so another option could be painting a warning on the road surface itself. Mr. Knoll stated that fixing the curve is still probably be the best solution. He asked for information on the timing of when this is expected to happen. Commissioner DeHart stated there is a development behind Old Reliance along Longview Drive that was supposed to improve that road and make it wider. He noted he does not recall guardrails being talked about, although that could be a possibility. He agreed there have been issues over the years with cars running off the road in this area. At a recent meeting, Chief Visconti had been asked to place a "stop ahead" sign on Strites Road to warn drivers that there is a stop ahead, as there are issues with cars going through the stop sign at the end of Strites Road. He suggested it might be beneficial for Mr. Lanman and the Police Department to look into the possibility of a four-way stop at that location. Commissioner DeHart stated he would advise against placing rocks at the back of the yards, because vehicles could go airborne when hitting these and then go into the homes. He asked Commissioner Paul if he recalled more details about plans for these road improvements, and whether sidewalk is being planned. Commissioner Paul stated that he has not seen the plan for over twelve years, but does not recall sidewalks. He recalled that plans were to flatten the curve out and grade the road. There is a preliminary plan that was done about twelve years ago, and shows what improvements were suggested at that time. However, it is unknown when that will become a reality. Commissioner Paul stated he feels the logical approach for now would be guardrail, additional signage, and maybe a warning sign painted on the roadway.

Vice President Truntz asked Mr. Lanman, Chief Visconti, and any other appropriate parties to look at the prospect of signage and guardrail. He added that the flashing speed sign could also be placed in this area to at least alert drivers. Ms. Snyder stated that the police actually do patrol this road quite frequently. A lot of the concern is when vehicles come from North Union Street, which is a very long stretch, and up Strites Road. Speed is definitely a factor. Another factor is the road narrowing. She suggested a little more than just signage be done, since there is already a sign there.

Commissioner DeHart asked Mr. Lanman when Longview Drive is estimated to be paved. Mr. Lanman estimated about two years. He agreed that from what he's seen tonight, guardrail might be the best option. HRG may also have some ideas on traffic calming measures. Commissioner DeHart again noted that a four way stop might also help slow down traffic.

Ms. Snyder agreed that it may, but added that four of the five accidents involved drivers coming from the direction of North Union Street, so the four way stop there would not have had an impact. Vice President Truntz noted that signage might not be the end-all, but it could be done quickly until a better solution can be sought. Commissioner Davies asked Mr. Lanman if he could look into the cost of installing guardrails along this area. Mr. Lanman agreed to look into some preliminary costs for this, and will also speak to HRG about other possible traffic calming measures that can be done.

INTENT TO ADVERTISE 2021 BUDGET ORDINANCE AND TAX ORDINANCE

A motion was made by Commissioner Davies, seconded by Commissioner Paul, to approve intent to advertise the 2021 budget ordinance and tax ordinance, and to make the preliminary budget available for public inspection as required by law. The motion was unanimously approved.

ROBB CONSULTING PROPOSAL FOR EVALUATION OF FIRE DEPT. FINANCES

Vice President Truntz referenced previous discussions on a proposal from ROBB Consulting for evaluation of the Fire Department's finances. A meeting was held with the fire department officials and Representative Mehaffie, and the consensus seemed to be that an expert thirty party is needed to take a look at things and what future needs will be. A motion was made by Vice President Truntz, seconded by Commissioner Paul, to approve the proposal from ROBB Consulting LLC for financial evaluation of the Lower Swatara Fire Department, at a cost not to exceed \$10,000. The motion was unanimously approved. Commissioner DeHart added that when this is done, the Board will still need to talk about different issues such as the lease of the fire department.

2021 MUNICIPAL DOMESTIC ANIMAL PROTECTIVE SERVICE AGREEMENT

Solicitor Henninger noted that he had reviewed the proposed 2021 Municipal Domestic Animal Protective Service Agreement, and the only change over last year's agreement is that the deposit is \$270 more than last year. This is due to the fact that the Township took more animals to the Humane Society last year than it did the year before. All prices and language remain the same. A motion was made by Vice President Truntz, seconded by Commissioner Davies, to approve the

2021 Municipal Domestic Animal Protective Service Agreement with the Harrisburg Area Humane Society. The motion was unanimously approved.

APPROVAL OF MINUTES:

A motion was made by Commissioner Davies, seconded by Commissioner DeHart, to approve the Minutes of the October 21, 2020 Legislative Meeting. The motion was unanimously approved.

DEPARTMENT REPORTS:

Planning & Zoning/Codes Department

Ms. McBride referenced the report provided by Ms. Hursh. She noted that the Zoning Hearing Board approved a variance request from Angelina's Pizza and Ice Cream, 1100 Fulling Mill Road, for a canopy sign and LED sign. Tucker Hull is now serving as the new Zoning Hearing Board Solicitor.

Public Works Department

Mr. Lanman referenced his written report and provided updates.

The Spring Garden Drive Pipe Replacement Project will start back up with H&K next week, since UGI has completed their work and is out of the way. Mr. Lanman added that he did have a conversation with one of the residents that lives there and was having issues last time this work was occurring with people using his driveway to turn around. The resident said the signage has helped to prevent this from occurring as often.

The new roof top unit for the boardroom is scheduled to be replaced during the middle of the month. Leaf collection continues, although there was a breakdown of one of the leaf trucks today. The department will be down one truck until the mechanic can get it up and running.

Vice President Truntz referenced talks about budgeting for a Ventrac mower. He asked if the walk-behind brush hog had been purchased last year. Mr. Lanman responded it was not. One of the attachments for the Ventrac will be very similar to a brush hog and is also safer to use for the crew. Vice President Truntz asked if a snow blower or small push blade or brush can be attached to the Ventrac in order to clean the Township building area after a snowfall. Mr. Lanman explained these attachments are available, although they were not included in this initial purchase.

Commissioner DeHart observed Sunoco doing some roadway repairs in the Township. He asked the status of this. Mr. Lanman explained that this process continues. He and Mr. Fabian met with Sunoco representatives to look at all the crossings. Surprisingly, the crossings areas were really well maintained, and only about three minor issues were found. Sunoco is still going to go back and re-video the roads and compare the before and after. Whitehouse Lane, for example, is in bad shape, and it is hard to tell by just walking it what shape it was in before. Parts of Stoner Drive that were not included in the bonded work are actually in worse shape than the parts that were included in the bonded work. Sunoco was made aware of the intersection of Stoner Drive and Oberlin Road where the trucks were turning and wiping out the edge of the roadway. Mr. Lanman stated that the comparison of the two videos will be the next step. Mr. Fabian added that a list will be formulated as to what the Township feels was damaged and needs to be repaired. Sunoco will evaluate that, and then present it to the PUC to actually have an agreement as far as monetary value of those repairs. It will then be up to the Board to decide whether to accept the monetary contribution for repairs of those roads or to request Sunoco have its contractor make those repairs. Mr. Fabian anticipated that the paperwork will be completed over the winter, and repairs can be made in the spring of 2021.

Police Department

County Co Responder Program

Chief Visconti reported that on October 7, he along with Chief Minium of Steelton and Acting Chief Morris of Middletown, met with Catherine Kilgore who is the Administrator of the Criminal Justice Advisory Board of Dauphin County. Purpose of the meeting was to discuss the County Co Responder Program, which was piloted earlier this year and included Lower Paxton, Susquehanna, and Swatara townships. It involves a co-responder mental health professional that would provide a resource for patrol officers during the course of their duties. The individual would ride along with patrol officers and provide real-time, on-the-scene services while dealing with persons who are experiencing a mental health crisis or exhibiting symptoms of a mental health disorder. During this meeting, Ms. Kilgore advised them of a proposal to expand the program and include Middletown, Steelton, and Lower Swatara; these three departments would share a single co-responder. The co-responder would intermittently ride with these municipalities at different times but be ready to serve when needed.

Chief Visconti stated that all three chiefs expressed concern with the short notice and timing of the proposal, since most municipalities have already drafted their preliminary budget proposals. He noted the Board packets include the draft Co-Responder Proposal. However, on Monday Ms. Kilgore presented an update to that draft, and this was emailed to the Board. An important note to that update is that County officials – Commissioner Hartwick and Fran Chardo – will be meeting with the Borough of Hummelstown Council to present this program to them directly. Another point in the update is that the annual contribution for the three departments is still up for negotiation. Chief Visconti stated that tonight's agenda includes a request to participate in the Municipal Police Department Co-Responder Program administered by the Dauphin County District Attorney's Office. He asked the Board's feeling on this.

Commissioner Davies asked about the provision to provide this individual in circumstances of need. Chief Visconti explained that traditionally, there is an on-call crisis intervention person who works for the County. If a patrol officer responds to a call where there is a person having a mental health crisis, the officer would call the County, which would dispatch this individual. There could be a delay, however, to the response. Commissioner Davies asked how many hours this individual would ride along each week. Chief Visconti stated his understanding is that the person would rotate between the three departments, probably one shift. President Wilt stated he is not in favor of this idea, and feels having a social worker riding along is just going to get in the way of police duties and possibly be hazardous to the officers themselves. He added that it is not that easy to just commit someone, as there are a lot of legal issues involved. President Wilt added he feels this is the County's responsibility anyway. Vice President Truntz asked Chief Visconti his feeling on this program. Chief Visconti agreed with President Wilt that there are concerns about having an unarmed civilian riding along with a police officer. This person would be a County employee. However, the trend in policing right now is offering alternatives to prison for those with addiction problems, mental health issues, etc. Commissioner Paul asked if this was discussed with the officers. Chief Visconti responded that it was discussed with a few of them, but there was no feedback to the extreme one way or the other.

Vice President Truntz stated he is not ready to make a decision tonight. He added that there is also concern if there should be a situation where this would be of value, and the Township declined to participate. He stated that there needs to be more details provided, as well as a protocol and guidelines as to this individual's role. Chief Visconti stated he is confident that there were

probably policies drafted for the pilot program, as well as a memo of understanding. Vice President Truntz stated that while he is not rejecting the idea, he feels more information is needed. Chief Visconti stated that there are County officials who seem to be agreeable to coming in first-hand to address these questions. President Wilt and Commissioner Paul agreed they would also like more information. Commissioner Davies stated that while this is something he would definitely be interested in hearing more details about, the timing is very bad. Commissioner DeHart asked Chief Visconti if he could track records to see how many times such a service could have been utilized or how many times crisis response was requested. Chief Visconti agreed this would be relatively easy to access.

Ms. McBride asked that Chief Visconti contact the County to see if they can attend the November 18 meeting through Zoom. He agreed to do so. The Board tabled action on the Police Department's participation in the Municipal Police Department Co-Responder Program administered by the Dauphin County District Attorney's Office.

MANAGER'S REPORT:

STMP approvals

Ms. McBride reported that at the last meeting, she had discussed her desire to apply for another grant through the EIP, now known as the STMP. One of the items requested would be to have a procedure documentation. Zelenkofsky Axelrod had quoted a cost of about \$48,000. The Board had requested this be lowered if possible. The new quote is about \$39,000.

Ms. McBride explained her intent is to ask for 2/3 from this grant; the cost to the Township would be about \$13,000. In response to a question from Commissioner Paul, Ms. McBride stated this was not a budgeted item, but she can find funds in the budget to cover the cost.

Commissioner Davies asked for more details on the procedure documentation.

Ms. McBride explained it would detail such things as payroll procedures, escrow procedures, etc. She noted that she would also like to request a grant through the STMP for a new sound/recording system for the boardroom. The cost is about \$16,000. She added that she will also ask for 2/3 for the sound system, although they may only approve a 50/50 grant. In response to a question from President Wilt, Ms. McBride confirmed that she will note in the grant application that if funds are not available, these projects will not take place. Vice President Truntz stated that \$39,000 for a procedures document is still a lot of money, even if the Township isn't paying the full amount. He

stated that he would like to see RFPs go out. Ms. McBride added that part of this would be a bit of an internal control audit. Commissioner Davies stated he does see value in having this type of document, and this could be an effective use of some of the unused funding in the 2020 budget. He expressed his support for it. He added that RFPs can be a cumbersome process. Commissioner Paul asked the turn-around time for the grant submission to the notice of award. Ms. McBride agreed to look into this tomorrow. President Wilt asked if these approvals could be tabled and wait for another two weeks. Ms. McBride noted that if this is done, these expenditures will probably have to wait and be included in the 2022 budget. Commissioner DeHart asked if these two requests are recommendations included in the original EIP. Ms. McBride agreed that the EIP did recommend documenting procedures. It also recommended getting more up-to-date as far as recording of meetings, so the sound system would be in keeping with the original intent of the recommendations. Commissioner DeHart added that since he has been a commissioner, there has been talk about writing job descriptions. He asked the status of this item. Ms. McBride reported that this was approved a few meetings ago, and the individual who is doing the job descriptions is actually coming to her office tomorrow to get started.

Vice President Truntz agreed that he clearly sees the value of the procedures manual, but questions the cost. Ms. McBride suggested the Board table action on the manual, but move ahead with the recording system. President Wilt agreed this is something that is needed. A motion was made by Vice President Truntz, seconded by Commissioner Davies, to request a grant through the STMP for ½ or 2/3 the cost of a new sound/recording system for the boardroom, at an estimated total cost of \$16,000. The motion was unanimously approved. The Board again discussed tabling the procedures manual. Commissioner DeHart stated he feels the Township does need to do something like this, but agreed with Vice President Truntz that this is a very big dollar amount. He added that the Fire Department had a procedures' type manual done at a cost of about \$5,000, although it did only cover one area. He agreed that RPFs might be a good idea. Solicitor Henninger suggested the possibility of Ms. McBride submitting the grant request for the \$39,000, and then if awarded the grant, sending out RFPs. If the Board is not comfortable with the pricing from the RFPs, could the Board agree not to move forward with the grant? He asked Ms. McBride if she anticipated this would be an issue. Ms. McBride noted that in the grant application, she can submit the quote from Zelenkofsky Axelrod, and note that the Township will also be seeking other proposals. She stated it would not be an issue if the Township decides not to pursue the grant after

these proposals were received. Commissioner Davies stated he would feel comfortable with doing this now, and taking the expenditure from unused funds in the 2020 budget rather than altering the 2021 budget. Commissioner Paul suggested the Board not get too hung up on what budget year the funds are taken from. A motion was made by Vice President Truntz, seconded by Commissioner DeHart, to request a grant though the STMP for a procedures document. The motion was unanimously approved.

Ms. McBride referenced a call received from Dauphin County Elections stating that the Township's parking area out front is not complaint with ADA for voting purposes, since the first few spaces have more of an incline than the ADA allows. They had a study performed to make it ADA compliant, and sent the Township the results. Mr. Fure had noted that the Township uses ANSI. HRG confirmed that the ADA here is equal to the ANSI that the Township usually works with. The County will make the improvements, at its own cost, so the Township's handicapped parking spaces will be compliant for future elections. Mr. Fabian showed the Board a sketch of the plan to improve the slope within the parking and within the walkway. Ms. McBride noted she will be seeking approval on this at a later time.

ENGINEER'S REPORT:

Shawn Fabian, HRG, referenced his written report and provided updates, starting with the Rosedale Manor Stormwater project. They have been mobilizing equipment over the last week. An additional pre-construction meeting requested by DCCD was held on October 22, and a schedule was finally received. There will be a meeting with PPL this Friday to discuss their relocation on Market Street Extended so that the inlets can be installed on the southern portion of Market St. Extended. HRG has created an alternative design concept that allows for the installation of the trunk lines. Mr. Fabian anticipated substantial completion will be in 2021. Final design and permit revision preparation for the new inlet run on Market Street Extended was submitted to the Dauphin County Conservation District for review. The contractor plans to start at the bottom location of Hanover Street which will help out with some of the complaints received in this area.

An update was also provided on the Township Comprehensive Recreation, Park and Open Space (PROS) Plan. DCNR has some minor grammatical corrections, but it looks like overall they are accepting the PROS Plan as it stands. Once thing yet missing is the operational budget, which

will need attached as soon as it is finalized. The schedule has been revised accordingly, with hopes that the plan can be placed on the December 16 agenda of the Board for final approval.

There is no update on the Greenfield Park Basin Retrofit and Riparian Buffer project which is complete. As mentioned previously, there is about \$15,000 left over in the grant. DEP has been contacted to get permission to use these additional funds for PRP BMP-6 fieldwork for the stream restoration near this site instead. HRG will finalize a proposal for Township staff review prior to sending this to PADEP to approve the transfer of funds to the new work.

The PRP Plan was revised for Mr. Davis, MS4 Coordinator. HRG has provided assistance with MS4 as requested, but has not been as involved since submission of the annual report.

Mr. Fabian reported they did reach out to the Office of Budget for the RACP Grant for Richard L. Shireman Park Development. After discussions with several members of the Board, there was interest to request another six month extension. The Office of Budget is open to this. After that six months is over, they would be open to another six months as well since the Township has shown significant progress on development of the business plan. Right now, all work has pretty much stopped until January which is the earliest date an extension can be requested.

Commissioner Paul asked Mr. Fabian to explain to the Board the phasing of the Shireman tract. Mr. Fabian presented the overall concept plan, and stated there are a few concerns. First of all, since this property was purchased with DCNR grant money, the Township can only farm it so long before it has to make some type of restoration effort. The Township was able to obtain an extension to allow the farmer to plant winter wheat, which would be harvested in July of 2021. After that, the Township will have to do some kind of meadow restoration to this area. A lot of the focus on this first phase is stabilization, screening, trails, building the access drive and parking areas, and a stormwater management basin due to the parking lot. Hopes are to also start grading out the areas for both softball fields. There has been some discussion about potentially juggling money around to build one of those softball fields now. The Township will probably not know if it was awarded the CFA Greenways, Trails and Recreation Grant until spring. Phase 2 would then be one or both fields and the remaining stormwater management area needed to deal with runoff from those. Other amenities – pickle ball courts, playgrounds, etc. -- would also be in this phase.

Commissioner DeHart asked the estimated cost for Phase 1. Mr. Fabian explained that the estimated cost for what is shown in this version is 1.5 million. Driving costs include the earthwork (\$350,000) and paving. A gravel lot would reduce costs but would be a lot more hassle to manage

and maintain than a paved surface. Also driving the cost is the 8' stone trail through the whole network. Delaying construction of some of the trail, and maybe just focusing on what is around the softball field, would also save funds.

Vice President Truntz stated that he, along with President Wilt and Commissioner Davies, were on the Board when the decision to purchase this land was made. The project grew out of a request by the Township's Athletic Association due to a shortage of softball fields. Vice President Truntz added that he feels the project was really a softball field project to begin with, with Phase 2 to perhaps include a walking trail and other amenities. He stated his intention when he voted for this was nothing fancy right way, but definitely addressing the softball field shortage. Vice President Truntz expressed hopes that the focus can be put back on this. Mr. Fabian noted that Commissioner Davies had expressed a similar sentiment. President Wilt agreed that the field shortage was one of the reasons the Board moved ahead with this purchase. Commissioner DeHart asked about the possibility of the Township Public Works coming in after the grading is done and putting up the fencing and planting grass. It might take a year or two to be able to use it, but could be an option to save money. Mr. Fabian noted he did look into the possibility of doing just a portion of the grading instead of tackling it all at once, but it would be difficult to separate these out and may end up being more costly. Looking at options, the nature trail seems like the obvious one to reduce, and then use those funds for the softball field and grandstand (estimated at \$125,000). Commissioner DeHart stated that maybe a grandstand is not necessary at this point – just a field, some fencing for protection, and portable bleachers. Vice President Truntz agreed that bleachers like those at Little Hollywood would function just fine. Mr. Fabian stated he is recommending that after the CFA grant is announced, the Board then decide exactly what it wants this park to look like.

Commissioner Paul referenced the PROS Plan and Mr. Fabian's comments about a budget for that. Ms. McBride explained that the Township needs to include a five-year plan on what it expects costs to be to maintain the parks. This should be completed very soon. Commissioner Paul explained the crux of his question is whether there is anything in that document that will obligate the Township to follow a maintenance plan as far as spending those revenues. Ms. McBride explained the five year estimates that she and Mr. Lanman are working up are based on what is already being done routinely. The Township has been told it will not get locked into anything. Mr. Fabian agreed with Ms. McBride that this is similar to the comprehensive plan. There is nothing that locks the Township in should the plan need to change.

SOLICITOR'S REPORT:

Solicitor Henninger requested a joint executive session with the Municipal Authority immediately upon conclusion of this evening's meeting in order to discuss a pending litigation matter.

GOOD AND WELFARE:

Commissioner DeHart thanked everyone for coming out.

Commissioner Davies thanked Ms. McClain and Ms. McBride for their work on the budget.

Commissioner Paul reminded the Board of Nathan Russo's Eagle Scout project dedication ceremony at Memorial Park on Veterans Day at 3:00 P.M. Everyone is invited. Ms. McBride stated that she will see that this is posted on the website.

Vice President Truntz congratulated Representative Mehaffie on his victory in the 106^{th} District. He stated that Tom is a real friend to the Township. A lot of the grants discussed are due in no small part to his influence. He stated he looks forward to working with Representative Mehaffie for another two years. He also thanked Ms. McClain, Ms. McBride, Commissioner Davies, and Commissioner Paul for the great job on the budget. Vice President Truntz stated that he is proud of the financial policies of the Township which have helped during this bad year — nobody was laid off, nobody's taxes went up, and there is a balanced budget going into 2021.

President Wilt thanked everyone for their participation, and agreed that it is nice to have someone who advocates for the Township -- Representative Mehaffie surely does that. He also thanked Ms. McBride and Ms. McClain and the budget committee for their hard work and for sharing the information with the Board.

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 8:44 P.M.

Jean R. Arroyo

Township Secretary