

## MINUTES

### NON-LEGISLATIVE MEETING – OCTOBER 7, 2020

The October 7, 2020 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. President Wilt then turned the floor over to Vice President Truntz, who asked Ms. McBride to call roll.

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
- Betsy McBride, Township Manager
- Jean R. Arroyo, Township Secretary
- Peter R. Henninger, Solicitor (via Zoom)
- Shawn Fabian, HRG
- Lester Lanman, Public Works Director
- Dominic Visconti, Chief of Police

Residents and visitors in attendance through Zoom:

Mark Schuster and John Meyer, turnKey Taxes  
Ryan Hostetter, HRG

Vice President Truntz opened the floor for public comments.

#### PUBLIC COMMENTS:

Ms. McBride reported that she had asked representatives from turnKey Taxes to join the Board tonight to explain their program. This is an organization that she had referenced at a previous meeting. Again, they would not replace the current tax collection agencies but would supplement them. Mark Schuster, CEO and founder of turnKey Taxes, explained this is cloud software that allows local governments to increase tax revenue without raising taxes. It is a data-driven organization which focus on every type of data that it can get its hands on, with the intent of finding revenue that has fallen through the cracks. For example, in 2020 most people get their paychecks through direct deposit. Therefore, they do not see a paper paycheck that may have an incorrect home address which impacts what municipality the tax revenue goes to.

John Meyer, who oversees business development for turnKey, added they have never increased

any of their clients' revenues by less than 26%. He noted that even if they could increase Lower Swatara's by 10%, which is a very conservative estimate, the Township would gain \$180,000 of additional revenue a year. Billing is deferred for the first six months, and then they take a one-time 20% percentage of that \$180,000. The Township would get the entire \$180,000 a year after that, and would pay a flat fee of \$1,500/month.

In response to a question from Commissioner DeHart, Mr. Schuster explained that the information is constantly being updated. Township staff will also have access to the data – the thinking is that the more eyes on it, the better.

President Wilt referenced the \$1,500/monthly fee, and stated he is unsure how cost effective this would be for the Township going forward. Mr. Schuster noted that they can promise the Board that it would never get to the point where the Township would go into the negative. Their purpose is to find the Township money and provide cloud software that can be used by multiple staff members. Mr. Meyer added this cloud information will also serve as a kind of encyclopedia for the staff. Using the estimate of \$180,000, over ten years the Township would be up \$1.8 million dollars and the only ongoing fee would be the \$1,500/month. During that time, turnKey would continue to find people who did not pay their taxes here and there. Commissioner DeHart asked if the cloud data is encrypted. Mr. Shuster confirmed that it is.

Ms. McBride suggested the Board and staff study this further, with discussion over the next several weeks.

#### DISCUSSION ON PAVING: RYAN HOSTETTER, HRG

Ryan Hostetter, HRG, explained he was asked to attend tonight's meeting to discuss the recent chip seal and microsurfacing. Apparently there was some feedback from the community, and HRG had went out and took a look at the project. He reported that everything looked good on their end with the final product. Some of the concerns seemed to be that it looked like a tar and chip project prior to the microsurfacing being completed. Once the project was done, it looked pretty good. Commissioner DeHart asked if they had inspected all the roads that were done. Mr. Hostetter responded that they had only looked at Cockley Road and Kreider Drive. Commissioner DeHart stated that in his opinion, Davies Drive looks like a totally different surface than Kreider Drive and Cockley Road. It is bumpy and a different color. Horseshoe Drive also looks this way. Mr. Hostetter stated they would need to take a look at these roads.

Commissioner DeHart also commented that there are gauges in the surfaces on Ebenezer and Strites and asked if they can be repaired. Mr. Hostetter explained that he has a somewhat limited history with this process, but assumes the same treatment was done on all of these roads with the bid package provided. He noted this treatment, versus mill and overlay, is in accordance with the roadway management plan; all these roads were slated for preventative-type maintenance which is in-line with what was done. Cost of the microsurfacing came out to be about \$6.84 a square yard versus a mill and overlay cost of \$21.22 a square yard. Commissioner DeHart stated he understands this, but questions whether the Township got the quality it expected. He observed there was raking involved in the process, and perhaps it could be a technique issue too. Mr. Hostetter agreed to take a look at the roads, but again stressed that the treatments done to these roads is preventative maintenance and not a structural treatment that will change the road's ride, get rid of bumps, cracks, etc. The intent is to prolong the life and put the Township's money to best use. Commissioner DeHart added that at the ends of the roads, where the microsurfacing starts and ends, there are a lot of stones. Mr. Hostetter explained this is probably a product of the microsurfacing that will eventually wash off or be gone after the first plowing this winter. The more aggregate that can get run into the road, the better for its longevity.

Mr. Fabian added that during the week of September 21, he had asked Mr. Hostetter and Raj Moola of HRG to drive through and look at the roadways as a result of the public complaints that had been received. At that point in time, Cockley Road and Kreider Drive were completed, so this was the work they had evaluated. Mr. Fabian stated they can certainly go back and take a look at Davis and Horseshoe if the Board desires. Commissioner DeHart asked what can be done if they do find Davis and Horseshoe were not done correctly. Mr. Fabian stated there is a warranty on the work, and he can review the contract to see what the specifics of the warranty are and what recourse can be taken. Commissioner Davies noted he agrees with many of Commissioner DeHart's points, including all the spalling and bad interface between old and new paving. He stated that in his personal opinion, this process is sure a weak substitute for the real thing, although he does understand the cost differential.

Commissioner Paul asked if he could join HRG on the inspection. He stated the process of microsurfacing is not a bad process. However, waiting three weeks between putting down the chip and overlaying it is very bad and results in many complaints. Again, the process in theory makes sense but the workmanship in this case is questionable. He referenced the gauges that

Commissioner DeHart spoke of, and asked if they could be cosmetically filled-in.

Vice President Truntz stated his understanding that some type of mat layer was to be placed down first. He asked if this happened. Mr. Lanman explained that it was put down when the first coat was placed. Vice President Truntz noted that on Ebenezer Road, the middle seems to be higher and there is an obvious lump there. He added that while this may be a functional application, it is not an aesthetic one and not one residents were expecting. Commissioner Paul agreed that it looks worse than what it rides. Commissioner DeHart again noted that from his personal observance of the work on Kreider Drive, the raking technique plays a big part here. Ms. McBride suggested that going forward, the Board should discuss whether it wishes to use this technique. Commissioner Paul again stated that he does not fault the process, but is concerned with the workmanship.

Vice President Truntz asked if it would be worth going over the microsurfacing with a paver and perhaps lay it over with an inch or so of asphalt to smooth it out. Mr. Hostetter explained this could be done, but would defeat the purpose of using money for the best purposes. These types of applications are used to stretch dollars, since the Township has many roads that need a lot of attention, and the budget will not allow everything to be done at once. The idea is to use applications such as this that are roughly 1/3 of the price of milling and overlay to prolong the life of roads that may need reconstructed if the maintenance is not done. If the same bid had been put out for these roads but on a mill and overlay, it would have been a \$950,000 project versus a \$300,000 project. Again, this is a good application for pavement management as far as putting the money in the right place.

Ms. McBride agreed to coordinate an inspection meeting with Mr. Hostetter.

#### APPROVAL OF MINUTES:

A motion was made by Commissioner Davies, seconded by President Wilt, to approve the Minutes of the September 16, 2020 Legislative Meeting. The motion was unanimously approved.

#### COMCAST FRANCHISE AGREEMENT:

Vice President Truntz noted that this is the time for public comment regarding cable services provided by Comcast. There was no public present, and no comments were offered.

The Board next addressed a resolution which would authorize the execution of a cable franchise agreement between the Township and Comcast of Southeast Pennsylvania, LLC. Commissioner Davies addressed the draft agreement that was emailed to the Board, and observed that “exhibit A” of the agreement is a blank page. He noted his understanding that this was to include a list of township/public facilities that the Township felt should receive services from the cable company. Solicitor Henninger agreed this was discussed at the last meeting. Until this exhibit is completed, the resolution should probably not be acted on. This information should be submitted to Mr. Cohen, as it is an integral part of the agreement. Delaying action on the agreement will not be an issue. Solicitor Henninger explained that adding these facilities will impact the cable franchise fee, since the value of the services will be deducted from the fee. However, these should be included since the interpretation could change over the length of this 10-year contract. Solicitor Henninger agreed to work with Ms. McBride and staff to get this information for the exhibit so that the resolution can be acted on at the next meeting. The Board agreed to table Resolution No. 2020-R-15 authorizing execution of a cable franchise agreement between the Township and Comcast of Southeast Pennsylvania, LLC, and directed Ms. McBride to submit the information to Cohen Law Group.

#### PLANNING CONSISTENCY LETTER FOR SARAA’S GRANT APPLICATION:

Ms. McBride referenced a request to provide a planning consistency letter for SARAA’s grant application with the Commonwealth Financing Authority’s Multimodal Transportation Fund. They are expanding a cargo area and need to have a letter from the municipality. Commissioner Davies asked if SARAA is expecting action within a certain time frame. He stated that until he knows a bit more about this, he would feel more comfortable taking action at a later meeting. President Wilt stated that he does not have a problem with the approval, since the Board has approved similar planning consistency letters to other entities such as Penn State. Commissioner DeHart added that Bill Leonard, the Township’s representative to SARAA, is in support of this project, since it will help the airport grow.

Ms. McBride referenced an email from Rebecca Burk, Principal at Delta Development Group. Ms. Burk states that SARAA is currently pursuing a grant through the Commonwealth Financing Authority – Multimodal Transportation Fund to support the next phase of Airport Drive improvements, which focus on expanding air cargo operations. The state asks for a planning

consistency letter from the host municipality to confirm the transportation improvements align with the transportation and economic development goals of the Township. SARAA is requesting \$798,238 in grant funds to reconfigure the Airport Drive, Third Street, and Olmstead Drive intersection that provides access to air cargo operations. This reconfiguration will improve the connections between air cargo operations and the regional transportation networks, as well as support SARAA's overall goal to expand air cargo operations by 30% at Harrisburg International Airport (HIA). Over the next five years, approximately \$59 million will be invested at HIA by a combination of federal, state, and private funds to expand air cargo operations. This expansion is estimated to create more than 350 new jobs for the region. SARAA's application to the Multimodal Transportation Fund is the final piece in the funding strategy and infrastructure link between aviation and ground transportation. Ms. McBride added that Ms. Burk had also provided a PowerPoint presentation of its plans, and this was include in the Board packets. She noted that she would be glad to ask Ms. Burk to attend a future Board meeting to discuss these plans.

A motion was made by Commissioner Davies to table approval of the consistency letter for SARAA's grant application. Commissioner DeHart noted that while he would like to hear more information on this, the letter being requested is a standard one. Commissioner Paul agreed, and suggested the Board act on the letter and still have Ms. Burk attend a meeting to provide more information. The Commissioners agreed. Hearing no second, Commissioner Davies withdrew his motion. A motion was then made by President Wilt, seconded by Commissioner DeHart, to approve providing a planning consistency letter for SARAA's grant application with the Commonwealth Financing Authority's Multimodal Transportation Fund, and to have Ms. Burk attend a future meeting to provide more information on this project. The motion was unanimously approved.

#### RESIGNATION OF DETECTIVE ANTONIO GONZALEZ:

Vice President Truntz commented that he is sad to read the next item for action, which is to accept the resignation of Detective Antonio Gonzalez. Detective Gonzalez was a wonderful public relations' person for the Township, and was very well liked. President Wilt agreed that the Board is sorry to so see him leave, but wishes him well in his new positon. A motion was made by President Wilt, seconded by Commissioner Paul, to approve with regret the resignation of Antonio Gonzalez effective October 2, 2020. The motion was unanimously approved.

APPLICATION FOR PAYMENT #4 FOR 2019 LST MEII PROJECT:

A motion was made by President Wilt, seconded by Commissioner DeHart, to approve Application for Payment #3 in the amount of \$38,907.53, as submitted by Custer Excavating for the 2019 LST MEII Water Quality Improvement Project (Riparian Buffer Planting and Basin Retrofit at Greenfield Park). The motion was unanimously approved.

DEPARTMENT REPORTS:

Planning & Zoning/Codes Department

Ms. McBride referenced Ms. Hursh's written report and highlighted some of the items. Final inspections were completed and certificates of occupancy issued to Campus Heights III (3 additional buildings) and a new tenant at 1100 Fulling Mill Road -- Angelina's Pizza and Ice Cream. Daily inspections continue at UPS and D&H. Weekly inspections are being done at Campus Heights and Hershey Creamery.

The Zoning Hearing Board will meet on October 28 to hear a variance request from Angelina's Pizza and Ice Cream, 1100 Fulling Mill Road, for a canopy sign and LED sign. It was noted that the Zoning Hearing Board has selected Tucker Hull as Solicitor, as current solicitor John Davidson is retiring.

An update was provided on Morgan's Run. The inspection was completed by Pennsy today. It looks good, so they should be signing off on that shortly. Review of new information continues for ongoing projects including D&H Warehouse, Wilsbach Distribution Warehouse, UPS Regional Hub, Highspire Terminals, Fiddlers Elbow Warehouse, Morgan's Run, and for various improvement guarantee releases. Work continues to get the Wilsbach Distribution Facility plan recorded. Mr. Fabian and Ms. Hursh recently met with Holly Evans of Evans Engineering concerning changes to the plan prior to recording and Board of Commissioners' re-approval.

Commissioner Davies referenced the Star Barn Duplex plan, which had its site fill work approved by the Dauphin County Conservation District and had also been approved by this Board, yet the plan has still not been recorded. He noted this is surprising. Ms. McBride agreed.

## Public Works Department

Mr. Lanman thanked the Board and staff for the card they had sent him during the unexpected passing of his mother, and expressed his sincere appreciation for everyone's kindness and support.

The Spring Garden Drive Pipe Replacement project started this week. Signs are up, and some will be adjusted. The intersection at Spring Garden and Lumber will be shut down for one twelve-hour period, hopefully overnight, due to the flows when they replace the manhole. When this is done, there will be a completely different detour to get traffic around that. They had planned on doing that this coming Monday, but this could change depending on their progress. Everyone involved, including the School District, has been advised of this and will be kept updated.

President Wilt added that some of the signage is rather confusing. Mr. Fabian agreed.

Mr. Lanman stated he will take a look at this. Mr. Lanman reported he is processing a permit for UGI right now in conjunction with this project to move that line.

Mr. Lanman addressed the roof top unit replacement for the Board room. James Craft expects the unit to ship to their warehouse during the week of October 12. They will provide an update once that is received at their location, and a crane is scheduled to complete that work.

Roof repair and painting of pavilions and the concession stands at Little Hollywood are complete. Curb painting has continued and will continue until temperatures prohibit painting. The leaf collection schedule has been posted and will start on October 12, since there are a lot of leaves down already. The crew is running the street sweeper until then to keep the leaves that are already falling from entering the storm inlets. The Shope Gardens rain garden fencing has been installed, and staff will close out this project once the invoice is received from Tyson Fencing.

There is an issue with UPS which ties back to the paving plan update for next year. Suez is now planning to bring the water supply for UPS down from 80<sup>th</sup> Street rather than up from the North Union/Fulling Mill area. This may move up the 80<sup>th</sup> Street culvert work, not because the culvert is deteriorating any further, but because they are going to be going under that with a water pipe. Mr. Lanman explained that this is why the paving is somewhat of a moving target at times. In response to a question from Commissioner DeHart, Mr. Lanman agreed that Suez was made aware of the other new warehouse going in there, and that new warehouse has also been put in contact with UPS and Suez. Commissioner DeHart noted he has concerns about brining that water line down North Union Street, down the hillside. Mr. Lanman explained they need it down the hill

because they lose too much pressure going up from Fulling Mill Road. He noted that unfortunately, the Township does not control the water and can only work with what their plans are.

D&H is about three weeks from starting the pipework. There will be work going into Rosedale Avenue, and it will be a pretty major excavation for them to do the tie-in. Mr. Lanman anticipated he will be spending a lot of time out there with this project soon.

Sunoco recently milled-out where the pipeline crossed roadways within the Township. This is just preliminary work. Staff has been in contact with multiple Sunoco/Precision Pipeline representatives to ensure that the bonded roads will be inspected and damages will be repaired outside of the pipe crossings. Commissioner DeHart asked if the state and Township had given Sunoco permission to do this milling. Mr. Lanman stated they did not seek permission, other than one-calls and the street cut permits they already hold. Commissioner DeHart expressed concern with them doing the milling and then letting it sit for a week or so. Vice President Truntz agreed there were issues with vehicle damage, and asked if Sunoco can be told that the mill must be filled the same day. Mr. Lanman stated they are done with that for now. Commissioner DeHart added these roads still need to be scanned to assess damages, and noted he is sure Stoner Drive and North Union are damaged from the large trucks. Mr. Lanman confirmed that Sunoco has been made aware of this multiple times, and this process has started. Mr. Fabian added that Sunoco considers this two different processes. They have all the initial permits to do the crossing, and they are coming back now to do all the right of way repairs. They will then come back township by township and evaluate the roads in order to come up with an agreement to settle the damages caused during the construction activities. Mr. Fabian agreed that communication with them is ongoing, but assured the Board that the roads are bonded. The Board will be kept updated on this.

Commissioner Davies referenced Mr. Lanman's comments about the plans of D&H to cut into Rosedale. He asked if they are making provisions for stormwater drainage to pass from the northern property under Rosedale into the southern part of their property. Mr. Lanman stated he does not believe they can allow any water run off of their property that is not already running off. Commissioner Davies observed some sort of stormwater work going on relatively close to Rosedale Avenue. Mr. Fabian explained that they were taking a look at integrating the Rosedale Avenue improvements with the actual on-site improvements. There will be a lot more re-routing and pushing of flow as this moves into the full build-out of all the Rosedale improvements. It does look like there is an existing discharge on the eastern part that discharges to that southern parcel right

now. Mr. Fabian noted it is his understanding that there are a couple inlets that are tied into that currently and as they go through and improve, that discharge is going to be maintained. As they develop that southern parcel, they are going to have to incorporate that flow coming off that portion of the road into that design. This will need to be paid close attention to when it comes in for review. They did submit a revised Rosedale Avenue improvement plan as there were some issues out there when they did their subterranean utility exploration. Several of the water lines are not where they are shown when they did the One-call, so they had to shift some of their design of the runs of the stormsewer and actually do a stormsewer manhole, which is currently in review by HRG's transportation team.

Commissioner Davies also questioned the work at Spring Garden Drive and Lumber Street and asked if a whole new manhole base is being installed. Mr. Lanman confirmed that there will be a whole new manhole in the actual intersection. The line that runs up Spring Garden Drive towards Commerce Drive will be replaced to the next manhole just past the construction site.

Vice President Truntz asked how long this project will take and how long will this area be closed. Mr. Lanman anticipated the intersection being closed for twelve hours. They are hoping they can get it patched well enough that they can allow traffic through. Mr. Lanman added that when he puts out the notice, he will say two days to give them a bit of a buffer. The entire project is expected to be done early next month.

Commissioner Paul addressed the D&H project and Rosedale Avenue. In the plan review, he asked if there was any mention of the property that has the stone retaining wall in the right of way. Mr. Fabian stated that from his recollection, there are two main retaining walls being proposed. He agreed to verify this.

Commissioner DeHart referenced Mr. Lanman's paving plan thoughts for next year, and asked that Mr. Lanman not forget about Longview Drive, which is in poor shape. Mr. Lanman explained that while he is aware of this, he is pushing this out until UPS is done with its work, unless the Board desires otherwise. He stated he is concerned about fixing Longview until this work is done. Commissioner DeHart asked what will happen if the road is destroyed in the process. Mr. Lanman stated that he feels a mill and overlay out there will be destroyed anyway. Commissioner DeHart added that it should help when they put in the new bridge next year, as Fiddlers Elbow will be shut down for a period and traffic will be redirected. Commissioner Paul noted that a bad winter could cause severe damage to Longview, and this could change the plans.

Otherwise, he agreed that it should be delayed. However, he expressed hopes that after time, the underground piping that needs improved underneath the culverts is scheduled to be done before the overlay. Mr. Lanman agreed this is always the plan but it does come down to money. He added that Springhouse and Old Reliance will not be eligible for microsurfacing but will need serious repair work including base repairs that cannot be done in-house. Commissioner Paul asked how it is verified that the base is bad. He asked if the roads are bored or the base investigated to make sure it is adequate. Mr. Lanman stated this can be done, but the condition is visible from the fractures on the road. Commissioner Paul suggested maybe the entire road does not need base repair.

Mr. Lanman verified that the base repair would only be made to the bad sections. As Mr. Hostetter reported earlier, the Township has a lot of roads that need attention. Burd Road is the worst road in the Township, but cannot be fixed until the pipes underneath it are fixed. Unfortunately, the pipes underneath it are a complete mystery.

In response to a question from Commissioner DeHart, Mr. Lanman stated the North Union Street improvement work has not been let for bid yet according to information at a meeting he attended yesterday.

#### Police Department update on status of uniforms and equipment

Chief Visconti reported that about half the flashlights ordered have arrived. Patches for the uniforms should arrive within the next two weeks and will then be shipped to the uniform vendor for application onto the garments. There will need to be some ATF information filed for the suppressors prior to them being delivered, since they do need to be registered.

Last meeting, an issue was brought up about materials spilling off trucks at the Pennsy Supply plant. That issue has not been resolved on their part. On Tuesday morning, Chief Visconti observed a significant amount of concrete on the roadway. The quarry manager was out there conducting the cleanup operation and Chief Visconti did have a discussion with him. Officer Richards, the Township's Motor Carrier Safety Inspector, will be paying the quarry manager a visit, and he has been encouraged to take any enforcement actions he feels necessary to correct this issue.

Commissioner DeHart thanked Chief Visconti for putting the speed sign on North Union Street, and suggested it now be moved south, perhaps near Davis Drive.

## MANAGER'S REPORT:

### Park Plan

Ms. McBride reported that the park plan is still being finalized after comments from DCNR. Mr. Fabian stated he will push the final draft to the Board, and it can be submitted to DCNR if the Board is okay with it. One of the requests from DCRN was there should be a lot more public participation and coordination. Mr. Fabian stated the Township feels this is unnecessary, since it has already gone through this as part of the Peer-to-Peer Study. Ms. McBride agreed that there were also public meetings held and interviews with individuals to receive input on what citizens feel is needed in the parks' category. Mr. Fabian stated that references to this public participation have been added to the document, including articles in the Press & Journal that documented discussion at these public meetings.

## ENGINEER'S REPORT:

Shawn Fabian, HRG, referenced his written report and provided updates.

Mr. Fabian addressed the paving contract with Stewart & Tate, and noted the final completion date in the contract is October 14, so there is time to meet and address any issues in the contract window.

The Greenfield Park Basin Retrofit and Riparian Buffer project is almost complete. The water quality plantings and site stabilization are both complete on site. After all final invoices are received for the project, there looks to be around \$15,000 left over in the grant. DEP was contacted to see if these additional funds can be shifted to PRP BMP-6 fieldwork for the stream restoration near this site instead of giving it back. No response has been received yet.

Mr. Fabian reported that he met last Friday with Doli, the contractor for the Rosedale Manor Stormwater project, and PPL to discuss utility coordination before they mobilize to site. PPL had some concerns with proximity of the power on Market Street Extended and on Hanover Street. They are working with Doli on this now. Doli has indicated that it hopes to mobilize to the site within two to three weeks. An exact date has not been shared yet, but Mr. Fabian noted he did convey to them that the Township is not looking to push out the substantial completion date. This can also be done in writing versus verbally if the Township prefers.

As mentioned under Ms. McBride's report, Mr. Fabian will forward the Township Comprehensive Recreation, Park and Open Space (PROS) Plan to the Board and will also provide

paper copies if desired. He expressed hopes that it can be approved at next month's legislative meeting.

Mr. Fabian noted he understands the new stormwater utility bills were run and are advancing forward. The Annual MS4 permit report was submitted September 29, and the process went very smoothly.

There will be some action items moving forward with the business plan for the RACP Grant for Richard L. Shireman Park Development, and updates will be provided as the process move ahead.

#### SOLICITOR'S REPORT:

Solicitor Henninger referenced previous questions about the Star Barn plan, and stated his understanding is there are still outstanding conditions to be met, such as posting of bonds. He also informed the Board that on the Fiddlers Elbow plan, he did see some discussion back and forth with their engineer and HRG, the Authority's engineer. He stated he believes there is now a design of the future gravity line through their property and down to Fulling Mill Road. It was determined that if and when this happens, there is a manhole(s) on Fulling Mill that will need to be lowered in order to allow that gravity system to go in. The good news is that the easement is going to be acquired, which has been the hope for many years. Solicitor Henninger added that he is aware that Derry Township is looking at expanding its plant, which would make the shifting of flows even more easily accessible into their plant in the future if the time comes.

#### GOOD AND WELFARE:

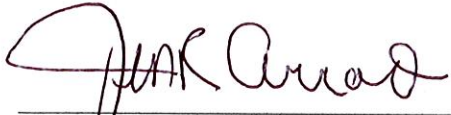
Commissioner DeHart reported that MARA will be meeting in November and will probably be looking for applications to hire someone next year.

Vice President Truntz asked that the staff pursue the mini cell tower ordinance for the Board's action, prior to this becoming a problem here in the Lower Swatara. Solicitor Henninger confirmed that a proposal relative to this will appear on the October 21 legislative meeting.

ADJOURN:

Hearing no other comments, 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 8:35 P.M.

ATTEST:

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

Jean R. Arroyo  
Township Secretary