

## MINUTES

### LEGISLATIVE MEETING – APRIL 20, 2016

The April 20, 2016 Legislative Meeting of the Lower Swatara Township Board of Commissioners was called to order at 7:00 P.M. by President Thomas L. Mehaffie III. President Mehaffie called for the pledge of allegiance and a moment of silence.

Roll call was taken with the following officials in attendance:

- Thomas L. Mehaffie III, President
- Jon G. Wilt, Vice President
- Michael J. Davies, Commissioner
- Todd F. Truntz, Commissioner
- Anne Shambaugh, Manager
- Jean R. Arroyo, Secretary
- Peter R. Henninger, Solicitor
- Erin G. Letavic, HRG, Engineer
- Richard D. Brandt, Police Chief

Absent:

- Laddie J. Springer, Assistant Secretary

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

PUBLIC COMMENTS: None

#### APPROVAL OF MINUTES:

A motion was made by Commissioner Davies, seconded by Vice President Wilt, to approve the Minutes of the March 16, 2016 Legislative Meeting. The motion was unanimously approved.

A motion was made by Vice President Wilt, seconded by Commissioner Davies, to approve the Minutes of the April 6, 2016 Workshop Meeting. The motion was unanimously approved.

### APPROVAL OF BILLS:

A motion was made by Commissioner Davies, seconded by Commissioner Truntz, to approve the payment of bills as presented on Warrant No. 2016-03. The motion was unanimously approved.

### APPROVAL OF TREASURER'S REPORT:

A motion was made by Vice President Wilt, seconded by Commissioner Truntz, to approve the Treasurer's Report for March 2016. The motion was unanimously approved.

### ENGINEER'S REPORT:

Ms. Letavic referenced the agenda item pertinent to a Proposal for Engineering Services for an All-Way Stop Evaluation for Powderhorn Road and Pheasant Run Road. This is with respect to the speeding and safety concerns expressed by a resident at the last meeting, and the desire for a stop sign to be added. Ms. Letavic explained that there are three legs to the intersection. Two of them have stop signs, while the southbound leg of the intersection does not. As per PennDOT criteria, there are four potential conditions but only one of them needs to be met for the three way stop to be warranted. Ms. Letavic reported that upon initial desktop review, it does not appear that any of these criteria will be satisfied at the intersection, although HRG can review these items in more detail in the field. If an all-way stop cannot be recommended, additional traffic calming strategies will be considered to determine alternate methods to slow traffic along Powderhorn Road. Ms. Letavic called the Board's attention to page 2 of the proposal, Task 1 – Data Collection. HRG can perform automatic traffic recorder (ATR) counts along Powderhorn Road, south of the intersection. These counts will be obtained for a minimum of 24 hours and will provide bi-directional traffic volume and speed data. HRG will also perform a field view of the intersection to observe vehicle characteristics through the intersection and evaluate intersection geometry, sight distance and potential conflicts. Task 2 is the Report and Recommendations. Ms. Letavic noted that when she spoke to Eric Stump, who wrote the proposal, he mentioned that even for the sake of having more information about the intersection, the full study may not be necessary. For a fee of \$500, HRG could do Task 1 so that the Board can get the data in front of it regarding traffic volume and speeds and then be able to make an informed decision on whether it wants to pursue a traffic calming analysis.

Ms. Letavic suggested that traffic data may be the best value at this point. Commissioner Davies agreed that he sees value in doing the traffic counts and having that data available. President Mehaffie asked Chief Brandt if the police had been out to look at this intersection, and whether he had gotten in touch with Swatara Township about borrowing its speed machine. Chief Brandt reported that he had went out personally on several occasions. One thing he noticed is that the speed limit signs stop at the park. The ordinance does state that all of Powderhorn Road is 25 mph, so those signs will need to be placed. He suggested placing the signs right before the intersection on either side to remind drivers of the speed. Chief Brandt added that he also noticed that there are no crosswalk lines painted here. He recommended this be done to also help slow traffic. President Mehaffie observed that some municipalities, such as Hummelstown Borough, also place "Yield for Pedestrian" signs right in the middle of the crosswalk. Chief Brandt also informed the Board that Chief Umberger of Swatara Township did confirm that they have two speed machines. However, they are not just lent out. The Township would have to pay a rental fee of several hundred dollars. Also, Swatara Township would have to come out and place them and download the data. Chief Brandt added that these are the type of machines that are placed on poles. The only pole in that entire area is the street sign at that intersection. With the expense involved and also the liability concern, it is probably not worthwhile. The Board discussed the possibility of the Township pursuing the purchase of its own speed machine, but the trailer version. Vice President Wilt asked Chief Brandt to get pricing on both the pole and trailer versions. He stated they might be advantageous for use in other areas where speeding is a concern. Chief Brandt agreed to do so, but added that his feeling is the best enforcement would be via the stop sign, if it can be justified. President Mehaffie also asked Ms. Shambaugh to have Mr. Wagner obtaining pricing for crosswalks and yield signs throughout the Township. A motion was made by Vice President Wilt, seconded by Commissioner Truntz, to direct HRG to pursue the abbreviated version of Task 1 of the proposal, in the amount of \$500. The motion was unanimously approved.

Ms. Letavic updated the Board on the Richardson Road Bridge. Part of the issue with the bridge is the interruption of service, including service to the School District. Ms. Letavic stated that she did phone the Superintendent of Schools to get a feel of how much interruption is acceptable. The Superintendent is contacting the District's Transportation Coordinator to get some information on how this closure will impact the bus routes. Ms. Letavic explained her

colleague is finishing up the closure recommendation report for the bridge. The reason for the closure is that the barriers are not very well attached to the structure of the bridge any longer. Should there be an accident and someone collide with one of those barriers, the integrity of the bridge would come into question. There are other condition issues too, but it is more of a liability than anything else. Once the report is finalized, the signage will be put in place, notifications made, etc. The detour had previously been approved with PennDOT. With respect to the schedule, assuming that the School District and business there can handle a relatively long term detour, the recommendation is to bid out the project now with a cast in place option in addition to the precast option that has been talked about. Precast is what was budgeted for, but cannot be procured right now. A cast in place can be an alternate in the bid contract. While it will be more expensive, it may get the project done sooner. Ms. Letavic noted that she understands that UGI has relocated the gas line that was attached to the structure. Sewer work could possibly be done this fall if the contractor can fit it in. It would cost the Township several thousand dollars more to add that alternate to the current project manual. Should the contractor look to do the cast in place version, there would be additional costs associated with that as well, partially because precast has less engineering/inspection costs. Ms. Letavic stated that her recommendation at this point is to consider placing a cast in place option as an add-on to the current project manual. It will give more flexibility, and the Board will know the differential in costs between the two options once the bids come in. Commissioner Davies asked about the previous discussion of paying a premium to the precast manufacturers to move up on the procurement schedule. He asked if this is still possible. Ms. Letavic explained that it is not. The PennDOT approved manufacturers that were contacted indicated that they are working on projects that were secured last year. These projects had already paid a premium to hold a spot for this construction season, and have contracts in place. Commissioner Davies also recalled some early discussion about the possibility of using a premanufactured aluminum structure. He asked if this possibility still exists. Ms. Letavic responded that it does in theory. However, part of the reason to not recommend this is that PennDOT and DEP approvals have already been secured based on a concrete structure. If the Township changes the shape and material of the structure, it would need to go back to these entities for re approval. The additional engineering may result in the same amount of delay. The longevity of the structure would also not be the same. It would also mean that the sewer relocation work would not have been necessary, since it

was relocated solely to accommodate the concrete structure. Vice President Wilt asked if precast or cast in place is a better quality. Ms. Letavic stated that she prefers precast because it meets the shop drawings and is cheaper. The cast in place can be stronger, if the right contractor does it, because it can be keyed into the topography around it. In response to a question from Vice President Wilt, Ms. Letavic explained that she is positive that the precast cannot be completed this year. The cast in place may be if there is a contractor hungry enough to get it done by the end of the year. Commissioner Davies asked Chief Brandt the volume of traffic that goes through that section of Richardson Road. Chief Brandt explained that it is mostly local traffic; it is not a high volume traffic area by any means. Ms. Letavic added that the businesses that are impacted can still get to their establishments directly from Eisenhower Boulevard. Commissioner Davies added that having the bridge closed is a major inconvenience to the residents of the trailer park, especially if it is a year-long closure. Solicitor Henninger reported that roadway and sewer easements are also required and have been prepared for signature by the property owners. This was based on the precast option. He asked if additional right of way might be needed if the cast in place option is selected. Ms. Letavic stated that they would have to look at the construction easements to see if there is enough room, but she does not expect a significant increase. In response to a question from Commissioner Davies, Ms. Letavic estimated that additional engineering for this option would be in the neighborhood of \$3,000. She cautioned, however, that even going with the cast in place option may not guarantee the project will be done this year. This depends on the contractor, and cannot be know without bidding it out. President Mehaffie asked how this impacts the budget. Ms. Letavic explained that there is contingency in the budget. The expectation is an increase of approximately \$30,000 for the structure and additional engineering inspections if the cast in place option is selected. This is still within the loan amount that is funded so far. A motion was made by Commissioner Davies, seconded by Vice President Wilt, to add the cast in place to the project manual as an alternate. The motion was unanimously approved.

#### SOLICITOR'S REPORT:

Solicitor Henninger reported on the proposed wastewater service settlement agreement between the Township, Municipal Authority, and SARAA. This has been ongoing for upwards of two years. An understanding has been reached, and the proposed agreement is before the

Board tonight for formal action. Solicitor Henninger recommended approval of the agreement subject to approval by the Lower Swatara Township Municipal Authority and the Susquehanna Area Regional Airport Authority. A motion was made by Vice President Wilt, seconded by Commissioner Davies, to approve the proposed wastewater service settlement agreement between Lower Swatara Township, Lower Swatara Township Municipal Authority, and SARAA, subject to approval by the Lower Swatara Township Municipal Authority and the Susquehanna Area Regional Airport Authority. A roll call vote was taken with the following ballot tabulation: Commissioner Truntz – aye, Commissioner Davies – aye, Vice President Wilt – aye, and President Mehaffie – aye. The motion was approved by a 4 – 0 margin.

Solicitor Henninger reported that during the last meeting, he had handed out the proposed telecommunications right of way ordinance that had been worked on by special counsel Dan Cohen. The staff has reviewed it and feels comfortable with it. He asked Board authorization to advertise the proposed ordinance for adoption at the May legislative meeting. Commissioner Truntz asked about the mini cell towers, and his understanding that they can be placed literally anywhere. He asked if this ordinance would prevent that. Solicitor Henninger responded that it will protect the Township to the extent that it can be protected. One of the big problems with the Federal Telecommunications Act is that it overrides most of the state and local zoning. There are regulations to prevent these in residential districts, however, unless they can show the need to put it there. There will be a need to show a tower or relay needs to be put in a certain location. This is the best the Township can do without violating the Telecommunications Act. A motion was made by Vice President Wilt, seconded by Commissioner Truntz, to advertise the proposed telecommunications right of way ordinance for adoption at the May 14 meeting. The motion was unanimously approved.

Solicitor Henninger referenced discussions last year pertinent to the Sunoco Mariner 2 Pipeline issue and requested right of ways. Sunoco had requested a right of way bordering the School District property along the soccer fields and also permission to bore under one of the properties down along the creek that the Township had purchased with PEMA and FEMA money. There was DCNR grant money involved with the building of the soccer fields, so there are restrictions in that deed. Likewise, the bulk of the money to purchase the flood properties came from PEMA/FEMA money, and so these properties also have certain restrictions. Mr. Knoche has been working diligently to obtain the approvals to move forward, but has not

made any progress. Sunoco legal counsel was able to get PEMA and FEMA together to discuss this. A meeting is scheduled at the Township Building next Friday with representatives of Sunoco and PEMA/FEMA. Attempts are also being made to have DCRN here to gain its approval. Solicitor Henninger noted that he will update the Board on this at the workshop meeting.

#### DAUPHIN COUNTY OFFICIALS REPORT ON NALOXONE:

Cheryl Dondero, Director of Dauphin County Drug and Alcohol Services, explained that Act 139 of 2014 expanded access to the opioid overdose medicine, Naloxone. Prior to this, it was limited to use in hospital emergency rooms and advanced life support units. It has now been expanded for use by first responders, as well as anyone in Pennsylvania. Ms. Dondero explained that we are all in the presence of someone who is at risk of overdose. The first push was really for municipal police departments. Since 2014, over 800 overdose reversals were reported by municipal police in Pennsylvania. Ms. Dondero stressed that she is not here to push or talk anyone into anything, simply to be a resource and to answer questions. The goal is to continue to save lives. She noted that there is money available for this program through the District Attorney's Association.

Ms. Dondero introduced Dr. Moore, who she works closely with. Dr. Moore explained that his background is in internal medicine, but he is also fellowship trained in medical toxicology and is boarded in addiction medicine. It is critical that the emergency room has a connection with local treatment to help the individual after the reversal. He explained that he treats a lot of patients who come in with poisoning, and about 25% of them are poisoned with heroin or pills. The patient could be anyone – a grandmother, a co-worker, a neighbor. He stated that he feels Naloxone is a very important item to carry. President Mehaffie recalled that at the recent meeting that the School District hosted on Naloxone, it was stated that Lower Swatara Township is one of the four municipalities in the County that does not carry it. District Attorney Ed Marsico reported that more and more departments are carrying it. He noted that opioid and heroin abuse is demographically more of a suburban problem than a city problem. Naloxone has no side effects so there is no liability downside. It is easy to use, and funding is provided through the PA District Attorney's Association, which gets reimbursed by Capital Blue Cross. Efforts are also being focused on what is known as "the warm hand-off", which entails

getting those treated with Naloxone into treatment, which is not always an easy thing. Commissioner Davies asked if a kit is issued to every officer in a duty belt, or goes in the vehicle. Attorney Marsico explained that the kits are usually placed in the vehicles. He noted that the kits work for any opiate, including some prescribed painkillers.

Dauphin County Commissioner George Hartwick explained how those who are cut off from prescription drugs often turn to heroin, which is cheap and readily available. The local police departments have tough jobs, and when they have an opportunity to save a life and get someone into treatment, it is a wonderful thing. It is the best kind of public service to save lives and get help to individuals.

President Mehaffie agreed that Lower Swatara Township wants to be part of the cure, not just the emergency. It appears that the School Board is moving in that direction, and he expressed his feelings that the Township should too. He asked what steps should be taken for the Township to pursue this. Attorney Marsico explained that on the police side, he would work with Chief Brandt in getting the Memo of Understanding drafted and then forwarded to the Solicitor for review. After that is signed, training would be done. He added that the training is less than ½ hour. President Mehaffie stated that he would also like to include the Fire Department and staff in the training, and suggested that this program be implemented as soon as possible. The Board agreed that it would like to proceed. A motion was made by Commissioner Davies, seconded by Vice President Wilt, to move forward with the training of all municipal employees on the use of Naloxone. The motion was unanimously approved.

President Mehaffie stated that the Board wants to be partners with the County in this effort. Commissioner Hartwick reported that plans are to have public meetings to get more information out there. President Mehaffie stated the Township would be happy to host such an event here.

Vice President Wilt asked Attorney Marsico the status of the use of breathalyzers by the police department. Attorney Marsico explained that the County is still using blood testing, which is expensive. The blood testing was started as a result of Judge Clark's decision, which has since been overturned. However, the County has stayed with the blood testing. Some of this cost is reimbursed after the conviction.

The Board thanked Ms. Dondero, Dr. Moore, Commissioner Hartwick, and Attorney Marsico for the excellent presentation this evening.

MANAGER'S REPORT:

A motion was made by Commissioner Davies, seconded by Commissioner Truntz, to approve submission of a "Request for Funding" to the Dauphin County Infrastructure Bank in the amount of \$31,020 for the Richardson Road Bridge Project. This includes work from November of 2015 through February of 2016. The motion was unanimously approved.

Ms. Shambaugh stated that she had prepared a resolution honoring John E. Rowan II, valued member of the community. She read aloud the resolution:

"WHEREAS, throughout his career John E. Rowan II worked tirelessly to promote the education and health of the students he taught and coached for forty (40) years with the Middletown Area School District; and WHEREAS, John has been a strong advocate for education and was committed to his community through his church and volunteer activities, and WHEREAS, his sense of humor, kindness, energy and graciousness has enriched those fortunate enough to know and work with him., NOW, THEREFORE, BE IT RESOLVED: On behalf of the Board of Commissioners of Lower Swatara Township its residents, we recognize the significant contributions of John E. Rowan II over the course of his distinguished career and mourn his death; and Extend our sincerest condolences to his family and friends. RESOLVED this 20<sup>th</sup> day of April, 2016."

A motion was made by Vice President Wilt, seconded by Commissioner Davies, to approve Resolution No. 2016-5. The motion was unanimously approved.

Ms. Shambaugh stated that she had emailed the Board information about an item that will be brought up at the May 4 workshop meeting for vote. Ms. Shambaugh asked the Board's consideration to invest 1.6 million dollars into a short term CD on behalf of the Township. Currently, the Township is earning 30 basis point where the money is now, and has an opportunity to earn up to 65 basis points for a very short term. Vice President Wilt asked if this was put out to different banks. Ms. Shambaugh responded that it was not. The Township was actually approached by this particular bank.

President Mehaffie referenced the list of future meetings and events: the Municipal Authority meets on April 25, the offices will be closed on April 26 due to Primary Election Day, there is a Zoning Hearing on April 27, the Planning Commission meets on April 28, and the Board's workshop meeting will be held on May 4. It was also noted that Opening Day for the Athletic Association is this Saturday.

#### COMMITTEE REPORTS:

Police Committee – Vice President Wilt – no report

Budget & Finance – Commissioner Davies – referenced Ms. Shambaugh's request to move money into a short-term CD, and stated that it is nice opportunity to be able to double the rate of return on only about half of the money. This is a very worthwhile opportunity, and one that should be looked at in the future in a more comprehensive manner when possible. As Vice President Wilt suggested, it may be wise to consider putting this out for bid on a periodic basis. Ms. Shambaugh added that the Township can also stage multiple CDs. A certain amount could be put in for 6 months, a certain amount put in for 8 months, etc. and staged in accordance with when bond payments would be due or matching grant money required. The Township would be gaining interest and utilizing the funds when they are actually needed. She explained that the basis of the 6 or 8 months is that it would free that back into a liquid form prior to the 2017 budget.

Public Works – Commissioner Truntz --- reported that street sweeping is almost complete on the Township roads, and then the crew will be assisting the School District with sweeping of some of its properties. Upcoming projects include road work involving fixing holes, sealing cracks, etc.

Community and Economic Development – President Mehaffie – no report

#### UNFINISHED BUSINESS:

The Board discussed the Final Land Development Plan of Residential Retirement Community, Phase 1, File #2007-14, located along Fulling Mill Road at the intersection of Nissley Drive, prepared by Navarro & Wright, Inc. and submitted by Fulling Road LLC. The plan was recommended for approval by the Planning Commission on November 15, 2007 with stipulations. The plan was due to expire on February 20, 2008. 90-day time extensions were

granted by the Board on February 20, 2008, May 21, 2008, August 20, 2008, November 19, 2008, February 18, 2009, May 20, 2009, August 19, 2009, November 18, 2009, February 17, 2010, May 19, 2010, August 18, 2010, November 17, 2010, February 16, 2011, May 18, 2011, August 17, 2011, October 19, 2011, January 18, 2012, April 18, 2012, July 18, 2012, October 17, 2012, January 16, 2013, April 17, 2013, July 17, 2013, October 16, 2013, December 18, 2013, March 19, 2014, June 18, 2014, October 1, 2014, December 17, 2014, March 18, 2015 and July 1, 2015. The Board, at its October 7, 2015 meeting, granted a time extension to January 20, 2016. The Board, at its January 20, 2016 meeting, granted a time extension to April 20, 2016. The Township has received a written time extension until July 20, 2016. Jason Gutshall, Navarro & Wright, updated the Board on this project. The HOP was submitted for the site and a HOP was also submitted in the name of the Township for the stormwater collection that is in the street. The site HOP was turned around rather quickly, with only minor comments.

Mr. Gutshall updated the Board on the Lumber Street interceptor. The E&S control permit is still valid for that, and with the sewage mainline work, the Part 2 permit has been approved.

What is remaining on the Lumber Street interceptor is the stream crossings -- the general permits for DEP where the new line crosses the streams. These approvals are anticipated to be gained in the next 90 days. With the progress shown, Mr. Gutshall expressed hope that the Board will grant a conditional approval tonight, based on receipt of the permits that are outstanding and all the required signatures, recording of documents, etc. President Mehaffie asked Ms. Letavic for her feelings on the conditional approval. Ms. Letavic explained that on the stormwater side, there are no concerns; if the access drive improvement comments came back yesterday with relatively minor comments, she would recommend the conditional approval. Solicitor Henninger stated that he would have to disagree. Until the Lumber Street line is under contract, the Township Municipal Authority would recommend to this Board not to grant conditional approval of the overall project. Solicitor Henninger stated that with the time frames involved and intermunicipal nature of the matter, he does not feel a conditional approval should be granted. He added that he had requested a status update from the Solicitor for the Highspire Borough Authority but did not receive one. Solicitor Henninger also stated his understanding that this project must be done this year due to grant monies involved. President Mehaffie stated that if the Solicitor is not recommending the conditional approval, he would have to rely on that recommendation. Vice President Wilt agreed, and stated that the developer can always come

back to the Board in two weeks if these concerns are satisfied. The Board concurred. Solicitor Henninger suggested Mr. Navarro attend the Municipal Authority Monday evening to discuss this. A motion was then made by Vice President Wilt, seconded by Commissioner Truntz, to grant a 91-day time extension on the Final Land Development Plan of Residential Retirement Community, Phase 1 (time extension will expire on July 20, 2016). The motion was unanimously approved.

The Board tabled the Final Land Development Plan for Middletown Home Access Driveway/Parking Revisions, prepared by Schlouch, Inc. and submitted by the Middletown Home. The initial plan submitted was due to expire on May 29, 2013. Time extensions were granted by the Board of Commissioners on May 15, 2013, August 21, 2013, November 20, 2013, February 19, 2014, May 21, 2015, October 15, 2015, January 21, 2015, May 18, 2015, August 19, 2015, and November 18, 2015. The Board, on February 17, 2016, granted a time extension until May 18, 2016.

The Board tabled the Susquehanna Area Regional Airport Authority (SARAA) sewage planning module for the North 29 Area (land where Sheetz and other commercial properties are planned to be built) requesting that the sewage be sent to SARAA's treatment plant instead of Middletown Borough Authority as would be required according to their location within the sewage area. Lower Swatara Township Authority's agreement with the Middletown Borough Authority reads that sewage in the designated area shall be exclusively treated at Middletown Borough's treatment plan. The Planning Commission approved the planning module, conditioned upon SARAA getting Middletown Borough to agree that the exclusivity can be waived in this instance or upon proof that the exclusivity portion of the agreement does not apply to SARAA because of established Authority statutes. The burden of proof is on SARAA at this point. The planning module was due to expire on January 23, 2014. The Board of Commissioners granted a 90-day time extension on January 15, 2014, April 16, 2014 and July 2, 2014. The Board granted a 120-day time extension on October 1, 2014. The Board granted a 93-day time extension on January 21, 2015 to May 20, 2015. The Board granted a 91-day time extension on May 20, 2015 and again on August 19, 2015. The Board granted a 99-day time extension on November 18, 2015 and granted an additional 83-day time extension on February 17, 2016. The plan is due to expire on May 18, 2016.

NEW BUSINESS:

A motion was made by Commissioner Davies, seconded by Commissioner Truntz, to approve the Application for Final Payment in the amount of \$8,225 for the Greenfield Park Well and Irrigation Project (Contract No. 2014-01). The motion was unanimously approved.

Commissioner Truntz reported that he had one item for consideration tonight. The Lower Swatara Township Athletic Association received a sizeable donation from Sheetz to purchase a very large electronic score board for Memorial Field. It requires installation; large beams need to be concreted into the ground in order to mount the sign. Initially, plans were for the Public Works Department to supply the labor and equipment to install it, but it turned out to be a larger project than the Department can safely handle. The Athletic Association obtained some bids for a contractor to perform the work. The first bid received was in the amount of \$7,000, and the Association is still waiting on another bid to come in. Commissioner Truntz noted that this is a substantial and unexpected cost to the Association. This score board will be a permanent fixture, and is a park improvement that will essentially belong to the Township once installed.

Therefore, the recommendation of the Township Recreation Board is for this Board to consider funding the work, at a cost up to \$7,000; it would be taken from the Recreation Fund. The cost will be less if the second bid comes in lower, and if the Public Works Department can help with some of the project such as trenching. A motion was made by Commissioner Truntz, seconded by Vice President Wilt, to accept the recommendation of the Recreation Board for payment from the Recreation Fund to the Lower Swatara Township Athletic Association in an amount not to exceed \$7,000 for installation of a score board at Memorial Field in Little Hollywood Park.

President Mehaffie asked if the contractor could perhaps invoice the Township directly.

Ms. Shambaugh agreed that since it is under \$7,000, it would be below the Township's bidding requirements. Solicitor Henninger explained that either option would be okay. Vice President Wilt stressed that these funds are not coming out of the General Fund, but the Recreation Development Fund which is money paid by developers in lieu of dedicating recreation land.

President Mehaffie also suggested that Ms. Shambaugh contact the insurance carrier about coverage for the sign. The motion to approve the expenditure was unanimously approved.

FINAL COMMENTS:

Vice President Wilt stated that the Board received some very good information this evening regarding the drug epidemic and the use of Naloxone. He noted that the more he hears about the use of Naloxone, the more encouraged he is to support its use.

Ms. Shambaugh reminded the Board that Alan Knoche, Code Enforcement Officer, will be retiring at the end of the month; his last working day will be April 29. A commendation for his years of service will be presented to him at the May 4 workshop meeting.

Commissioner Davies thanked Ms. Shambaugh for taking the time to look into the certificate of deposit and stated that it seems that the Township could benefit from doing this more often.

President Mehaffie thanked the School Board for making this Board aware of the potential use of Naloxone, and for graciously inviting the Commissioners to attend its information meeting on use of the drug.

President Mehaffie called the public's attention to two trash receptacles in the back of the room – a 96 container and a 64 gallon container. Other area municipalities are also going to the use of this style receptacle, which is easy to maneuver because it tilts and is on wheels. The attached lid also keeps trash from blowing around. Since the Township's waste and recycling contract expires at the end of the year, the residents are being asked for their input. He added that there are lots of options out there. Ms. Shambaugh agreed that the Township could place different variations in its bid document and see what rates are offered. President Mehaffie suggested these options could also be put on the Township's website and Facebook to receive feedback from the residents.

ADJOURN:

Hearing no other business, a motion was made by Vice President Wilt, seconded by Commissioner Davies, to adjourn the meeting. The meeting adjourned at 8:54 P.M.

ATTEST:

  
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Jean R. Arroyo, Township Secretary

# PLEASE PRINT NAME CLEARLY

Board of Commissioners Legislative Mtg. - April 20, 2016

NAME	ORGANIZATION (IF APPLICABLE) OR ADDRESS
Eric Wise	Press And Journal
Jason Cutshall	Navarro Wright
Carolyn Lutz	Woodbridge Dr.
Caryn Darrow	New Thing
N Pendergrass	BRIARCREEK LN
Nancy Anlese	Union St.
Linda Whopper	921 Ebenezer :
Cheryl Dondero	Dauphin Co. Drug + Alcohol
ED Markic	Dauphin Co. DA's OFFICE
PHILIP MOORE DO	PINNACLE HEALTH, ADDICTION RECOVERY SYSTEMS + ASSOC. MED. BOX.