

MINUTES

NON-LEGISLATIVE MEETING – AUGUST 3, 2016

The August 3, 2016 Non-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
- Laddie J. Springer, Assistant Secretary
- Todd F. Truntz, Commissioner
- Anne Shambaugh, Manager
- Jean R. Arroyo, Secretary
- Peter R. Henninger, Solicitor
- Erin G. Letavic, HRG, Engineer
- Robert S. Greene, Planning and Zoning Coordinator
- Scott A. Young, Officer-in-Charge
- Daniel L. Wagner, Public Works Director

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

PUBLIC COMMENTS:

Bonnie Kiner, 544 N. Wood Street, stated she appreciates the meeting that was held last Thursday about the water issues in her neighborhood. There were several options presented, and everyone seemed amiable to cooperating to resolve the problem. Ms. Kiner added that the immediate problem, however, is standing water and mosquitoes. She does not want any issues because of the standing water along the road on Wood Street and Dauphin Street, and along the blue fence. President Mehaffie asked Ms. Letavic if the County would do anything as far as spraying for mosquitoes. Ms. Letavic responded that there is the West Nile Program, but she does not know much about the spraying schedule. Ms. Shambaugh stated that Township could purchase pods and pellets to be placed along the fence to alleviate the problem with the mosquitos. Commissioner Truntz asked Mr. Wagner if there are any ways to move or drain that water right now. Mr. Wagner agreed to take a look at it and see if anything can be done. President Mehaffie suggested staff contact Dauphin County Conservation District to report that

the Township may have an issue. He also asked that staff look into the option of purchasing the pods. Ms. Shambaugh explained that three pods cost about \$4.00, and these are placed in the water to dispense of the active ingredients, which last about 30 days.

PRESENTATION BY MANADA CONSERVANCY:

Ms. Letavic introduced Jennifer Hine, Acting Executive Director of the Manada Conservancy, which is the Township's local watershed group of choice. Ms. Hine is here to introduce the organization and discuss some of its projects.

Ms. Hine explained that the Manada Conservancy is a non-profit land preservation organization – a land trust – dedicated to preserving the natural, historic, agricultural, and scenic resources of Dauphin County and to the promotion of environmental education. It is a membership based organization. 70% of its operating funds are generated from memberships. The Swatara Creek Greenway is a top preservation priority for Manada Conservancy, and preservation methods are either through fee acquisitions or conservation easements. These buffers benefit the public by filtering and recharging the drinking water supply, absorbing sediment and other pollutants such as fertilizers, providing habitat, stabilizing streambanks, cooling the water temperatures necessary for fish, reducing the need for chemicals for water treatment, increasing property value, reducing the impact of flooding, etc. Ms. Hine explained that the purpose of the Swatara Greenway is to conserve and increase the diversity of native species, to encourage connections between natural communities, to improve water quality, and to minimize the impact of flooding.

The Swatara Greenway Stewardship Program is voluntary landowner participation. There are no permanent restrictions or obligations. It encourages landowners simply to create or maintain a buffer along the creek. Swatara Creek Greenway Supporters include PPL, Suez, Derry Township, Hummelstown Borough, Londonderry Township, Pennsylvania American Water, and Dave & Denise Johnson. Ms. Hine highlighted some of the programs of the Manada Conservancy, including “Critters of the Swatara Creek” (a kids’ program), scout projects, planting projects, outdoor recreation, and annual creek side clean-up. She also explained the “Go F.I.S.H.ing (First Investigation of Stream Health) with the Penn State Extension”, which involves citizen science monitoring of water quality, macroinvertebrates, streamside vegetation, and the presence of wildlife. There is even a FISH smartphone mobile application. Ms. Hine

also noted she had applied for a Suez mini grant for \$1,000 for the planting of trees, and expressed hope that some of these plantings can be done on Lower Swatara Township's FEMA land. If the grant is awarded, a planting location will be identified with the assistance of Ms. Letavic.

Ms. Hine noted that everyone has heard in the news lately about what is going on with the Susquehanna River and the chloroform count and it being not safe to recreate in the local waterways anymore. This is a shame, because now is the time that the community needs to come together to do what it can to improve the water quality. Ms. Hine invited the Township to join the Swatara Greenway Stewardship Pledge, and left the paperwork with the Board.

Ms. Letavic added that about a week ago, an announcement came out for another streamside buffer grant through DCNR. The grant is due in six weeks. \$500,000 is available and the minimum grant amount is \$50,000, so there will be ten awards statewide. This is a very competitive grant program. Ms. Letavic commented that she is not sure the Township should pursue it this year. However, it is all about buffers. Discussions will continue about stream buffers, and a strong relationship with Manada will assist the Township in this effort.

Commissioner Davies asked the best time of year to get involved in the stream cleanup projects. Ms. Hine explained that if it for trash clean up, early spring is the best time, before the leaves come out and shrubs cover the trash. If it is a planting project like the Suez grant mentioned, an ideal time would be around Earth Day. Commissioner Davies asked if the Township should partner with the School District on such a project, as it would give children good exposure to the importance of clean waterways. Ms. Hine agreed that these projects are great for schools and local scouts groups. In response to a question from the audience, Ms. Hine stated that Earth Day is April 22.

The Board and audience thanked Ms. Hine for the informative presentation.

FIRE DEPARTMENT REPORT:

Chief Brown referenced the monthly report, and reported that there were 37 total calls for the month of July with 184 personnel responding for an average of six personnel per event.

The department is now hosting Zumba sessions every Thursday night from 5:45 P.M. to 7:00 P.M. These are free of charge and open to the public.

DCNR MOB Center activations have begun. The Center was open on July 28 and provided meals and overnight accommodations to 100 firefighters heading to Washington. It will reopen tomorrow, August 4, for another 100 heading west.

The pickup truck donated by Gulf Oil has been lettered and is now in service. Red light lenses were donated. The radio and siren were installed by one of the Department's members, utilizing equipment from previously owned department vehicles. All of the efforts helped to keep the costs down. Representatives were at the station on August 1 and were very pleased with what had been done with the vehicle. The new Command vehicle has been placed in service. This vehicle is fully equipped with all equipment necessary to allow the Department to more effectively set up a command post on incidents. This vehicle replaced the 1998 Yukon.

The department held a joint active shooter training session with the Lower Swatara Township Police Department on July 18.

The department expects to have 3 new live-in members by the end of August. This is a tremendous plus; there is currently only one.

The inflatable boat developed an unrepairable leak due to the ballasts and floor rubbing together. The boat will be replaced with a zodiac boat, made of stronger material.

Upcoming events include a stuffed chicken dinner on August 21, a pork dinner on September 18, a HIA full scale exercise on September 24, and the Fire Prevention Open House on October 6. Commissioner Davies asked if the HIA drill is set up like a mock airplane crash. Chief Brown explained that each drill is a different simulation, and the Fire Department is not made aware beforehand of what will be presented.

POLICE DEPARTMENT REPORT:

OIC Young reported on statistics from July. There were 18 Part 1 crimes and 33 Part 2 crimes. There were 636 calls for service. There were 38 cases, 12 arrestees, 12 suspects, 45 victims, 2 DUI arrests, 26 traffic citations, 4 non-traffic citations, and 48 warnings.

Criminal investigations include the ongoing investigation of the death of a child due to serious neglect. This investigation is a priority for CI, so other cases are on hold right now. There is an ongoing investigation into a heroin dealer that delivered heroin to a resident that caused a death; this is being pursued as a murder investigation but is on hold right now until the other case is dealt with. CI recently investigated a rape case and subsequently got a confession

from the victim who admitted to making a false report. There is an active ID theft investigation of a suspect out of York who is connected to a large drug operation. An arrest will be made when time permits. An arrest will be made on a suspect involved in a burglary ring that has hit numerous jurisdictions including Lower Swatara Township. The suspect is responsible for over 50 burglaries since 2013. A trial is pending for a rape case from 2012 in which the detective made the arrest using forensics. There is also an active investigation for a firearm stolen out of a car in Shope Gardens. Some of these cases are being prioritized because of manpower. OIC Young explained that one of the detectives was recently put on the street on the midnight shift, so the other detective is dealing with what he can at this point.

OIC Young reported that he had asked Officers Richards and Malott, the primary truck enforcement officers, to provide some stats regarding commercial vehicle involvement since 2014:

- commercial motor vehicle enforcement for 2014 -- total trucks stopped 202, total trucks stopped on North Union 111
- commercial motor vehicle enforcement for 2015 -- total trucks stopped 123, total trucks stopped on North Union 110

Due to letters going out to companies and due to signage being installed, the Department is finding a lower amount of trucks traveling that road, much to the pleasure of the residents in this area. Total trucks stopped since January of this year were 92 and total trucks stopped on North Union Street was 79. Total amount of citations since January 1 is \$145,088.50. In reference to speed details on North Union Street, 32 details were done since the beginning of the year, 61 stops, 4 trucks during those stops, 43 citations issued, and 42 warnings. Citations issued were for speed, texting, littering, and inspection and emissions. OIC Young stated that Mr. Williams is not here tonight, but his concerns about accidents in the area of 2800 Fulling Mill Road are being addressed. Since the original complaint, there has been increased enforcement at the 2800 block of Fulling Mill Road. There have been 11 details, 13 traffic stops, 3 citations, and 11 warnings in that area.

OIC Young reported that he had participated with the Borough of Middletown last night in its "National Night Out", which appeared to be a huge success.

On July 25, the Township's non-uniformed employees were provided active shooter training by OIC Young. Also in attendance were Vice President Wilt and Julie Wilt. OIC

Young reported that he had made contact with Chief Brown and was given a schedule of open dates to use the Fire Department during the months of August thru October. Dates will be selected for a public presentation, and a temporary email has been secured for individuals to respond back to the presentations. Plans are to publish the dates in the Township newsletter. In response to a question from Commissioner Davies, OIC Young responded that Penn State has an active shooter scenario set up. Commissioner Davies asked if the Township does an active shooter program with the Middletown Area School District. OIC Young confirmed that it does, and noted that Superintendent Suski is also certified in ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Training. He added that the teachers are now given the opportunity to decide on whether to get the children out of the classrooms if they feel they can evacuate safely, or lock down the classroom and stay there.

OIC Young stated that he is well aware of issues that have been going on for several months now with the Board and Police Department. These issues have been noted in the newspaper, and it has been a trying time for all. However, things are improving. OIC Young observed that he sees morale increasing and positive attitudes. He added that he has seen morale worse. Morale is a perception of reality. He assured the Board and community that everyone is looking positively to the future. Things are being done that are quite positive right now. He added that the last meeting showed that – it was a very positive meeting. OIC Young also thanked the community for its support for the police through cards, food deliveries, etc. Things are improving.

Commissioner Truntz thanked OIC Young for providing the active shooter training, and for his efforts in improving moral. He also referenced the National Night Out, and noted that it was conspicuous that Lower Swatara Township did not have such an event. He suggested this be pursued next year. OIC Young agreed that he and President Mehaffie had discussed this, and thought it might be good to use the school district's complex on North Union Street, since there is ample parking and a park in that complex. Perhaps the Township could also team up with other jurisdictions and do one together. Commissioner Davies suggested that with budget season arriving, this should be worked into the budget. OIC Young agreed to do so.

OIC Young also stressed to the community that he has an open door policy, and is always willing to discuss any concerns or suggestions.

Vice President Wilt added that when visiting several of the community National Nights Out, he noticed that these were not just police events, but also events that involved businesses and organizations. He noted this type of thing promotes better relationships throughout the community.

PLANNING AND ZONING REPORT:

Mr. Greene referenced the monthly reports on inspections and permits. He pointed out that the completion of the new high school is rapidly approaching. The building department spent many hours at the site and will continue to be there daily until the doors are officially opened. He welcomed any of the Board members wishing to take a tour to contact him. The Planning Commission met on July 28 to continue the review and discussion on the proposed zoning ordinance text amendment for Medical Marijuana along with a new subject regarding Family Farm Support Business. The Planning Commission received a Land Development Plan application for Uncle Bob's Self Storage located at the corner of Fulling Mill Road and Eisenhower Boulevard, File #2016-04, for the demolition of three storage units and the construction of a new two story storage unit. The plan was submitted by K&W Designing Environments on behalf of Sovran Acquisition, LTP. The Planning Commission tabled action on the plan until a decision is rendered by the Zoning Hearing Board for a number of variance requests. The Zoning Hearing Board met on July 14 to conduct a continued hearing for a zoning variance request from David Tshudy on behalf of Fritz Lee Dickerson, IV, Ashton C. Dickerson, Thomas Steele, Fritz Lee Dickerson, III, Ann M. Korb, Timothy S. Santoro, and Sherry L. Santoro. The applicants are requesting relief from Section 27-502 (permitted uses in the R-S District) to allow for commercial use and Section 27-508 (lot coverage regulations in the R-S District) to increase impervious area, of the Zoning Ordinance. A second continued hearing was scheduled for September 8 at 6:00 P.M. The Zoning Hearing Board has scheduled a hearing for August 10 at 7:00 P.M. for Uncle Bob's Self Storage located at 3271 Fulling Mill Road. The applicant is seeking a variance for setback requirements, internal building setback requirements, landscaping requirements and off-street parking requirements. The Final Draft version of the Comprehensive Plan, dated June 20, 2016, is completed and ready for review including the proposed Future Land Use Map. A meeting date of August 25 has been set for the Planning Commission to hold a public meeting. The Planning Commission will make recommendations to

the Board of Commissioners, which will hold a Public Hearing for formal discussion prior to adoption of the plan. A meeting was held on July 19 with Mr. Greene, Ms. Shambaugh and representatives of the First Catholic Slovak Union and its attorney for discussion of re-zoning the Jednota properties along Rosedale Avenue. Current zoning of the parcels are Residential Urban (R-U), Industrial Park Limited (IP-L) and Office Park (OP). They are interested in having the R-U and IP-L zoning district along Rosedale Avenue changed to Industrial Park (I-P), and hope to submit a written request to the Comprehensive Plan Steering Committee prior to the Planning Commission's public meeting in an effort to have the changes included on the future land use map. Mr. Greene, Ms. Letavic, and Ms. Shambaugh met on July 27 with Dave Habowski and Justin Kuhn, BL Companies and Christian Gaumann, GS Architecture Design & Planning regarding a proposed Land Development Plan at HIA for Select Medical located at Building #514. They are planning demolition of the existing building with construction for a new building, double in size, to accommodate larger planes that will allow international flights including expanded area for pilots, employees and customers. The project will also include a relocated above-ground fueling station.

Mr. Greene referenced the water issues mentioned by Ms. Kiner, and noted that the fourth proposal that was discussed at the on-site meeting was put together today and will be sent out to Ms. Letavic and the developer. He will also see that Ms. Kiner receives a copy.

Mr. Greene informed the Board that Don Fure, Building Code Inspector, will be out on vacation tomorrow and Friday.

President Mehaffie referenced the First Catholic Slovak Union's possible rezoning request and encouraged its representatives to attend the next Board meeting. He suggested the plans be presented to the Board prior to presentation before the Planning Commission. Commissioner Davies noted that he was surprised at the extent of their property holding. It is a big piece of the Township.

President Mehaffie also questioned the Dickerson variance request, and asked why the applicant had pulled its rezoning request from the Board. Mr. Greene explained that they are asking for variances to allow a commercial use in a residential district. President Mehaffie asked if this is not a rezoning. Mr. Greene responded that it is not. Solicitor Henninger explained that they are asking for a variance to allow commercial highway uses within the residential zone. Their argument is that there is a hardship there, and that the property cannot be used for its

intended purposes within the permitted uses within that zone. Commissioner Truntz asked if it is not being used for a residential use right now. Solicitor Henninger confirmed that it is.

President Mehaffie asked the reason that the applicant cancelled the rezoning request that it had put before the Board. Mr. Greene explained that he does have an official letter withdrawing it, and offered to ask the applicant to come in to explain. Ms. Santoro, one of the property owners, stated that her name was on legal papers to be read at the hearing, and she had not even had the opportunity to read them. They said there was a hardship, which is not true. The lawyer was in her house saying that everyone had to get together and say they had a hardship. Ms. Santoro had told him that she would not lie under oath.

PUBLIC WORKS REPORT:

Mr. Wagner stated that the last few weeks have been busy. Yesterday, the crew started installation of the new batting cage at Little Hollywood Park which was purchased by the Athletic Association. Work on Truck 406, which included sandblasting and painting, has been completed by Rodger Mason, the Township mechanic. He did a great job, and it looks new. The truck will be here at the next meeting for the Board to take a look at. Painting of the crosswalks will occur as time permits. A meeting will be held tomorrow with HRG to discuss laying out the crosswalks in Old Reliance. A new basketball pole was installed at Old Reliance Park. The Department hauled old equipment to the COG auction. It went well, with good results from the auction. Mr. Mason rebuilt the cracked impeller in the old leaf vac. It is now ready for fall leaf pick-up.

Mr. Wagner informed the Board that there is a breakout of crab grass in the Greenfield Park. An application was applied on Tuesday to control it. There are plans to reseed this come fall. There are also some brown spots on the grass at the large field. This was due to the sun baking the water on some of the hotter days. The Department is using the proper methods to get the grass to come back around. It will just take time and patience. Mr. Wagner again stated that the amount of One Calls for the Public Works and Municipal Authority is burdensome and time consuming.

As Mr. Greene reported, there was a meeting with all entities regarding the PSU soccer field area and attempts to put together a plan for dealing with the runoff storm water. The landscaper for Nittany Place contacted him today to set up a meeting to discuss options. Mr. Wagner stated that prior to the meeting, he would like to meet with staff to make sure everyone is on the same page.

Pennsy Supply has scheduled the paving of the three streets (Candlewycke, Blacklatch, and Riverview) for the week of August 22. It is hoped that weather and equipment cooperate, so these can be finished before school starts. Rogele is planning to come in the same week to address Nissley Drive. Mr. Wagner reported that the dumpster will be available to Township residents this Saturday, from 8:00 A.M. to noon. He also inquired if the Board would be asking for an executive session.

President Mehaffie asked if Blacklatch Lane had been fixed yet as far as the culvert. Mr. Wagner responded that the pipe came in today, and hopes are to get things wrapped up by Monday and ready for Pennsy. Commissioner Truntz asked how long it has to settle before it can be paved over. Mr. Wagner explained that ideally, he would like to see it sit a month or two. However, at this point it is what it is. With tamping, compaction, and binder, it should be okay.

Commissioner Truntz stated that Township mechanic Rodger Mason's name has come up several times tonight, and stated the Township is fortunate to have a top notch in-house mechanic that has the ability to do everything from fixing leaf vacuums to rebuilding dump trucks. He gave kudos to Mr. Mason for saving the Township on its repairs and extending the life of its equipment

President Wilt asked how the Nissley Drive project is progressing. Mr. Wagner stated that it is underway, and will be completed soon. President Mehaffie referenced other paving projects that will be done in-house, and asked when Mr. Wagner anticipates them occurring. Mr. Wagner explained that he is waiting to get the budget numbers, and then will request the go ahead to move in that direction. President Mehaffie asked Ms. Shambaugh if Pennsy Supply will be utilized to do Pennsylvania Avenue. She agreed that is the intent. The work is not scheduled, but will be discussed with them when they come out on site. As long as the work is under the numbers, they will be given the go ahead to do the job. President Mehaffie also noted that letters will need to get out to the residents on Blacklatch, Candlewycke, and Riverview as soon as a definitive date is known.

MANAGER'S REPORT:

Ms. Shambaugh stated that this evening's agenda includes review and approval of the contract between Lower Swatara Township and Scott Young regarding his appointment as Officer in Charge. Unfortunately, both the Township's labor attorney and the police union's labor attorney

are still working on some final points of the contract. She will get the document to the Board as soon as she receives it from the attorneys.

Ms. Shambaugh also discussed with the Board the possible participation by the Township in the aerial insecticide spraying for gypsy moths in 2017. She noted that she had attended the July 25 seminar at the Dauphin County Conservation District to hear a presentation on the program. She was the only participant there, since the building had been hit twice by lightening prior to her arrival. Ms. Shambaugh stated that she was able to speak to two representatives that were to give the presentation. Since the inception of the program in 2009, not a single resident or business from the Township has asked to participate in this program. Their recommendations is that they do not believe it necessary since there is not enough land acreage on any one particular parcel within the Township that meets all criteria. They recommended, and she would agree, that there is no need for the Township to participate in 2017.

ENGINEER'S REPORT:

Erin Letavic, HRG, reported that an Alliance for the Bay kickoff meeting occurred on July 27. An information survey will be distributed via email to participating municipalities (Middletown, Royalton, Londonderry, Conewago). It was discussed that MS4 municipalities will be obligated to design and build water quality projects for the 2018 – 2023 permit term and that cooperation is in the best interest of all those involved.

Preliminary designs are underway for the Capital Improvement Plan – PENNVEST Funding for Stormwater Projects. Surveying is complete.

An update was provided on the Richardson Road Bridge (funded by DCIB Loan and Gaming Grant). Contract documents have been distributed to the Township for execution. Solicitor Henninger noted that he had reviewed them and they are ready for execution. Easements for the project still need to be executed for construction to proceed. Ms. Letavic asked if the Board would be willing to entertain a motion to execute the contract documents. A motion was made by Commissioner Davies, seconded by Vice President Wilt, to approve execution of the contract documents for the Richardson Road Bridge project with Blooming Glen Contractors. The motion was unanimously approved. Ms. Letavic added that construction notice to proceed could occur in September if easements are in place by that point. If not, construction notice to proceed will have to be issued when possible. Worst case scenario would be April of 2017 if nothing can be done this

fall. Substantial completion would still be July 2017. She will keep the Board updated on the schedule.

Ms. Letavic also updated the Board on the Dauphin County Infrastructure Bank (DCIB) Loan Application -- 2016 -- Highland Street and Summit Ridge Culverts. HRG has started the application and is scheduling a pre-application meeting with the County for August. Ms. Letavic also recommended that one or two Board members attend the pre-application meeting to discuss the project.

An update was also given on the Greenways, Trails, and Recreation Park Grant and DCNR Grant Execution for the Old Reliance and Shope Gardens Parks. DCNR has reviewed the construction submittal and has verbally authorized the Township to proceed with procurement once signatures have been obtained from each vendor. Ms. Letavic added the staff has been extremely helpful in helping to get the necessary signatures. She publicly acknowledged the efforts of Mr. Lanman and Mr. Wagner for the time and effort they put into this. The Township is still on schedule to compete the playground improvements this fall.

President Mehaffie asked that Chief Brown contact the County about coordinating the Fire Department's grant meeting for the same evening. That worked out well last year.

SOLICITORS REPORT:

Solicitor Henninger stated that the Board has in front of it tonight proposed Resolution 2016-R-14, which authorizes the President of the Board of Commissioners to review employee personnel files and report back to the full Board. He explained that it is a matter of cleaning up some paperwork after becoming aware of some quirky case law with regards to local municipal boards' access to employee personnel files. After discussion with special employment counsel for the Township and having no recollection of such a resolution ever being done, it was recommended to pass a resolution to allow at least one member of the Board to access the employee personnel files on an as-needed basis. Basically, it would be at the discretion of the majority of the Board that the President would have the ability to access the files and report back to the Board. The resolution needs to be in place so this can be done on an as-needed basis as personnel issues arise. Solicitor Henninger read aloud the proposed resolution: "Be it resolved by the Board of Commissioners of the Township of Lower Swatara as follows: Upon direction of majority of the Board of Commissioners, the President of the Board of Commissioners is hereby authorized to review

individual Township employee personnel file(s), and report his/her findings back to the full Board.” A motion was made by Vice President Wilt, seconded by Commissioner Springer, to approve Resolution No. 2016-R-14. The motion was unanimously approved.

FINAL COMMENTS:

Commissioner Truntz thanked everyone for coming out to the meeting, and stated it was nice to see filled seats.

Vice President Wilt requested an executive session for personnel reason. He also referenced an article in last week's Press & Journal, which Eric Wise co-wrote, regarding comments from former Police Chief Richard Brandt. Vice President Wilt noted that in the article, something was attributed to him about contacting the Borough of Middletown regarding police matters. He stated that, for the record, this statement is completely false and that he was never called to verify this. He asked why he was never contacted. Mr. Wise explained that the previous sentence in the article contained all five Commissioners' names, stating that they denied having contact with the Borough of Middletown regarding that matter. Vice President Wilt stated that the comments were still published and attributed to him, stating that he contacted people at the Borough of Middletown. He asked if this is correct. Mr. Wise commented that there was a quote from former Police Chief Brandt to that effect. Vice President Wilt commented that he was publicly stating right now that the article put in there and authored or co-authored by Mr. Wise is totally false. He stated that one of two things happened: either Dick Brandt made it up or somebody else gave Dick Brandt a false statement and he carried it on it to the press. Vice President Wilt again stressed that this statement is completely false, and he wished somebody would have called to ask him about it. He asked Mr. Wise if there was anything that he would like to add to that. Mr. Wise responded that they stand by their story. Vice President Wilt stated that the story is bogus.

Commissioner Davies thanked Ms. Hine from the Manada Conservancy for her presentation this evening. He noted that the Township is now responsible for a bit more property close to the creek, and he is in favor of doing something cooperatively to help improve future water quality. Commissioner Davies also thanked OIC Young for his fine report tonight.

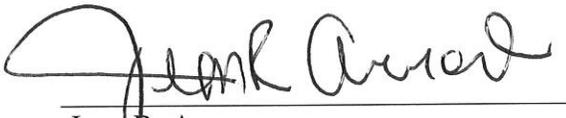
Solicitor Henninger reported that he had provided the Board and Ms. Shambaugh with copies of an article that appeared in this month's PSATC magazine regarding drones and the

challenges they present in the regulatory landscape. This is not addressed in the Township zoning ordinance at this point. He asked the Board to look at it for future discussion.

ADJOURN AND CONVENE INTO EXECUTIVE SESSION:

Hearing no other business, a motion was made by Commissioner Truntz, seconded by Commissioner Davies, to adjourn the meeting and convene into executive session. The motion was unanimously approved, and the meeting adjourned at 8:24 P.M.

ATTEST:



Jean R. Arroyo
Township Secretary

