



CapCOG Board of Delegates
Monday, April 18, 2022 - 7:00 PM

DELEGATES IN ATTENDANCE:

Conewago Township, Gary Painter East Pennsboro Township, Joe Fidler Hampden Township, Al Bienstock Harrisburg City, Hilary Greene Highspire Borough, Mark Stonbraker Lemoyne Borough, Sue Yenchko Londonderry Township, Anna Dale	Lower Paxton Township, Robin Lindsey and Norm Zoumas Middle Paxton Township, Jim Fisher North Middleton Township, Jim Hare Royalton Borough, Terry Watts Silver Spring Township, Harry Kotzmoyer	Swatara Township, Michael Tuckey Upper Allen Township, Ken Martin Wormleysburg Borough, Margie Stuski
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MUNICIPALITIES NOT IN ATTENDANCE:

Annville Township Camp Hill Borough Carlisle Borough Carroll Township Dauphin Borough Derry Township Dillsburg Borough East Hanover Township Fairview Township	Goldsboro Borough Hummelstown Borough Lower Allen Township Lower Swatara Township Marysville Borough Mechanicsburg Borough Middletown Borough Monaghan Township Monroe Township	New Cumberland Borough Paxtang Borough Penbrook Borough Shiremanstown Borough South Hanover Township South Middleton Township Steelton Borough Susquehanna Township West Hanover
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NON-VOTING IN ATTENDANCE:

Vince DiFilippo, Cumberland County	<u>CapCOG STAFF</u> Gary Myers, Executive Director
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The meeting was called to order at 7:05 p.m. by Vice President Robin Lindsey.

The Pledge of Allegiance was recited.

Roundtable introductions were made.

Presenters

Ryan Under, CEO of Harrisburg Regional Chamber and CREDC provided an overview of HRC/CREDC and a snapshot of the Capital Region. A copy of his presentation is included with these minutes.

Consent Agenda

The March 2022 Minutes were reviewed. Motion to approve by Jim Hare. Seconded by Al Bienstock. Unanimously approved.

The March 2022 Treasurer's Report was reviewed. Motion to approve by Anna Dale. Seconded by Margie Stuski. Unanimously approved.

Executive Director's Report

- Newberry Township
 - Met with them on March 22, 2022
 - Receptive
 - Board will vote on April 26 whether to join
- Western Cumberland COG Update
 - Met with them on April 11, 2022
 - Cory Adams joined us
 - They agreed to join at \$200 per municipality as Associate Members
 - Each member will participate in Salt Bid and Auction if they wish
 - They have 14 members
 - \$2800 year (vs previous \$150)
- Planning a marketing mailing to School District within our geographic footprint this summer.
- Breakfast on April 11 with New Cumberland Manager, Nate Dyard.
- Lunch with Susquehanna Township Manager Dave Pribulka and Betsy Logan on 4/13.
- Stormwater and Government Entities Update
 - Sent a survey to members to get updated information on stormwater fees and interaction with government entities.
 - Survey is due 4/22
 - Stormwater Round Table scheduled for May 24 at Lower Allen Township with MS4 Coordinators

New Business

- I-83 Bridge Tolling Resolution. Myers read the draft resolution. Motion to approve: Sue Yenchko. Seconded by Hare. Unanimously approved. Myers will finalize for signature.

Old Business

- Joint Bid - Ratify Middletown In Place Bid.
 - Two bids received: AMS: \$51,600.00 and Russell Standard: \$48,000.00
 - Motion to ratify the bid with award to Russell Standard made by Jim Fisher. Seconded by Bienstock. Unanimously approved.

County and Planning Commission Reports

Cumberland County – Vince DiFilippo GARY?

Dauphin County – No report.

York County – No report.

Legislative Update— No report.

PACOG –Myers - No report.

UCC, Appeals/Act 45 – No report.

Public Safety Committee— Ken Martin provided an update on the SAFER Grant.

- Gary?

Adjourn

Meeting adjourned 7:36. Beinstock motioned. Stuski seconded. Unanimously approved.