

CapCOG Board of Delegates
Hampden Township Building, Room 202
Monday, April 15, 2019 - 7:00 PM

MINUTES

DELEGATES IN ATTENDANCE:

Conewago Township, Gary Painter Dillsburg Borough, Mark Ryder Goldsboro Borough, Robert Charles Hampden Township, Nate Silcox Highspire Borough, Terry Watts Lemoyne Borough, Sue Yenchko Londonderry Township, Anna Dale Lower Allen Township, Rick Schin	Lower Paxton Township, Gary Crissman Middle Paxton Township, Jim Fisher Monaghan Township, Vicki Aycok Monroe Township, Carl Kuhl North Middleton Township, Harry Kelso Royalton Borough, Terry Watts	Silver Spring Township, Harry Kotzmoyer South Hanover Township, Stephen Cordaro South Middleton Township, Cory Adams Upper Allen Township, Ken Martin Wormleysburg Borough, Margie Stuski
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NON-VOTING IN ATTENDANCE:

Honorable Andrew Lewis Commissioner Jim Hertzler Eric Rivers, Rep. Lewis' Office	<u>CapCOG STAFF</u> Gary Myers, Executive Director, CapCOG Rhonda Campbell, Administrative Assistant, CapCOG
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MUNICIPALITIES NOT IN ATTENDANCE:

Annville Township Camp Hill Borough Carlisle Borough Carroll Township Dauphin Borough Derry Township East Hanover Township East Pennsboro Township	Fairview Township Harrisburg City Hummelstown Borough Lower Swatara Township Marysville Borough Mechanicsburg Borough Middletown Borough New Cumberland Borough	Paxtang Borough Penbrook Borough Shiremanstown Borough Steelton Borough Susquehanna Township, Tom Pyne Swatara Township West Hanover Township
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Meeting was called to order at 7 PM by Anna Dale.

The Pledge of Allegiance led by Cory Adams. Roundtable introductions were made.

Presentation

Andrew Lewis, PA House of Representatives, 105th District

- Gary Myers introduced Representative Lewis.
- Representative Lewis updated us on his first few months as a Representative.
- He shared his enthusiasm for working with other House members to return government to the people.
- He shared that he believes in a "government of the people," where public officials serve the citizens and not themselves.

- Lewis shared his background: after graduating high school – and before joining the family construction business – he enlisted in the Army where he served for almost 10 years on active duty. He spent 15 months in Iraq as a scout during the troop surge from 2007 - 08. Subsequently, Andrew was selected to become an Army counterintelligence agent and was assigned to South Korea for a two-year tour.
- At the age of 23, Andrew was appointed special agent in charge of his counterintelligence team in Korea, overseeing all counterintelligence operations for his assigned area.
- After two years in Korea, he was nominated by the Department of Defense to serve at the White House Communications Agency, where Andrew served as both an assistant presidential communications officer, and as chief of the agency's Information Security Branch.
- He continues to serve in the Pennsylvania National Guard, drilling every month at Fort Indiantown Gap.
- He has introduced an amendment enacting term limits and his focus will be reforming government and rooting out corruption in Harrisburg.
- Representative Lewis serves on the Finance, Liquor Control, State Government, and Urban Affairs Committees. He is Secretary of the Urban Affairs Committee.
- Representative Lewis is a co-sponsor of the Municipal Debt Reform Bill.
- He addressed a question about Prevailing Wage and agrees that it should be removed, but he doesn't see much movement on it in the legislature.
- Lewis was accompanied by Eric Rivers, his District Constituent Outreach Specialist.

Consent Agenda

March 2019 Minutes - Jim Fisher made motion. Robert Charles seconded. Unanimously approved.
 March 2019 Treasurer's Report -Charles made motion. Fisher seconded. Unanimously approved.

Executive Director's Report

- 39th Annual Surplus Equipment and Vehicle Auction - July 17, 2019.
 - There is a change in venue to Good Hope Middle School due to construction at Sporting Hill Elementary School over the summer.
 - Change in large equipment/vehicles - this year 90% to municipalities and 10% to CapCOG vs. 80%/20%. CapCOG will be charging a buyers' fee to compensate for the change.
 - The Auction has been our major fundraiser for 38 years.
- Myers encouraged members to consider working with Dan Cohen to develop Wireless Ordinances. Cohen has lowered the payment fees for participation.

County and Planning Commission Reports

Cumberland County - Commissioner Jim Hertzler presented.

- Land Partnership Grant Program application is open through June 21, 2019. Interested municipalities should contact the Cumberland County Planning Department.
- The first household hazardous waste recycling event will be on July 18, 2019 from 12 to 6 at the Cumberland County Recycling Center. Appointments are required. Cost is .30/lb.
- The Cumberland County Planning Commission's 2018 Annual Report and Growth Trends report is available through the Planning Department.

Dauphin County - No report.

York County - Mark Ryder

- York County is going to announce a plan to enhance water quality monitoring around the county as opposed to creating a stormwater authority in the next two weeks or so.
- Moving forward on the new state-mandated voting machines and will have the system deployed in the November election.

CPJTF - Rhonda Campbell

- Kyle Kreiser and Steve Moore from PennDOT District 8 attended to discuss the Meck's Corner project and Routes 274 and 849 needs.
- Attendees identified trouble areas on Routes 274 and 849 on a map which Kreiser will take back to PennDOT for consideration in upcoming improvement schedules. Major areas of focus were Duncannon where 322 and 11/15 intersect with 274, Bloomfield Square, and intersection of 74/274 near the West Perry High School.
- Meck's Corner: field surveys are complete and the next step is design. A roundabout isn't probably for this location. The project is in the engineering phase in this TIP. It will move to construction phase in next TIP with a target completion date of 2023.

Committee Reports

- Legislative Update - Silcox provided an update on current legislation.
- PACOG - No report.
- Joint Board of Appeals - No appeals.
- Public Safety - Silcox noted the next meeting will be in June 2019.

Good of the Order

Margie Stuski shared that she attended a meeting on dealing with deer. She said she was the only municipal elected official present and wished more had attended. The session was very informative.

Adjourn

Rick Schin made a motion to adjourn. Seconded by Charles. Unanimously approved. Meeting adjourned at 8:15 PM.

Respectfully submitted,

Rhonda Campbell

Rhonda Campbell
Administrative Assistant