CapCOG Board of Delegates

Hampden Township Room 202 - 230 S. Sporting Hill Road

Monday, November 16, 2020 - 7:00 PM

M I N U T E S

**DELEGATES IN ATTENDANCE:**

|  |  |  |
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| East Pennsboro Township, Terry  Watts  Hampden Township, Al Bienstock,  Nate Silcox  Harrisburg City- Hillary Green  Highspire Borough, Mark Stonbraker  Lemoyne Borough, Sue Yenchko  Londonderry Township, Anna Dale  Lower Allen Township, Rick Schin | Lower Paxton Township, Norm  Zoumas Middle Paxton Township, Jim Fisher  Monroe Township, Carl Kuhl New Cumberland Borough, Rob Kline  North Middleton Township, Harry Kelso  Royalton Borough, Terry Watts  Silver Spring Township, Harry  Kotzmoyer | South Hanover Township, Stephen Cordaro  Susquehanna Township, Tom Pyne  Swatara Township, Christine Zubeck  Upper Allen Township, Ken Martin  Wormleysburg Borough, Margie Stuski, Sue Stuart |

**MUNICIPALITIES NOT IN ATTENDANCE:**

|  |  |  |
| --- | --- | --- |
| Annville Township  Camp Hill Borough  Carlisle Borough  Carroll Township  Conewago Township  Dauphin Borough  Derry Township  Dillsburg Borough  East Hanover Township | Fairview Township  Goldsboro Borough  Hummelstown Borough  Lower Swatara Township  Marysville Borough  Mechanicsburg Borough  Middletown Borough  Monaghan Township | Paxtang Borough  Penbrook Borough  Shiremanstown Borough  South Middleton Township  Steelton Borough  West Hanover Township |

**NON-VOTING IN ATTENDANCE:**

|  |  |
| --- | --- |
| Vince DiFilippo, Cumberland County Commissioners | CapCOG STAFF  Gary Myers, Executive Director  Rhonda Campbell, Administrative Assistant |

Called to order at 7:02 PM by Anna Dale, President.

Pledge of Allegiance led by Dale.

Roundtable Introductions were made.

**Consent Agenda**

The October 2020 minutes were reviewed. Motion to approve made by Rick Schin. Rob Kline seconded. Unanimously approved.

The October 2020 Treasurer's Report was reviewed. Motion to approve made by Margie Stuski, Sue Yenckho seconded. Unanimously approved.

**Executive Director's Report-Gary Myers**

* We moved into the new office two weeks ago. We still don't have phone line; we have had some challenges with Comcast in getting our telephone and internet. Myers Gary his cell number with all managers should they need assistance. Comcast is scheduled to come Friday at 7:30 AM.
* A motion was made by Harry Kelso to cancel the December 2020 cancel meeting. Al Bienstock seconded. Unanimously approved.
* 2021 Annual Budget was presented. It is in line with last year. We had to add a few things; increased membership $100 a year. We ran this increase by the managers at our last manager's meeting and no one had concerns about the increase. Myers is lowering his salary by $5000. He shared that he is concerned about sponsorships in 2021 due to Covid and he wants to do his part to support CapCOG. Rhonda Campbell has also asked to keep her salary the same for 2021 to support CapCOG.
* Ken Martin opposed the reduction in salary sharing that Myers does a great job and at a minimum, we should keep your salary level. We only benefit by the quality of our staff.
* Myers suggested keeping it as budgeted and if sponsorships and income allow, we can reconsider? Dale agreed and suggested we review salaries for Myers and Campbell 6 months. Martin made a motion to approve budget as is with a caveat of 6-month salary evaluation.; Schin seconded. Unanimously approved.
* Jim Fisher asked if we should have a motion on file for the $100 increase in dues Fisher motion to increase dues to $1600. Harry Kelso seconded. Unanimously approved.
* Margie Stuski - Can we ask for online advertising for meetings so we don't have to spend that money? Nate Silcox said it is going to happen when newspapers go out of existence. We all need to push our legislators to make this change.

**Salt Bid Awarded**

The Salt Bid was awarded September 28, 2020. Ordering information was provided to all members.

Successful Bidder Highlighted in blue

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Sodium Chloride**  **FOB Plant** | **Sodium Chloride**  **Delivered** | **Calcium Chloride**  **FOB Plant** | **Calcium Chloride**  **Delivered** | **Magnesium**  **Chloride**  **FOB** | **Magnesium**  **Chloride**  **Delivered** |
| Morton Salt | $57.00/TON | $57.94/TON |  |  |  |  |
| Eastern Salt | *$58.90/TON* | *$58.90/TON* |  |  |  |  |
| Riverside Construction | *$67.87/TON* | *$67.87/TON* |  |  |  |  |
| Envirotech |  |  |  |  | *$1.50/Gallon* |  |

**2021-22 Joint Bids**

* Joint Bid forms will be sent to municipalities in late November. They will be due back mid-December. Bid opening will be January 27, 2021.
* Fisher - Middle Paxton has been getting 2A stone mixed with steel slag.
* Myers shared that we got complaints from two other municipalities last year and he spoke with the vendor.
* In 2021, we have modified our forms to bid 2A stone and 2A stone with slag so that should address the problem.

**Cumberland County Report-Vince DiFilippo**

* 2021 - No property tax increase in Cumberland County.
* Claremont Nursing Home - The County is looking for a suitable buyer.

**Dauphin County Report-Dale**

* No report.

**York County Report-Ryder**

* No report.

**Legislative Update-Silcox**

* Attached.
* 1st class township code signed into law Act 96-2020.
* Radar - first time passed Senate and came out of House committee; making some progress. Hopefully next year it gets over the goal line. Silcox encouraged members to speak with legislators.
* HB1347 would help EMS with direct reimbursements.
* 2021 - We will go back to drawing board with another prevailing wage bill.
* Suggested we prepare a radar resolution from CapCOG to remind our legislators we aren't going away.
* Kelso - One bill on fireworks SB932 that would permit certain municipalities (1st and 2nd class townships) to further restrict fireworks. There is interest across the board. Perhaps next session we can come to consensus as to what that should look like.

**PACOG**

* No report.

**Appeals/Act 45 - Terry Watts**

* There was one meeting last month that ended with a time extension for Mechanicsburg School District to bring up to code. In recess waiting for the extension to expire and be notified that they are up to code.

**Public Safety -SAFER** - **Nate Silcox**

* It is disappointing that we didn't receive a 2020 SAFER Grant.
* We will resubmit in 2021.
* I think we have all the right elements to be successful.
* We had 20 fire companies interested.

**Good of the Order**

Myers congratulated Silcox on being elected President of the PA State Association of Township Commissioners (PSATC).

Motion to adjourn at 7:25 PM made by Martin. Fisher seconded. Unanimously approved.

**November 16, 2020 - Board of Delegates Meeting**

**LEGISLATION OF INTEREST**

— **SB 841** (Title 53/Municipalities:    Remote Meetings) –   ACT 15 OF 2020

— **HB 2073**  (1 st   Class Township Code Rewrite) –   ACT 96 OF 2020

—  **SB 607**  (Radar for Local Police) –   BEFORE HOUSE

—  **HB 283**  (Permits Fee for Commercial RTK Requests) -   PASSED HOUSE

—  **HB 1347**  ( Masser ) (Direct EMS Reimbursement) –   BEFORE HOUSE

—  **HB 432**  (1 ST   Responder   PTSI   under   Workers Compensation) –   BEFORE HOUSE

— **HB 1069**  (Public Meeting Agenda Requirements)   – BEFORE SENATE

—  **HB 1400**  ( Farry ) (Wireless Facilities Bill) –   In House Consumer Affairs

—  **HB 1862**  (Pickett) (Surprise Balance Billing Protection) –   BEFORE HOUSE

**FIRE & EMS LAWS**

A ct 13 of 2019 – Exempted Volunteer Fire Companies from Sales Tax on Food Sales (HB 262)

Act 106 of 2019 – Expanded Online Fire Training (SB 146)

Act 1A of 2019 – Appropriated $250,000 for Recruitment & Retention Positions within Fire Commissioner’s Office (HB 790)

Act 17 of 2020 – Permitted Department of Health to provide waivers for ambulance staffing (HB 1869)

Act 22 of 2020 – Made it easier to become a Junior Firefighter (HB 1522)

Act 26 of 2020 – Allocated $50 million in CARES Funding for Fire & EMS (SB 1122)

Act 29 of 2020 - Exempted licensee surcharges for volunteer fire department clubs (HB 1048)

Act 69 of 2020 – Established the First Responder Mental Wellness & Stress Management Act (HB 1459)

Act 91 of 2020 – enacted Omnibus Fire provisions – Fire Commissioner’s Office – Fire & EMS Grants – Fire & EMS Loans – Fire Relief – First Responders Tax Credits (HB 1673)

Act 93 of 2020 increased DUI and Speeding Fines for EMSOF funding (HB 1838)

Act 105 of 2020 changed the “Steer Clear Law” to the “Move Over Law” & increased penalties (SB 1281)

Act 108 of 2020 covered Fire Police and Essential Fire Personnel under SWIF (SB 94)