

Capital Region Council of Governments Board of Delegates Meeting
Hampden Township Building, Room 202
Monday, June 20, 2016 7:00 pm

MINUTES

DELEGATES IN ATTENDANCE:

Conewago Township, Gary Painter
Derry Township, Tom Clark
Dillsburg Borough, Mark Ryder
East Pennsboro, Paul Hartman
Goldsboro Borough, Robert Charles
Hampden Township, Nate Silcox
Highspire Borough, Marie Hoch

Lemoyne Borough, David Beasley
Londonderry Township, Anna Dale
Lower Allen Township, Rick Schin
Lower Paxton Township, Robin Lindsey
Middle Paxton Township, Jim Fisher
Monaghan Township, Vicki Aycock

North Middleton Township, James Hare
Paxtang Borough, Kathy Bloss
South Hanover Township, Stephen Cordaro
Upper Allen Township, Ken Martin
West Hanover Township, Tom Stewart
Wormleysburg Borough, Margie Stuski

NON-VOTING IN ATTENDANCE:

Sue Stuart, Wormleysburg Borough Alternate
Jim Hertzler, Cumberland County Commissioner
Bruce Krell, Representative Lou Barletta's Office
Mark Smith, Director of Government Affairs and Outreach for Governor Wolf.

Ann Simonetti, CapCOG Executive Director
Rhonda Campbell, CapCOG Administrative Assistant

MUNICIPALITIES NOT IN ATTENDANCE:

Camp Hill Borough
Carlisle Borough
Carroll Township
Dauphin Borough
East Hanover Township
Fairview Township
Harrisburg City

Hummelstown Borough
Lower Swatara Township
Mechanicsburg Borough
Middletown Borough
Monroe Township
New Cumberland Borough
Penbrook Borough

Royalton Borough
Shiremanstown Borough
Silver Spring Township
South Middleton Township
Steelton Borough
Susquehanna Township
Swatara Township

President Nate Silcox called the meeting to order and led the pledge to the flag.

Round table introductions were made.

Consent Agenda Silcox asked for edits to any consent agenda items.

Silcox asked for a motion to approve the May 2016 Minutes and Treasurer's Report. Moved by Tom Stewart, seconded by Robert Charles and passed unanimously.

Presentation: Bruce Krell, Field Representative for Congressman Lou Barletta, provided an overview of constituent services. Barletta serves over 710,000 constituents in Dauphin, Cumberland, Perry, and parts of Carbon County. They have four district offices and seven staff persons. Krell shared that staff can help constituents and municipalities in many ways including opportunities for grants and sharing information on heroin and opioid addiction impacting many municipalities. Barletta will be co-hosting a "Heroin & Opioid Forum" on Thursday, August 18th from 6:00 to 8:00 PM at the Harrisburg Area Community College, Rose Lehrman Arts Center. PA State Representative Ron Marsico is the other host. Law enforcement and medical professionals will answer questions and share information.

Silcox commented on the Federal ADA mandate requiring installation of curb cuts when paving streets or when doing maintenance work. Krell will share this concern with Barletta.

Mark Smith, Director of Government Affairs and Outreach for Governor Wolf, shared that his position was newly created in 2016 to provide citizens with better access to services. Regional offices are located in Pittsburgh, Erie, Philadelphia, Harrisburg, and Pittston. Smith expressed a desire to assist municipalities with DCED grants, permitting road work issues, etc.

Silcox shared concerns about the recent accidents along I-81 and the median barrier resolution adopted by CapCOG members. Silcox asked for assistance on those types of issues. Smith requested copies of the CapCOG resolutions for the median barriers and redistricting. [Campbell sent the resolutions.]

Executive Director's Report

A written report was distributed. Simonetti further provided an update on CapCOG's efforts:

- At the May meeting, the Board approved engaging ADP to process payroll for CapCOG. Hampden Township is unable to continue processing CapCOG payroll due to the Affordable Care Act and implications of CapCOG employees being considered as part of Hampden's payroll. Since the May meeting, research has been done and as CapCOG needs to update its QuickBooks software since ours is no longer supported, we are able to add on payroll processing. Campbell will process payroll for CapCOG beginning in October. The Board concurred with the purchase of the software.
- MS4 Coordinator Program – Ann reviewed with managers at their June 17 meeting and was asked to prepare a proposal. She will proceed.
- The Auction is coming up on July 20.
- Lt. Keissling withdrew his request to present to the Board after realizing there are only two member municipalities in his area.

Old Business:

Nothing.

New Business:

County and Planning Commission Reports *(reports are sent via email to the municipalities in that county)*

-Cumberland County – Commissioner Hertzler expounded on numerous actions taken by the commissioners. A copy of his report was shared at the meeting.

-Dauphin County – Anna Dale – no report.

-York County – Mark Ryder – New VA Director Terry Gendron started on June 1. Kathleen Prendergast and Christy Fawcett were appointed to the Court of Common Pleas to help ease the caseload issue with the judiciary.

Committee Reports:

-Chesapeake Bay/Stormwater MS4 – Simonetti – A joint meeting was held with federal and state agencies.

-Legislative Update – Silcox – Distributed a written report. The budget process looks good this year vs. last year's challenges. The house having passed pension reform and liquor modernization efforts may have helped to create goodwill this year.

-PACOG – John Kuntzleman – No report.

- Public Safety Committee – Bill Seeds - No meeting in June. A Firefighter Forum flyer was distributed.

-UCC Appeals/Act 45 – Terry Watts - no filings submitted

For the good of the order: Nothing.

The meeting was adjourned at 7:40 PM on motion by Schin, seconded by Charles, and passed unanimously.

The next meeting will be held on Monday, July 18, 2016. Dave Black from the Harrisburg Regional Chamber and CREDC will be presenting.

Recording Secretary, Rhonda Campbell