

Hampden Township Building, Room 202  
Monday, July 17, 2018 - 7:00 PM

## MINUTES

### DELEGATES IN ATTENDANCE:

Carlisle Borough, Matt Candland Conewago Township, Gary Painter Dillsburg Borough, Mark Ryder 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	Monroe Township, Carl Kuhl New Cumberland Borough, Kevin Hall North Middleton Township, James Hare Royalton Borough, Terry Watts Silver Spring Township, Harry Kotzmoyer South Hanover Township, Nora Blair	Susquehanna Township, Tom Pyne Swatara Township, Christine Zubeck Upper Allen Township, Paul Rigney Wormleysburg Borough, Margie Stuski
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### NON-VOTING IN ATTENDANCE:

Jim Hertzler, Cumberland County Commissioner Matthew Kozsuch and Chris Williams, McMahon Associates Doug Demongone, CrimeWatch Technologies, Inc.	<b><u>CapCOG STAFF</u></b> Gary Myers, Executive Director, CapCOG Rhonda Campbell, Administrative Assistant, CapCOG
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### MUNICIPALITIES NOT IN ATTENDANCE:

Annville Township Camp Hill Borough Carroll Township Dauphin Borough Derry Township East Hanover Township East Pennsboro Township Fairview Township Goldsboro Borough	Harrisburg City Hummelstown Borough Lower Swatara Township Marysville Borough Mechanicsburg Borough Middle Paxton Township Middletown Borough Monaghan Township Paxtang Borough	Penbrook Borough Shiremanstown Borough South Middleton Township Steelton Borough West Hanover Township
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The meeting was called to order by Margie Stuski at 7:00 PM.

The Pledge of Allegiance was led by Terry Watts.

Roundtable Introductions were made.

## **Consent Agenda**

June Board Minutes were reviewed. Nate Silcox shared two corrections which will be made. Rick Schin motioned to approve the amended minutes. Mark Ryder seconded. Unanimously approved.

July Treasurer's Report was reviewed. Schin motioned to approve. James Fair seconded. Unanimously approved.

## **Presentations**

### **Connected and Autonomous Vehicles (CAV)**

Matthew Kozsuch and Chris Williams, McMahon Associates shared the following information:

- Connected and automated vehicles (CAV) are not the same. Connected vehicles communicate with infrastructure and each other but still have a driver. Automated vehicles drive themselves.
- The purpose of connected and automated vehicles is to improve safety, travel, and provide road condition updates.
- Millions of autonomous miles have been driven in the US. PA is a national leader with a lot of research at Carnegie Mellon University in Pittsburgh.
- Vehicles sit idle 22 hours a day. There were 44,000 traffic deaths in the US in 2017. In 94% of vehicle accidents, human error is a major factor.
- UBER and LYFT are investing in this technology as are car manufacturers.
- Transportation as a service will replace car ownership.
- CAVs will influence jobs both positively and negatively in auto and insurance industries as well as professional drivers.
- One of the first impacts will be on traffic signals. CAVs will be linked to signals that communicate with vehicles.
- Dedicated short-range communications (DSRC) is the proven system but is limited to a range of 1200 feet. 5G cellular holds a lot of promise but is unproven.
- Full automation is predicted by 2053. Until that time, there will be a mix of connected and automated vehicles along with our current vehicles on the road.
- Gary Myers asked how the vehicles will be powered. Chris answered they would be electric powered.

### **Impact on Municipalities**

- Land development design implications: onsite circulation, greater need for pick up and drop off locations, less parking needs, maintenance of traffic signals and associated technologies, road maintenance, ordinance flexibility and changes.
- The roles of PennDOT and municipalities will likely change.
- CAVs could promote sprawl.

## **CrimeWatch Technologies**

Stuski introduced Doug Demangone, Territory Director of CrimeWatch Technologies, Inc. Stuski shared that the CEO and Founder, Matt Bloom, was a student of hers at Phoenix University.

- Currently, CrimeWatch is working with 140 Police Departments/Agencies, many of which are in central and eastern PA.
- CrimeWatch is built for law enforcement public engagement.
- It drives actionable intelligence and provides real time public safety activity.
- Agencies determine what information is shared.
- CrimeWatch is a partner of the PA Chiefs of Police Association.
- 6.5 million people visit CrimeWatch directly.
- CrimeWatch is a secure platform unlike direct posts to facebook. Facebook doesn't allow for Google searches of their information. CrimeWatch does.
- It is estimated that CrimeWatch reaches 40% of the population in areas it serves every month.
- CrimeWatch is the number one source for public safety news in PA.
- The new mobile app is due out in July 2018.
- Stuski shared that CrimeWatch works well at West Shore Regional Police.

Paul Rigney asked if there are issues with overlap. Demangone answered that State Police are on their own page and local Departments may have different records management systems. So, in the independent set up, there is not a lot of sharing of information. CrimeWatch allows all agencies to share information. Updates to one Department can be shared to other agencies that have the same case/information posted.

## **Executive Director's Report**

- Myers shared that Bill Hawk passed away. Hawk was Secretary and Past Chairman of the Lower Paxton Township Board of Supervisors and past PSATS President. CapCOG was encouraged to offer thoughts and prayers to his family. Hawk was a great man and community servant.
- The 38th Annual CapCOG Auction is on Wednesday, July 18 at Sporting Hill Elementary School. Participation is down from 21 municipalities to 14; budget projection will be high due to the smaller participation rate.
- The Picnic and Golf Tournament is September 17 at Armitage Golf Course in Hampden Township. Current sponsorship is at \$6925 (increase of \$1925 over 2017). Sponsorships are still being received.
- Annual Dinner sponsorships are also coming in as organizations often choose to sponsor both events. Current Annual Dinner sponsorships are at \$6200 (60% of last year's total).
- Myers asked if the membership would like to cancel the August meeting as is customary. Schin motion to cancel the August meeting. Ryder seconded. Unanimously approved.
  - The September meeting is replaced by the Picnic/Golf Tournament.
  - The next full meeting will be on October 15, 2018 at Hampden Township.

## **Cumberland County**

Commissioner Hertzler provided the following update:

- Cumberland Valley School District's Board reversed their decision to take the McCormick Farm to build schools. Their decision may have been influenced by HB2468 which would require any organization trying to take preserved land to prove to an Orphans Court judge that there are no other alternatives. The Bill was introduced and passed in two weeks. It was signed into law by Governor Wolf on a Sunday. This Bill had a lot of momentum and bipartisan support.
- I-81 Safety Improvements - The Commissioner thanked COG for adopting the resolution and for sending it to local, state, and federal officials.
- Cumberland County submitted comments to be included in HATS update.
- Opioid epidemic - seeing some progress with Opioid Intervention Court which requires individuals to receive treatment services while awaiting trial. Overdose deaths are down slightly over the last year. Prison population is down as well from last year.
- Board of Commissioners approved sending a letter to the City of Harrisburg's State Appointed Recovery Coordinator Marita Kelly requesting transit agency administrative reconsolidation to be included as part of the Act 47 Plan. It is estimated to save the city \$24. Million over the next 10 years.

## **Dauphin County**

- Anna Dale did not have a report to share at the meeting. A copy of the report is included with these minutes.

## **York County**

- Ryder shared that the County is still finalizing nursing home sale.
- York County received an unexpected \$2 million reimbursement from the state for Children & Youth Services.
- Recruitment for 911 is up significantly, but they are still short staffed.

## **Legislative reports**

- Silcox did not have any report.

## **Public Safety**

- The Public Safety Committee met prior to the Board of Delegates meeting.
- The discussion focused on bringing together 4-5 municipalities to discuss options and the best way to proceed.
- Consultants Rob Brady and Jerry Ozog attended as well as representatives from Hampden, East Pennsboro, Dillsburg, Lemoyne, and Wormleysburg.
- The Committee will meet on August 20 and will be inviting fire chiefs and representatives to garner input as the best way for CapCOG to work with them.

## **PACOG**

- John Kuntzleman was unable to attend; no PACOG report.

### **UCC**

- Terry Watts shared that there are no new appeals.
- He is still working with Mike Murphy rentals on the appeal they filed in May against Steelton Borough.

### **Good of the Order**

There was nothing for the good of the order.

Fare motioned to adjourn. Ryder seconded. Unanimously approved. Meeting adjourned at 8:07 PM

### **Respectfully Submitted By,**

*Rhonda Campbell*  
*Administrative Assistant*