

CapCOG Board of Delegates  
Hampden Township Building, Room 202  
Monday, May 20, 2019 - 7:00 PM

**MINUTES**

**DELEGATES IN ATTENDANCE:**

Dillsburg Borough, Mark Ryder East Hanover Township, Paul Cornell East Pennsboro Township, John Kuntzelman Hampden Township, Nate Silcox Highspire Borough, Terry Watts Lemoyne Borough, Kasha Griva Londonderry Township, Anna Dale Lower Allen Township, Rick Schin	Lower Paxton Township, Robin Lindsey Middle Paxton Township, Jim Fisher Monaghan Township, Vicki Aycock Royalton Borough, Terry Watts Silver Spring Township, Harry Kotzmoyer South Hanover Township, Stephen Cordaro	South Middleton Township, Cory Adams Upper Allen Township, Ken Martin
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**NON-VOTING IN ATTENDANCE:**

Chris Drda, PennDOT Mike Pries, Dauphin County Commissioner	<u>CapCOG STAFF</u> Rhonda Campbell, Administrative Assistant, CapCOG
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**MUNICIPALITIES NOT IN ATTENDANCE:**

Annville Township Camp Hill Borough Carlisle Borough Carroll Township Conewago Township Dauphin Borough Derry Township Goldsboro Borough Fairview Township	Harrisburg City Hummelstown Borough Lower Swatara Township Marysville Borough Mechanicsburg Borough Middletown Borough Monroe Township New Cumberland Borough North Middleton Township	Paxtang Borough Penbrook Borough Shiremanstown Borough Steelton Borough Susquehanna Township Swatara Township West Hanover Township Wormleysburg Borough
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Meeting was called to order at 7 PM by Anna Dale.

The Pledge of Allegiance was led by Terry Watts. Roundtable introductions were made.

## Presentation

Chris Drda, ADE Design, PennDOT, District 8-0, provided updates on District 8-0.

- District 8 is largest of the 11 PennDOT Districts.
- Central PA is largest growing area in PA.
- I-81 was designed in 1950s; 550% increase in truck volume alone.
- Widening study on I-81 from Franklin County line through Lebanon County - \$3 billion. Doesn't require purchase of right of way. Next phase is working with Franklin, Lebanon, and Tri-County and HATS to do interstate improvement strategy. Focus group meetings will be held to identify needs and determine where to start first.
- TIP does not allocate a lot of money for interstate work.
- Greater Harrisburg Susquehanna River Bridges - Harvey Taylor, Market Street Bridges, South Bridge and George Wade bridges need repairs. Question PennDOT has to answer is if we do construction on one bridge, what is the impact on other bridges and surrounding areas. Working on Master Plan to get on the TIP.
- Eisenhower Interchange - I-81 to south bridge on I-83 over the next 10-12 years - \$1billion.
- When I-83 was originally constructed 40th street was severed; looking to reconnect that road.
- Diverging Diamond - District 12 in SW part of PA was the first one. I-83 S in Shrewsbury near MD is second (late 2020 or 2021 completed); 22/322 near Ephrata will be third. (let within a year)
- If you add up all letting at PennDOT (bridges roadway, etc.) total is \$2.4 billion. To widen I-81 alone would cost \$2.9 billion. To widen I-83 would be \$2.7 billion.
- When interstates were built, funding was 90% fed/10% state. Last federal gas tax was in 1993 and is not indexed to inflation, which increased a total of 73% from 1993 until 2018. PennDOT hasn't received a raise from Federal government since 1993.
- Electric vehicles don't pay for the use of the road.
- Route 222 (route 30 to Brownsville) 6 mile section- going from 2 lane to 3 lane. Have right away. First project is 2022/23 .
- Cable Median Barrier for I-81 was let for installation in Cumberland County.
  - Jim Hertzler - Cable median barriers; were supposed to be done last year but ran into weather issues and contract failure (started in Shippensburg toward Carlisle).
  - Two components - Shippensburg piece will extend into Cumberland County; expect to be done this year
  - 2nd component - Done the end of this year.
  - These will have concrete to hold the barrier.
  - Won't have a continuous line of cable median barrier. Will have areas addressed. Delegates requested DRDA share specific locations.
- Lower Paxton - split to Union Deposit - Anticipate it will be done in early 2021. Robin Lindsey complimented John Bachman and said their work with him has been very positive.
- Ken Martin asked a question about liquidated damages. Liquidated damages are determined by assessing cost associated with inconvenience. It is a disincentive to contractor to draw things out. Recent one is \$10,000/day in damages because contractor isn't progressing as they should be.
- Lemoyne - Kasha Griva - Work on Market Street bridge planning to widen in 2024. Is there any timeline that can be shared to help them prepare? Drda shared that this is why they are coming up with a master plan and reaching out to people in focus groups to get feedback. Generally speaking, it's on TIP for 2023.

## **Consent Agenda**

April 2019 Minutes - Jim Fisher motioned. Seconded by Rick Schin. Unanimous.

April 2019 Treasurer's Report - Schin motioned; Robin Lindsey seconded. Unanimously approved.

## **Executive Director's Report**

Rhonda Campbell shared a report from Gary Myers who is out of town.

### **39th Annual Auction**

- July 17, 2019 9 AM (large equipment/vehicles @ 1 PM.)
- Good Hope Middle School this year due to construction at Sporting Hill Elementary
- Additional Parking at Hampden Elementary School
- Change to percentage for municipalities on large equipment and vehicles this year to 90%. All other items remain 80%.
- Auction forms due May 31. (received Lemoyne, LA, and Mechanicsburg PD)
- Reminder sent last week. Will send another this week.
- Last year we had 14 participants.

### **Stormwater Roundtable**

- Held at South Middleton Township
- 26 attendees (16 municipalities represented)
- Scott Arwood of DEP spoke about Annual Reporting then transitions to MS4 and MS5.
- Vince McCollum of Cumberland County Conservation District presented on Memorandums of Understanding.
- Copies of their presentations were emailed to all attendees.
- The presentations were followed by a good Q&A.
- We will be following up on two areas upon Gary's return:
  - GIS initiative with Cumberland County Planning Office; municipalities would upload their shape files for storm systems and outfalls and share information. (Ed Myers, East Pennsboro Township)
  - Survey our members to find out what information they would want from Conservation Districts in a routine report to be in June/July timeframe to help municipalities prepare for reporting in September. Summary of sites and plan reviews or violations, comments, dates visited, etc.

### **PSATS Flagger Training - May 22, 2019**

- 10 members signed up.
- Derry Township sending 7; Silver Spring is sending 3.
- Rate for PSATS members is \$45; \$67.50 for non PSATS members.

### **Managers' Meeting June 20, 2019**

- Manager's Meeting on June 20, 2019 at Lower Paxton Township Office; 11:30 AM
- Topics of Discussion: Verizon franchise renewal, Comcast franchise renewal, and wireless facilities regulation.
- Lunch provided - Catered by Panera (paid for by Dan Cohen)

## County Reports

Dauphin County. Mike Pries, Dauphin County Commissioner presented.

- Pries praised Jim Hertzler as a tremendous asset to county government. He's all in and represents Cumberland County very well. Pries shared that he is very impressed with Commissioner Hertzler and is sorry he isn't running again. Cumberland County losing a great elected official. John Kuntzleman seconded Mr. Pries' comments.
- Dauphin County is well into its 14th year with no tax increase.
- In 2024 Dauphin County will be debt free.
- 3 Mile Island - Awesome working with Anna Dale through the process. While the result wasn't what they had hoped, it was a great effort.
- Federal courthouse at 6th and Riley is a \$200 million project; trigger \$300 M in job creation in Central PA.
- Voting machines by 2020. \$8-12 million expenditure the County wasn't anticipating. June 11 there will be a countywide event at Susquehanna Township HS; six vendors will come in and bring all their voting machines so the people who work elections and elected officials can see the test the machines. Commissioners will get their feedback before making decision.
- Mike Pries is going to try to attend more meetings. "I think it is a responsibility of ours to be here."

Cumberland County - Jim Hertzler, Cumberland County Commissioner presented.

- Hertzler thanked Pries for his kind remarks. We are fortunate in Cumberland, Dauphin counties to have good people serving as we do in the COG geographic area. It takes teamwork to get things done.
- Text to 911. Going to start publicizing. It is in place now. Wait till instructions are given before using the text feature; educational materials coming out in next few weeks.
- Voting machines - Governor proposed half in funding help but wants to spread over five years but we have to implement for election of President in 2020. Doesn't make sense to us since our machines were never hooked up to the internet. They want a paper trail; we had printed ballots before we got the DREs. Some counties are choosing paper ballot option and then running it through scanners.
  - June 4 - meeting at Board of Elections to view different options available.
  - Department of State threatened to decertify current equipment if we don't have the new machines.
  - All 67 counties are replacing their voting machines; what guarantee do we have that they will be able to be produced and delivered on time?
  - This is the result of a settlement agreed with the Jill Stine campaign. Cory Adams asked: What would preclude CCAP to file a suit to stay the implementation; or anyone could file? Hertzler responded that there are 40 plus counties who have already or are in process of purchasing machines, so we've lost our strategic advantage.
  - Dauphin County had 60 attempts to hack into the preliminary results that were posted on the county website.
  - Board of Elections make the decision on the machines.

York County - The following report was provided to CapCOG after the meeting.

- We're preparing to renovate space at the prison to house the new morgue and coroner's office.

## **Committee Reports**

- Legislative Update - No report.
  - 911 Legislation - wrap up before end of June. 911 system expires June 30.
  - Radar - couple legislators taking the lead Senator Martin, Local Government Committee.
  - Public Notice Modernization - Senator Scavello introducing a piece on that.
  - Senate Resolution 6 Committee - number of those recommendations are starting to be introduced. Game plan in next few months.
- PACOG - No meeting.
- Joint Board of Appeals - No appeals.
- Public Safety - A meeting is planned for June.

## **Good of the Order**

Fisher shared that GHAR will be holding its Annual Breakfast for elected officials on June 11 7:45 AM at Radisson Hotel Harrisburg. Topic is short-term rentals.

Penn Township - Perry County requested information about membership. Campbell emailed them application.

A motion to adjourn was made by Silcox. Seconded by Fisher. Unanimously approved. Meeting was adjourned at 8 PM.

Respectfully submitted,

*Rhonda Campbell*

Rhonda Campbell  
Administrative Assistant