

LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS

Minutes of Board Meeting held June 5, 2012

The business meeting of the Board of Supervisors of Lower Paxton Township was called to order at 7:35 p.m. by Chairman William B. Hawk, on the above date, in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Hawk were: William C. Seeds, Sr., William L. Hornung, Gary A. Crissman, and David B. Blain.

Also in attendance were George Wolfe, Township Manager; Steven Stine, Township Solicitor; and Ted Robertson and Watson Fisher, SWAN.

Pledge of Allegiance

Mr. Seeds led in the recitation of the Pledge of Allegiance.

Approval of Minutes

Mr. Crissman made a motion to approve the minutes from the May 15, 2012 business meeting. Mr. Blain seconded the motion, and a unanimous vote followed.

Public Comment

No public comment was provided.

Chairman & Board Members' Comments

Mr. Hawk introduced Michael Sangillo, a Boy Scout from Troop 256, Faith Presbyterian Church, who was present to work on his "Citizenship in the Community" merit badge. He noted that his father, Mario Sangillo is accompanying his son to the meeting. Mr. Hawk invited Michael to the podium and asked him to make some comments.

Mr. Sangillo explained that he is from Troop 256 and is working on his "Citizenship in the Community" merit badge. He noted that he appreciates the opportunity to attend the meeting to learn how the local government works. Mr. Hornung questioned Michael as to what career he

plans to study. Michael answered that he plans to study engineering, specifically acoustical or mechanical engineering.

Mr. Hawk introduced five students from Central Dauphin High School Advanced Placement Government class taught by Mr. Baer: Jaylyn Smith, Keri Tkatch, Chris Tkatch, Arun Thottakara, and Noah Krampe. He invited the students to come to the podium. Keri Tkatch explained that they are all sophomores and that they receive extra credit for attending government meetings. She noted that she enjoys coming to the meetings and they were unable to attend last month's meeting. Mr. Blain noted that Noah Krampe's mother is in attendance at the meeting.

Mr. Hawk took the opportunity to inform the public about the Public Works Department that is directed by Sam Robbins. He noted that he hopes to highlight different things that are occurring in the Township, particularly the various Departments in the Township.

Manager's Report

Mr. Wolfe noted that he would like to thank the Community's patience as the Township experienced phone difficulties for the past 48 hours in which the phones were not operable. He noted that there was a major failure in the computer system that affects the telephones and a part was shipped overnight from Texas and installed at 4 p.m. this date. He noted that the phone service has been restored.

Mr. Wolfe noted that the Paxtonia Fire Company will be sponsoring the Dauphin County Firemen's Convention on June 8th and 9th. He noted that there will be a parade on Saturday June 8th starting at 2 p.m. with a judging event to occur in George Park at 4 p.m. He noted that the parade route runs from the Paxtonia Fire Company into George Park located off of Nyes Road. He noted that the Board members are invited to attend and over 50 pieces of fire apparatus are expected.

Mr. Wolfe noted that the Township received information from the Federal Emergency Management Agency (FEMA) that it has extended the time for purchasing flood insurance or modifying flood insurance policies until July 31, 2012. He explained that individuals sometimes have the misconception that they have to live in an identified flood insurance rate area to purchase flood insurance, but that is incorrect. He noted that an individual could live outside of an identified flood insurance rate area and still purchase flood insurance through the FEMA program. He noted that homeowners, condo owners, and renters in low risk areas are eligible for coverage at a preferred rate and it could be as low as \$49 per year. He noted that anyone in a moderate risk area can be vulnerable to floods in Pennsylvania, and of course, those living in an identified high risk area for flooding can purchase insurance and typically do purchase it as it is a requirement for many mortgages.

OLD BUSINESS

Action on bids for sale of a Township's lease of land on which American Tower Corporation has cited a cellular telephone tower

Mr. Stine noted that the Township put out a bid request for the sale of the Township's lease for the land for the cellular telephone tower. He explained that three bids were received and two of the bids were found to be incomplete as they did not follow the bid instructions. He noted that the bid from AP Wireless was determined to be complete and it was found to be in compliance with the specifications as written. He noted that the Board may take action on the bids if it so desires.

Mr. Crissman made a motion to accept the bid from A. P. Wireless in the amount of \$303,018 for the lease of the cellular tower site located at the Public Works Department based upon Mr. Stine's review of the bids. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

Resolution 12-20; Action on lease agreement for
an asphalt roller for the Public Works Department

Mr. Wolfe explained that the Board previously approved the purchase of this equipment during a previous Board meeting; however, the leasing entity requires an official Board resolution. He noted that he is presenting the Resolution in the exact form for the previously approved purchase, and attached is the lease application. He noted that asphalt roller is proposed to be leased over a three-year period at an annual cost of \$12,546.25 with a total payment of \$34,737.83 at the end of the three-year period at which time the Township may take ownership for a \$1 fee. He noted that the lease is written by Real Lease Incorporated.

Mr. Crissman made a motion to approve Resolution 12-20 for the lease agreement for an asphalt roller for the Public Works Department. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

NEW BUSINESS

Appointment of individual to serve on the
Shade Tree Commission

Mr. Hawk noted that he has received a recommendation to appoint Timothy Murphy to the vacant seat for the Shade Tree Commission. He noted that Mr. Murphy has been involved in other Township Committees and come highly recommended.

Mr. Crissman made a motion to appoint Timothy Murphy to the Shade Tree Commission. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

Action on bids for sanitary sewer improvements in the SC-1E-SC-1G mini-basins

Mr. Wolfe noted the Authority received 11 bids for the sanitary sewer improvements in the Spring Creek 1E and 1F mini-basins. He noted that the low bid was submitted by DOLI Construction Corporation in the amount of \$2,139,605. He noted that several other bids were in

the \$2.5 million range with the highest bid received in the amount of \$3,161,250. He explained that the bid submitted by DOLI has been reviewed by staff and CET and determined to be complete. He noted that both recommended approval of the base bid only, not the alternate bid that included a credit amount for allowing fill to be placed in the Wolfersberger Park site. He noted after going through the process with the bidders, staff realized that the site proposal was not mature enough to be included in the bid document. He noted that further discussion on this item will occur during the next Board workshop session. He requested that the Board award the contract to DOLI Construction for the base bid amount of \$2,139,605.

Mr. Hornung questioned what the engineer's estimate was for the project. Mr. Blain answered that it was \$2,586,200. He noted that it was very much in line with the majority of bids received. Mr. Hornung noted that the Township continues to be in a good position for awarding contracts and the environment is favorable to the Township. Mr. Wolfe agreed, noting when you get this number of bids, you know that you continue to be in a competitive environment and the prices are as low as they could be.

Mr. Hornung noted that due to the current bidding environment, the Township has made a choice to move ahead with the projects that the Authority is required to do as a part of the mandated Department of Environmental Protection consent decree to clean up the infiltration flowing into the sanitary sewer system. He noted by doing this work now, the Authority is saving money since it has acquired bonds to fund the projects. He noted that it makes sense to take advantage of the present good conditions for bidding projects. He noted that the Authority is saving hundreds of thousands of dollars by doing this. He explained, as a result of the numerous projects, staff is being pushed to its limit. He noted that the advantages for the Township are huge at this time.

Mr. Seeds questioned if this is the first time that DOLI has been awarded a bid in the Township. Mr. Wolfe noted that they have not done work for the Township before. Mr. Seeds noted that they meet the specifications and Mr. Stine will review the bond. Mr. Wolfe noted that the engineer's recommendation to award the contract is based upon the fact that DOLI submitted a complete bid package.

Mr. Crissman questioned if the bid bonds have been reviewed. Mr. Stine answered that he did not review them yet. Mr. Crissman noted that the engineer's letter dated May 17th noted that their recommendation is based upon the review of bid documents and bid bonds by the Township Solicitor. Mr. Blain noted that is the standard procedure. Mr. Wolfe noted that Mr. Stine has not had the opportunity to review the bonds and suggested that it be included in the motion.

Mr. Crissman made a motion to approve the bids for the sanitary sewer improvements in the SC-1E and SC-1G mini-basins to DOLI Construction Company in the amount of \$2,139,605, subject to the review of the bid documents and bid bonds by the Township solicitor. Mr. Blain seconded the motion. Mr. Hawk called for a roll call vote; Mr. Blain, aye; Mr. Crissman, aye; Mr. Hornung, aye; Mr. Seeds, aye; and Mr. Hawk, aye.

Improvement Guarantees

Mr. Hawk noted that there were two Improvement Guarantees.

Chateau Woods – Kings Pointe

An extension and 10% increase in a letter of credit with Integrity Bank, in the amount of \$12,623.57 with an expiration date of June 5, 2013.

Mini Golf Course & Batting Cages

A new letter of credit with Metro Bank, in the amount of \$155,700.00 with an expiration date of June 5, 2013.

Mr. Crissman made a motion to approve the two improvement guarantees. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

Payment of Bills

Mr. Seeds made a motion to pay the bills of Lower Paxton Township and the Lower Paxton Township Authority. Mr. Crissman seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

Adjournment

There being no further business, Mr. Crissman made a motion to adjourn the meeting. Mr. Blain seconded the motion and the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Maureen Heberle
Recording Secretary

Approved by,

Gary A. Crissman
Township Secretary