



## LOWER PAXTON TOWNSHIP

### BOARD OF SUPERVISORS REORGANIZATION & BUSINESS MEETING

TUESDAY, JANUARY 2, 2024 - 7:00 PM

1. Call To Order  
**Chairman Pro Tem**
2. Pledge Of Allegiance
3. Public Comment
4. REORGANIZATION AGENDA
  - 4.I. Administration Of The Oath Of Office - Chris Judd, Board Of Supervisors  
**Chairman Pro Tem, Steve Stine**
  - 4.II. Administration Of The Oath Of Office - Pamela Thompson, Board Of Supervisors  
**Chairman Pro Tem, Steve Stine**
  - 4.III. Election Of The Chair Of The Board  
**Chairman Pro Tem, Steve Stine**
  - 4.IV. Election Of The Vice-Chair Of The Board  
**Chair**
  - 4.V. Election Of The Secretary Of The Board  
**Chair**
  - 4.VI. Election Of The Treasurer Of The Board  
**Chair**
  - 4.VII. Election Of The Assistant Secretary/Treasurer Of The Board  
**Chair**
  - 4.VIII. Appointment Of The Vacancy Board Chairman  
**Chair**

- 4.IX. Appointment Of The Township Manager  
**Chair**
- 4.X. Appointment Of The Township Solicitor  
**Chair**
- 4.XI. Appointment Of The Township Engineer  
**Chair**
- 4.XII. Appointment Of A Representative And Alternate To The Capital Region Council Of Governments  
**Chair**
- 4.XIII. Appointment Of A Voting Delegate And Alternate Voting Delegate To The PSATS State Convention  
**Chair**
- 4.XIV. Appointment Of A Representative And An Alternate To The Dauphin County Tax Collection Committee  
**Chair**
- 4.XV. Appointments To Various Township Boards, Commissions, And Committees  
**Chair**
  - 4.XV.i. Arts Council (1-Year Term, 7 Members)
  - 4.XV.ii. Audit Committee (1-Year Term, 3 Members)
  - 4.XV.iii. Community Engagement Committee (1-Year Term, 7 Members)
  - 4.XV.iv. Greenway Committee (1-Year Term, 7 Members)
  - 4.XV.v. Historical Commission (1-Year Term, 9 Members)
  - 4.XV.vi. Lower Paxton Township Authority Board (Staggered Terms, 7 Members)
  - 4.XV.vii. Parks & Recreation Board (5-Year, Staggered Terms, 9 Members)
  - 4.XV.viii. Pension Committee
  - 4.XV.ix. Planning Commission (4-Year Term, 7 Members, 1 Alternate)
  - 4.XV.x. Public Safety Committee (1-Year Term, 11 Members)
  - 4.XV.xi. Shade Tree Commission (5-Year Term, 5 Members)
  - 4.XV.xii. Zoning Hearing Board (5-Year Term, 5 Members, 2 Alternates)
- 4.XVI. Establishment Of Treasurer And Assistant Treasurer Bonds
- 4.XVII. Designation Of Township Depository
- 4.XVIII. Establishment Of The Board Of Supervisors' Meeting Schedule
- 5. Business Agenda
  - 5.I. APPROVAL OF MINUTES - 11/8/23 Business Meeting  
11/08/23

5.II. Chairman & Board Members' Comments

5.III. Manager's Report

5.IV. Old Business

5.V. New Business

5.V.i. Action To Approve A Peer-To-Peer Technical Assistance Project Agreement With  
The PA DCNR

***Mrs. Scott or Mr. Gotshall***

Documents:

[2023-12-11 DRAFT LOWER PAXTON PEER-TO-PEER CONTRACT.PDF](#)

5.V.ii. ACTION TO APPROVE A RENEWAL TO THE MID ATLANTIC AUTOMOTIVE  
RECOVERY SERVICES LLC, SALVAGE LICENSE

***Chair***

Documents:

[MID ATLANTIC AUTOMOTIVE RECOVERY SERVICES LLC SALVAGE  
LICENSE RENEWAL 010224.PDF](#)

5.V.iii. Action To Approve An Employee Separation Settlement And General Release  
Agreement

***Mr. Gotshall***

Documents:

[20231227 - SETTLEMENT - MILLER APPROVEDREDACTED.PDF](#)

5.V.iv. Action To Authorize The Treasurer To Pay All Fixed Expenses Which Result From  
Prior Board Action (Payroll, Utilities, Discounted Expenses, Etc.)

***Mr. Miller***

5.VI. Subdivision & Land Development

5.VI.i. Action To Approve A Financial And Performance Security Agreement For 6295  
Lyters Lane

***Mr. Gotshall***

Please find attached the Developers Agreement for the required improvements associated with the Subdivision plan known as 6295 Lyters lane. The improvements are related to road improvements adjacent to the subdivision.

The Solicitor and staff have reviewed and approved the agreement.

Documents:

[DRAFT LYTERS LANE DEVELOPERS AGREEMENT \(003\).PDF](#)

5.VI.ii. Improvement Guarantees

Documents:

[JANUARY 2 2024 IGS.PDF](#)

5.VII. Payment Bills - Lower Paxton Township And Lower Paxton Township Authority

6. Announcements

7. Adjourn