



**Lower Paxton Township
Board of Supervisors Meeting
Tuesday, June 7, 2022**

1. Call To Order - Chairman Henry
2. Pledge Of Allegiance
3. Approval Of Minutes
4. Public Comment
5. Chairman & Board Members' Comments
6. Manager's Report
7. Old Business
 - 7.I. ACTION TO AWARD A CONSTRUCTION CONTRACT TO ECI CONSTRUCTION, LLC,
FOR HEROES GROVE, PHASE 3

Documents:

[HEROES GROVE BOND DRAFT.PDF](#)
[CERTIFICATE OF LIABILITY INSURANCE.PDF](#)
[DRAFT CONTRACT.PDF](#)

- 7.II. ACTION TO APPROVE A REQUEST FOR ADDITIONAL FUNDING FOR HEROES
GROVE, PHASE 3

Documents:

[HEROES GROVE PHASE 3 CONSTRUCTION MEMO.PDF](#)

8. New Business
 - 8.I. ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH
MUNICIPAL RESOURCES, INC. IN RESPONSE TO THE FIRE AND EMERGENCY
SERVICES CONSULTANT RFP

Documents:

[EMS AND FIRE SERVICE STUDY CONTRACT.PDF](#)

- 8.II. ACTION TO APPOINT PFM FINANCIAL ADVISORS LLC AS THE TOWNSHIP'S
INDEPENDENT ADVISOR RELATIVE TO DEBT ISSUANCE AND MANAGEMENT

SERVICES, AND PFM SWAP ADVISORS LLC AS THE TOWNSHIP'S QUALIFIED
INDEPENDENT REPRESENTATIVE FOR AN OUTSTANDING INTEREST RATE SWAP
AGREEMENT

Documents:

[PFM PROPOSAL.PDF](#)
[LP SWAP TERMINATION AGREEMENT.PDF](#)

8.III. ACTION ON CHANGE ORDER #1 FOR THE 2020/2021 SEWER LINING PROJECT

Documents:

[SEWER CHANGE ORDER NO. 1.PDF](#)

9. Subdivision & Land Development

9.I. Improvement Guarantees

Documents:

[JUNE 7 2022 IGS.PDF](#)

10. Payment Bills - Lower Paxton Township And Lower Paxton Township Authority

11. Announcements

12. Adjourn