



LOWER PAXTON TOWNSHIP AUTHORITY BOARD

BUSINESS MEETING

TUESDAY, AUGUST 22, 2023 - 7:00 PM

Before the meeting the Authority will meet in executive session to receive information and legal advice from the Solicitor and Authority Manager

1. CALL TO ORDER - Chairman Blain
2. PLEDGE OF ALLEGIANCE - Mr. McCormack
3. APPROVAL OF MINUTES - 05/23/23

Documents:

[052323 AUTHORITY BOARD MTG MINUTES PUBLIC DRAFT COPY.PDF](#)

4. PUBLIC COMMENT
5. BOARD MEMBERS' COMMENTS
6. GENERAL AUTHORITY - BUSINESS

- 6.I. Approval Of The Independent Auditors Report And 2021/22 Authority Financial Statements

Documents:

[FINAL LPT TOWNSHIP 2022 FS REPORT 072123.PDF](#)

- 6.II. Resolution 23-04 Establishing Mid Penn Bank And PLIGIT As The Authority Depositories

Documents:

[RESOLUTION 23-04 AUTHORITY DEPOSITORIES OF FUNDS 071123.PDF](#)

- 6.III. Resolution 23-05-01 To Resolution 23-05-59 Authorizing Condemnation Of Easements For The PC-3E Project

Documents:

RESOLUTION 23-05-01SHIV.PDF
CLERMONT EASEMENTSREVISED.PDF

7. SANITARY SEWER FUND - BUSINESS

7.I. Review Of The Draft 2024 Sanitary Sewer Fund Budget & Quarterly Financial Report

Documents:

SEWER AUTHORITY Q2 2023 FINANCE PACKAGE.PDF
SEWER BUDGET REPORT - PRELIMINARY PRESENTATION - 8-18-
2023.PDF

7.II. Resolution 23-06 Ratifying The Agreement Of Sale And Authorizing The Authority Manager To Execute Settlement Documents For The Sale Of Commerce Park Lot 46

Documents:

AGREEMENT OF SALE L46 SUSQUEHANNA TWP.DOCX.PDF
RESOLUTION 23-06AUTHORIZINGSALEOFLOT46.PDF

7.III. Resolution 23-07 Establishing The Developer Fee Schedule

Documents:

RESOLUTION2307DEVELOPERFEESCHEDULE2023.PDF

7.IV. Approval Of The North Branch IMA

Documents:

2023 NORTH BRANCH AGREEMENT REV 7 WITH ATTACHMENTS.PDF

7.V. TOWNSHIP REPORTS

7.V.i. Review Of Presentation To DEP And Swatara For The Second Consent Decree Annual Meeting To Be Held On September 6, 2023

Documents:

BOARD MEETING - ANNUAL MEETING ABRIDGED PRESENTATION
(2023.08.22).PDF

7.V.ii. Update On Current Construction Projects

Documents:

AUG 2023 CONSTRUCTION UPDATE.PDF

7.VI. ENGINEER'S REPORT (Sanitary Sewer) - Melissa Smith, GHD

Documents:

AUGUST 2023 ENGINEERS STATUS MEMO LPTA.PDF

8. STORMWATER FUND - BUSINESS

8.I. Review Of The Draft 2024 Stormwater Fund Budget & Quarterly Financial Report

Documents:

[STORMWATER AUTHORITY Q2 2023 FINANCE PACKAGE.PDF](#)
[STORMWATER BUDGET REPORT - PRELIMINARY PRESENTATION - 8-18-2023.PDF](#)

8.II. TOWNSHIP REPORTS

8.II.i. Update On DEP JPRP MS4 Projects

8.III. ENGINEER'S REPORT (Stormwater)

Documents:

[2023-08-22 STORMWATER ENGINEER REPORT.PDF](#)

9. ADJOURN

Next meeting of the LPT AUTHORITY BOARD: November 28, 2023, 7:00 PM