

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the meeting held on January 17, 2022

A meeting of the Lower Paxton Township Board of Supervisors was called to order at 7:03 p.m. by Chairman Henry on the above date at the Lower Paxton Township Municipal Center 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Henry were Robin Lindsey, Norman Zoumas, Chris Judd, and Paul W. Navarro. Also in attendance were Bradley Gotshall, Township Manager, Samuel Miller, Assistant Township Manager, and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mr. Judd led the Pledge of Allegiance.

Approval of Minutes

Mrs. Lindsey made a motion to approve the minutes of the workshop and business meetings held on October 4, 2022. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Announcements

Mr. Henry announced that the Supervisors met in executive session before the meeting, and they would meet again afterward.

Public Comment

There was none.

Chairman and Board Members' Comments

Mr. Zoumas announced that he and Mrs. Lindsey attended the Capital Region Council of Governments meeting on January 16, 2023.

Mr. Zoumas congratulated Mrs. Lindsey on her appointment to serve as the President of the Capital Region Council of Governments.

Mrs. Lindsey congratulated Mr. Zoumas on his appointment to the Public Safety Committee established by the Capital Region Council of Governments. On Friday, January 6, 2023, she, and Mr. Zoumas attended the 2023 PA Preferred Reception at the PA Farm Show, and Wednesday, January 11, 2023, they also attended the 2023 Public Official Day at the PA Farm Show.

Manager's Report

There was none.

Old Business

There was none.

New Business

Resolution 2023-02 Disposition Resolution for Destruction of Specific Records

Mr. Zoumas made a motion to approve Resolution 2023-02, a disposition resolution authorizing the destruction of specific records. Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote followed.

First Presentation of Ordinance 23-XX; Amending Ordinance 07-08 to Update the Uniformed Pens Plan Including Inflation Mitigation Cash Stipends

Mr. Miller presented both proposed Ordinances, noting that the Supervisors had already approved the changes with the contractual bargaining agreements; and for administrative staff, inflation mitigation cash stipends. The intent was to exclude the funds from the pension as a one-time cash award and the award would not be part of reoccurring wages or factored into the pension computations.

Mr. Miller noted that the Actuary Mockenhaupt Benefit Group had drafted the proposed ordinances to amend each of the pension plans to exclude these one-time cash stipends. He added that Mr. Stine has also reviewed the proposed amendments.

Mr. Judd noted that the stipends were to recognize inflation and the impact it has had on Township employees, but also offer some protection to taxpayers with the hope that it's not the new normal going forward. The stipends are a one-time occurrence and not an ongoing cost for taxpayers.

Mr. Henry directed Mr. Gotshall to hold the ordinances over for action at an official meeting.

First Presentation of Ordinance 23-XX; Amending Ordinance 12-09
to Update the Non-Uniformed Pension Plan Including Inflation Mitigation Cash Stipends

Mr. Henry directed Mr. Gotshall to hold the ordinances over for action at an official meeting.

Subdivision and Land Development

Improvement Guarantees

Mr. Judd motioned to approve the Improvement Guarantees for 1532 Crums Mill Road, Autumn Oaks, Phase II, Kendal Oaks, Phase IV, and Wynchase, Phase III. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Payment of Bills – Lower Paxton Township & Lower Paxton Township Authority

Mr. Zoumas motioned to pay the bills for Lower Paxton Township and the Lower Paxton Township Authority. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Announcements

Mr. Judd mentioned that the Supervisors canceled the last Board meeting, and this week's agenda is light, but the workload will pick up again.

Mr. Henry agreed with Mr. Judd noting that the month of December was exceptionally heavy with business as the Supervisors had to approve the 2023 Budget and three union contracts. The next Board meeting is Tuesday, February 7, 2023, at 7:00 p.m. at the Municipal Center.

Adjournment

Mr. Zoumas motioned to adjourn the meeting. Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed, and the Chairman adjourned the meeting at 7:11 p.m.

Respectfully submitted,



Shellie Smith
Recording Secretary

Approved by,



Chris Judd
Secretary