

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the meeting held on March 1, 2022

A meeting of the Lower Paxton Township Board of Supervisors was called to order at 7:00 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, William Weaver, Authority Director, Rachelle Scott, Parks & Recreation Director, and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mrs. Lindsey led the Pledge of Allegiance.

Approval of Minutes

Mr. Navarro made a motion to approve the minutes of the business meeting held on November 3, 2021. 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

Mrs. Lindsey congratulated Officer Gage, handler of K-9 Officer Wess for winning \$5,000.00 in the K-9 Hometown Foundation competition.

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Mrs. Lindsey noted that she and Mr. Zoumas attended the Capital Region Council of Governments (CAPCOG) meeting last Monday where they had a guest speaker from AT&T for First Responders and a guest speaker who talked about PennDOT's proposal to implement tolls on the South Bridge. She noted that if they are allowing tolling on the South Bridge, it will impact the traffic in the Township because drivers will use alternate routes to avoid paying a toll fee. Mr. Zoumas added the purpose of the discussion was to create a local government coalition to fight the PennDOT proposal.

Mrs. Lindsey announced that she, along with Mr. Gotshall, Mr. Miller, Mr. Judd, and Christian Fonseca attended an event hosted by the Dauphin County Conservation District.

Mr. Henry expressed appreciation to the Dauphin County Commissioners, Mike Priest, Chad Saylor, and George Hartwick for their support. Recently, they awarded a \$150,000.00 grant to the Township. These funds will be used to make repairs to the basketball courts at Brightbill Park and to fund the Park Revitalization Project.

Manager's Report

There was none.

Old Business

2022 General Obligation Bond Issue Summary Presentation

Jay Wenger, Susquehanna Group Advisors, provided an update on the 2022 General Obligation Bond Issue, noting that the Bonds were sold last week by Boenning & Scattergood. The Bond closing is scheduled for March 23, 2022, and the interest rates are locked in.

Mike Bova and Brian Bachman were present to answer questions.

Mr. Weaver thanked Mr. Wenger for advising the Township of this opportunity, this refinancing will save the Township and Authority a lot of money.

New Business

Action on Resolution 22-09; Approving the Meadows at Colonial Club Planning Module for Submission to the PA DEP

Mr. Judd motioned to approve Resolution 22-09, which approved the Meadows at Colonial Club Planning Module for submission to the Pennsylvania Department of Environmental Protection-(PA DEP). Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote followed.

Action on Bids for the Concrete Curb and Sidewalk Replacement Project

Mr. Weaver reported that the Township opened bids for the Concrete Curb and Sidewalk Replacement project on Friday, February 25, 2022. The Township received one bid from Rogele, Inc., for \$612,050.00. The engineer's estimate is \$572,500.00. Rogele has done work for the Township before, and both the staff and engineer have been pleased with their work.

Mr. Judd motioned to award the Concrete Curb and Sidewalk Replacement Project to Rogele, Inc., for \$612,050.00. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote followed.

Action to Award a Bid for the Brightbill Park Basketball Court Resurfacing Project

Rachelle Scott reported that the Township opened bids for the Brightbill Park Basketball Court Resurfacing Project on Thursday, February 27, 2022. The Township received four bids with JNS Paving & Excavating Corporation submitting the lowest bid for \$159,680.00. The engineer's estimate for the base bid was \$191,983.00. This project is part of the Township's Parks Revitalization Project.

Mr. Judd motioned to award the Brightbill Park Basketball Court Resurfacing Project to JNS Paving and Excavating Corporation for \$159,680.00. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote followed.

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

Mr. Zoumas made a motion 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. Henry announced that the Authority Board meeting has scheduled a Special Meeting for March 8, 2022, beginning at 7:00 PM. The next Board meeting is scheduled for Tuesday, March 8, 2022, immediately following the Authority Board meeting at the Municipal Center.

Adjournment

Mr. Zoumas motioned to adjourn the meeting. Mrs. Lindsey seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed, and the Chairman adjourned the meeting at 7:20 PM.

Respectfully submitted,



Shellie Smith
Recording Secretary

Approved by,



Chris Judd
Secretary