

**LOWER PAXTON TOWNSHIP
AUTHORITY BOARD**

Minutes of the special meeting held on March 8, 2022

A meeting of the Lower Paxton Township Authority Board was called to order at 7:00 p.m. by Chairman Blain on the above date at the Lower Paxton Township Municipal Center located at 425 Prince Street, Harrisburg, Pennsylvania.

Board members present in addition to Mr. Blain were Robin Lindsey, Norman Zoumas, Chris Judd, Paul W. Navarro, and David Ramsey. Also, in attendance were William Weaver, Tim Nolt, Bradley N. Gotshall, Township Manager, Steve Stine, Solicitor, Jason Hinz, HRG, and Alton Whittle, GHD.

Pledge of Allegiance

Mr. Blain led the Pledge of Allegiance.

New Business

Resolution 22-04; Authorizing and Approving a Subsidy Agreement with Lower Paxton Township for the Stormwater Fund GO Bond Series 2022

Mrs. Lindsey made a motion to approve Resolution 22-04, Authorizing and Approving a Subsidy Agreement with Lower Paxton Township for the Stormwater Fund GO Bond Series 2022. Mr. Zoumas seconded the motion. Mr. Blain called for a roll call vote: Mr. Navarro aye, Mr. Judd aye, Mr. Zoumas aye, Mrs. Lindsey aye, Mr. Blain aye, and Mr. Ramsey aye. The vote was unanimous, 6:6 approving Resolution 22-04.

Resolution 22-05; Authorizing and Approving a Subsidy Agreement with Lower Paxton Township for the GO bond Series 2022, Sanitary Sewer PENNVEST Loan Refunding

Mr. Judd made a motion to approve Resolution 22-05 which authorizes and approves a Subsidy Agreement with Lower Paxton Township for the GO bond Series 2022, Sanitary Sewer PENNVEST Loan Refunding. Mr. Navarro seconded the motion.

Mr. Blain called for a roll call vote. Mrs. Lindsey aye, Mr. Zoumas aye, Mr. Blain, Mr. Judd aye, Mr. Navarro aye, and Mr. Ramsey aye. The vote was unanimous, 6:6 approving Resolution 22-04.


Resolution 22-06; Authorizing the Submission of an Application
to the Commonwealth Financing Authority

Mr. Zoumas made a motion to approve Resolution 22-06 authorizing submission of the application to the Commonwealth Financing Authority. Mr. Navarro seconded the motion. Mr. Blain called for a voice vote, and there was a unanimous vote of approval.

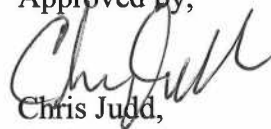
Adjournment

Mr. Zoumas motioned to adjourn the meeting. Mr. Blain seconded the motion, and the meeting adjourned at 7:12 p.m.

Respectfully submitted,


Shellie Smith
Recording Secretary

Approved by,


Chris Judd,
Assistant Secretary