

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the meeting held May 3, 2022

A meeting of the Lower Paxton Township Board of Supervisors was called to order at 7:01 P.M. by Chairman Henry 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. Henry were Robin Lindsey, Norman Zoumas, Chris Judd, and Paul W. Navarro. Also in attendance were Bradley N. Gotshall, Township Manager, Steve Stine, Township Solicitor, and Jason Hinz, HRG, Inc.

Pledge of Allegiance

Mr. Judd led the Pledge of Allegiance.

Announcement

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

Approval of Minutes

Mrs. Lindsey made a motion to approve the minutes of the workshop and business meetings held on January 11, 2022, and January 18, 2022. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Public Comment

Christopher Smith, 4706 Clarendon Street, requested a review of the roadways on the 4700 block of Clarendon Street, Culvert Street, and Hillside Road, noting that the roads are in dire need of paving. He mentioned that his 91-year-old grandmother lives with him, and she is not able to walk outside due to the condition of the sidewalks and roadways.

Mr. Henry advised that the Township's Public Works Director would evaluate the roads.

Chairman & Board Members' Comments

Mrs. Lindsey announced that she and Mr. Zoumas attended the Pennsylvania State Association of Township Supervisors Conference (PSATS) for two days. On Wednesday, April 28, 2022, there was an award ceremony, and she was proud to hear that Declan Fledderjohn received an Award for his Boy Scout Troop 302, in Lower Paxton Township. On Thursday, April 29, 2022, the Township celebrated Arbor Day at Stray Winds Park and she attended the event with Mr. Zoumas and Mr. Navarro. She thanked Nick Gehret and members of the Shade Tree Commission for coordinating this event.

Mr. Henry congratulated Mrs. Lindsey on being elected to the PSATS Executive Board.

Mr. Henry noted that last Wednesday, April 28, 2022, the Township hosted a public meeting at the Municipal Center to obtain the public's feedback on the Township's Parks Improvement Project. He encouraged residents to participate by attending a public session or by going to the Township's website to submit their ideas about improvements or amenities that they would like to see at any Township Park. The Township will be hosting more public meetings in the future and the dates will be available on the website. There are several improvement projects underway, such as playground and basketball court replacements, and a long list of projects scheduled to take place over the next year.

Manager's Report

Mr. Gotshall reported on the Township's Park Revitalization project timeline, noting that improvements are underway to Centennial Acres, Kings Crossing, and Lamplight Parks, new equipment is scheduled to be delivered on Wednesday, May 4, 2022.

Mr. Gotshall reported that the detour has been removed from the MacIntosh Road Bridge.

Old Business

There was none.

New Business

Presentation of a Citation of Appreciation to Boy Scout Troop 302 for their Dedication to Public Projects

Mrs. Lindsey announced that she had contacted Declan Fledderjohn after reading about the Youth Community Award Contest in the Township News magazine, which is issued by PSATS. She knew Declan had been working on his Eagle Scout Badge and he chose to incorporate the non-verbal boards at the playgrounds and thought the PSATS Youth Community Award Contest would be an excellent opportunity for him. There were four Boy Scout Troops at the contest, and Troop 302 won an award and received a check for \$500.00.

Mr. Fledderjohn created and led a team of scouts from his troop to install 13 AAC boards at five parks in the Township: Koons, Kohl, Brightbill, and George Parks. Additionally, they cleaned and repainted Possibility Place at George Park.

On behalf of the Board of Supervisors, Chairman Henry congratulated Declan Fledderjohn, Scout Leader, and Troop 302 for everything they accomplished and contributed to the Township's Park system. The Boy Scout Troop 302 of Calvary United Methodist Church was present to receive the Citation from the Board of Supervisors.

Action on Change Order #1 for the 2020 LPT Drainage Improvements Project

Jason Hinz, HRG, Inc. presented Change Order #1 for the 2020 Township Drainage Improvement Project; this project spans from the Springford Development to Byron Avenue and the project is near completion. There was a delay due to some utility relocation work and supply chain issues, and this Change Order serves to extend the contract time through the end of the upcoming construction season and adjusts the price to account for updated unit pricing.

Additionally, there was an increase related to paving and curb replacement at the Springford Manor location. The contractor is available to begin work in June. There was a discussion about the original Bids, total cost, and timeline of the project.

Mr. Judd motioned to approve Change Order #1 from MacMor Construction, LLC for the 2020 LPT Drainage Improvements Project. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote followed.

Action to Select PFM Asset Management LLC as the Township's Investment Management Advisor for the Police, Non-Uniformed, and Length of Service Award Program (LOSAP) Pension Plans

Mr. Zoumas motioned to approve the selection of PFM Asset Management, LLC., as the Township's Investment Management Advisor for the Police, Non-Uniformed, and Length of Service Award Program (LOSAP) Pension Plans. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote followed.

Action to Select US Bank National Association as The Township's Custodian for the Police, Non-Uniformed, Length of Service Award Program (LOSAP) Pension Plans

Mrs. Lindsey motioned to approve the selection of the US Bank National Association as the Township's Custodian for the Police, Non-Uniformed, Length of Service Award Program (LOSAP) Pension Plans. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote followed.

Subdivision and Land Development

Improvement Guarantees

Mr. Zoumas motioned to approve the Improvement Guarantees for Spring Creek Hollows, Phase I A, 2417 Kensington Way, SWMP, and Kendale Oaks, Phases II & III. Mrs. Lindsey 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 motioned to approve the payment of bills for Lower Paxton Township and the Lower Paxton Township Authority. Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote followed.

Announcements


Mr. Navarro announced that he also sits on the Dauphin County Mental Health Board as Chairman. He reminded the community that May is Mental Health Awareness Month and the Township’s Police Department employs a Mental Health Co-Responder. He reminded the community that help is available to everyone 24 hours a day; the toll-free number of Dauphin County Crisis Intervention is 1-888-596-4447.

Mr. Henry announced that the Board meeting is scheduled for May 10, 2022, beginning at 7:00 P.M. at the Municipal Center.

Adjournment

There being no further business, Mr. Zoumas motioned to adjourn the meeting. Mr. Judd seconded the motion. The meeting adjourned the meeting at 7:27 P.M.

Respectfully submitted,


Shellie R. Smith
Recording Secretary

Approved by,


Chris Judd
Secretary

19662