

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the meeting held on May 17, 2023

A meeting of the Lower Paxton Township Board of Supervisors was called to order at 8:00 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, and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mr. Zoumas led the Pledge of Allegiance.

Approval of Minutes

Mrs. Lindsey motioned to approve the workshop meeting minutes held on April 11, 2023. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Announcements

Mr. Henry announced that the Supervisors had met in executive session before the meeting to discuss personnel matters. He noted that the Supervisors would not meet afterward because of the late start time; they attended the Recognition and Award Ceremony for First Responders held at Heroes Grove. This ceremony recognized the Township's Police force, Fire Companies, and Emergency Management Service.

Public Comment

William Minsker, 5956 Linglestown Rd, announced that he attended the monthly meeting hosted by the Linglestown Area Civic Association (LACA). He mentioned that the Memorial Day Parade is coming up, coordinated by the American Legion, and LACA will host the Linglestown Mile. They plan for 175 people to run the Linglestown Mile preceding the Memorial Day Parade. Also, LACA intends to return the Taste of Linglestown event on Saturday, September 30, 2023, starting at 5:00 p.m. In the past, nearly 700 people have attended this event.

Mr. Minsker noted that he would provide all the details to Jack Sherzer, Communications Manager, to update the Township's website.

Chairman and Board Members' Comments

Mr. Lindsey announced that she, Mr. Zoumas, and Mr. Henry attended the Lower Paxton Township Lions Club 75th Anniversary Celebration on Saturday, May 14, 2023. She and Mr. Zoumas participated in the Capital Region Council of Government meeting on Monday, May 16, 2023, where they had a guest speaker who talked about commuter services. She contacted Mr. Gotshall about the services, and he advised that the Township is already using a lot of the services.

Manager's Report

Mr. Gotshall announced that the Supervisors would engage applicants planning to apply for the Dauphin County Local Share Municipal Gaming Grant at the meeting scheduled for Tuesday, June 10, 2023. Those applying for the funding should submit their applications or presentations to the Township on or before Friday, June 9, 2023.

Old Business

There was none.

New Business

Action on Resolution 2023-06; Authorizing the Use of PennDOT's Policy and Procedure for Consultant Selection

Mr. Judd motioned to approve Resolution 2023-06, authorizing using PennDOT's policy and procedure for consultant selection. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action on Resolution 2023-08: Authorizing the Township's Participation in the PA Department of Community and Economic Development's Strategic Management Planning Program (STMP) for Financial Assistance for Phase II Projects

Mrs. Lindsey motioned to approve t Resolution 2023-08: Authorizing the Township's Participation in the PA Department of Community and Economic Development's Strategic Management Planning Program Financial Assistance for Phase II Projects. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Subdivision and Land Development

Action on Resolution 2023-07; Approving a Sewage Facility Planning Module for Parkway Farms Subdivision Plan

Mrs. Lindsey motioned to Resolution 2023-07, Approving a Sewage Facility Planning Module for Parkway Farms Subdivision Plan. Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Improvement Guarantees

Mr. Judd motioned to approve the Improvement Guarantee for Shade Brook Phase II. Mr. Zoumas seconded the motion. Mr. Henry called for a roll call vote, and Mrs. Lindsey abstained.

Mr. Zoumas voted yea, Mr. Judd voted yea, Mr. Navarro voted yea, and Mr. Henry voted yea, approving the Improvement Guarantee for Shadebrook Phase II with a 4:1 vote.

Mr. Zoumas motioned to approve the Improvement Guarantees for 783 N 67th Street, Stray Winds Farm, Phase 6, and Stray Winds Farm, Phase SC & 9B. Mr. Navarro 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


Mrs. Lindsey announced that the Authority Board meeting is scheduled for Tuesday, May 23, 2023, beginning at 7:00 p.m. at the Municipal Center.

Mr. Henry announced that the next Board workshop meeting is scheduled for Tuesday, June 6, 2023, beginning 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. The meeting adjourned at 8:16 p.m.

Respectfully submitted,


Shellie Smith,
Recording Secretary

Approved by,


Chris Judd
Secretary

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