

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the meeting held on July 18, 2023

A meeting of the Lower Paxton Township Board of Supervisors was called to order at 7:02 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 and Paul Navarro. Also, in attendance were, Bradley Gotshall, Township Manager, Samuel Miller, Assistant Township Manager, Rachelle Scott, and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mr. Zoumas led the Pledge of Allegiance.

Approval of Minutes

Mrs. Lindsey made a motion to approve the minutes of the workshop meeting held on May 17, 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, and they would meet again afterwards.

Public Comment

Will Mumford and Nicholas Azzato, Troop 368, BSA, were in attendance, both working towards their Communications Merit Badge. Troop 368, BSA meet at the Charlton United Methodist Church. Chairman Henry welcomed both Will and Nicholas and their families to the board meeting, noting that it's a tremendous honor to become an Eagle Scout and he's hopeful they will become Eagle Scouts.

Mrs. Lindsey noted that Nicholas and his parents volunteer for the NutriPack Program.

Chairman & Board Members' Comments

Mrs. Lindsey announced that the Township's Parks & Recreation Department is hosting the fourth Summer Concert, Friday, July 21, 2023, at the Heroes Grove Amphitheater, beginning at 7:00 p.m. featuring song band Smooth Like Clyde.

Mrs. Lindsey invited residents to come out Tuesday, August 1, 2023, to participate in the National Night Out for Public Safety, at George Park, beginning at 5:00 p.m. hosted by the Township's Police Department.

Manager's Report

There was none.

Old Business

There was none.

New Business

Action to Appoint Jennifer Regina to the Arts Council

Jennifer Regina was present at the meeting to introduce herself and accept the appointment to the Arts Council.

Mrs. Lindsey motioned to appoint Jennifer Regina to the Arts Council. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action to Appoint Rachel Losiewicz to the Greenway Committee

Rachel Losiewicz was present at the meeting to introduce herself and accept the appointment to the Greenway Committee.

Mr. Zoumas motioned to appoint Rachel Losiewicz to the Greenway Committee. Mr. Navarro seconded the motion.

Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action to Award a Site Improvement Contract for the Brightbill Park Playground Improvements

Rachelle Scott presented the site plan for the Brightbill Park Playground improvements and afterward she presented the recommendation submitted by Ann E. Yost, RLA, Landscape Architect, YSM. A total of three bids were received and Rogele, Inc. was the lowest bidder submitting a Bid for \$696,969.00.

Mrs. Lindsey motioned to award the Site Improvement Contract for the Brightbill Park Playground Improvements to Rogele, Inc. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action on Resolution 2023-15; Authorizing the Filing of a Grant Application for the Multimodal Transportation Fund Program from the Commonwealth Finance Authority

Mr. Gotshall provided a summary of Resolution 2023-15 noting that it provides for the submission of a grant application to the Commonwealth Finance Authority in the amount of \$1,275,000.00. This grant request is related to an upcoming safety improvement project at the intersection of Rt. 22 and Prince Street. There have been several traffic incidents at the intersection and the traffic signal infrastructure has aged significantly and must be upgraded. The local match contribution would be approximately \$225,000.00.

Mrs. Lindsey motioned to approve Resolution 2023-15, authorizing the filing of a grant application for the Multimodal Transportation Fund Program from the Commonwealth Finance Authority in the amount of \$1,275,000.00 with a local matching contribution of \$225,000.00. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action on Resolution 2023-16; Authorizing the Filing of a Loan Application
for the Dauphin County Infrastructure Bank

Mr. Gotshall noted that this request is related to the Crums Mill Road Bridge project, which is one of the final bridges to replace in the Township; this request is for \$821,000.00.

Mr. Zoumas motioned to approve Resolution 2023-16 which authorizes the filing of a Loan Application to the Dauphin County Infrastructure Bank. Mrs. Lindsey seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action to Approve Change Order #3 from East Coast Contracting, Inc.
for the Municipal Center Renovations and Security Upgrades Project

Mr. Gotshall presented Change Order #3 from East Coast Contracting, Inc. for \$3,693.75, noting that there's some additional work to be completed; specifically, to the newly installed casework in the main lobby.

Mr. Navarro motioned to approve Change Order #3 from East Coast Contracting, Inc. for the Municipal Center Renovation and Security Upgrades Project for \$3,693.75. 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. Judd 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 will not meet on Tuesday, July 25, 2023, the next meeting is scheduled on Tuesday, August 25, 2023, at 7:00 p.m.

Mr. Henry announced the Supervisors will not meet on Tuesday, August 1, 2023, the Township's Police Department will host National Night Out for Public Safety. The Board of Supervisors meeting has been rescheduled for Wednesday, August 2, 2023

Mr. Henry noted that the next board meeting will not be held on Tuesday, August 1, 2023, the meeting has been rescheduled on Wednesday, August 2, 2023, beginning at 7:00 p.m.


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. The meeting adjourned at 7:26 p.m.

Respectfully submitted,


Shellie Smith
Recording Secretary

Approved by,


Chris Judd
Secretary