

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the meeting held on August 15, 2023

19379 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, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present, in addition to Mr. Henry, were Norman Zoumas and Paul W. Navarro. Also in attendance were Bradley Gotshall, Township Manager, and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mr. Zoumas led the Pledge of Allegiance. Mr. Henry noted that Supervisor Robin Lindsey was participating in the meeting via telephone.

Approval of Minutes

Mr. Zoumas motioned to approve the minutes of the workshop meeting held on June 20, 2023. 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 had met in executive session to discuss personnel matters before the meeting, and they would meet again afterward.

Public Comment

There was none.

Chairman and Board Members' Comments

Mr. Henry congratulated Mr. Zoumas on his fifth anniversary with the Board of Supervisors.

Manager's Report

Mr. Gotshall announced that PennDOT notified the Township that they will begin working on a pipe replacement project on Locust Lane between Franklin Street and Willow Road from August 18, 2023, through September 8, 2023. During this time, Locust Lane will be closed, and a detour will be in place. The Township will post this information on the website and social media outlets.

Old Business

Action to Approve a Financial Security and Performance Security Agreement for the Preliminary/Final Land Development Plan for 4301 Union Deposit Road (Plan#22-03)

Mr. Gotshall noted that the Supervisors approved the 4301 Union Deposit Road plan at a separate board meeting; however, this agreement allows for an escrow account to be established for \$38,953.00. This account will ensure that public improvements are made appropriately and include the installation of sidewalks along Union Deposit Road.

Mr. Zoumas motioned to approve a Financial Security and Performance Security Agreement for the Preliminary/Final Land Development Plan for 4301 Union Deposit Road. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

New Business

Action to Award a Contract with Security Lines, US, for the Purchase of a Parks Security Camera Package

Mr. Gotshall announced that a Bid opening for a Parks Security Camera Package was held on July 20, 2023, at the Municipal Center to open and review Bids. One Bid was received from Security Lines, US, for \$80,770.00. He mentioned that the project will be funded entirely by a grant.

Action to Adopt Resolution 2023-19, Approving the Disposition of Certain Records

Mr. Navarro motioned to approve Resolution 2023-19, approving the Disposition of Certain Records. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Subdivision and Land Development

Improvement Guarantees

Mr. Zoumas motioned to approve the Improvement Guarantee for Wilshire Estates, Phase 1, Blue Ridge Village, Phase 2, Autumn Oaks, phase IV, and 1120 Wenrich Street. 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

Mr. Henry announced that the Township Authority Board meeting is scheduled for Tuesday, August 22, 2023, beginning at 7:00 p.m. at the Municipal Center, and the Board of Supervisors next meeting is scheduled for Tuesday, September 5, 2023, beginning at 7:00 p.m.

Adjournment

Mr. Zoumas motioned to adjourn the meeting. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed. The meeting was adjourned at 9:01 p.m.

Respectfully submitted,



Shellie Smith,
Recording Secretary

Approved by,



Chris Judd
Secretary