

LOWER PAXTON TOWNSHIP  
BOARD OF SUPERVISORS

Minutes of Board Meeting held August 7, 2012

The business meeting of the Board of Supervisors of Lower Paxton Township was called to order at 7:33 p.m. by Chairman William B. Hawk, on the above date, in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Hawk were: William C. Seeds, Sr., William L. Hornung, Gary A. Crissman, and David B. Blain.

Also in attendance were George Wolfe, Township Manager; Steven Stine, Township Solicitor; and Ted Robertson and Watson Fisher, SWAN.

**Pledge of Allegiance**

Mr. Seeds led in the recitation of the Pledge of Allegiance.

**Approval of Minutes**

Mr. Crissman made a motion to approve the minutes from the July 17, 2012 business meeting. Mr. Blain seconded the motion, and a unanimous vote followed.

**Public Comment**

No public comment was presented.

**Chairman and Board Members's Comments**

Mr. Hawk noted that the viewing audience still has time to attend the National Night Out for Safety at George Park. He noted that it is a fantastic opportunity to see many vendors and get something to eat.

Mr. Crissman noted that there are many educational opportunities and activities for children. He explained that it is a good way for children to meet friendly police officers. He

explained that the volunteer fire fighters were doing demonstrations for children, the Public Works Department has pieces of equipment for the children to sit in, and the Arts Council had crafts for the children to partake in. He noted that the Shade Tree Commission was present as well as members from the Friendship Center. He explained that it was a wonderful opportunity for people, the community, and children in particular to become engaged in what is going on in our community. He noted that this Township is very good and we need to flaunt it, and this event is an opportunity to let the people know how good we really are.

Mr. Seeds noted that he was very impressed with the Parks Department, the Shade Tree Commission, and the information that was available for recycling. He noted that the Lions Club was also present and every year the event gets bigger and bigger. He noted that he was especially pleased to see Mr. Robbins and Mr. Miller from the Public Works Department who were present to talk to the people about what they do and how they plow snow, etc. He noted that he wanted to thank all those who made this event possible.

### **Manager's Report**

Mr. Wolfe noted that the Night Out for Public Safety in George Park is a very successful event. He apologized for any inconvenience that people may be experiencing in trying to access the park as PENNDOT is working at this time to repave Nyes Road. He noted that the event includes the Lower Paxton Township Police Department and is organized and sponsored by the Department in conjunction with the Parks and Recreation Department as well as public and private sectors. He noted that members from the Friendship Center and Arts Council are also available with many activities for young children. He explained that the Public Works Department personnel and equipment are in attendance, and their personnel are available to answer questions on road paving and storm water improvement projects. He noted that almost

every piece of fire apparatus from the Township is at the park as well as members from South Central Emergency Medical Services.

Mr. Wolfe encouraged residents to go to the park as the event will be ongoing until 9 p.m.

### **OLD BUSINESS**

#### Appointment of individuals to serve on Koons Park/Wolfersberger Park Master Plan Study Committee

Mr. Hawk noted that he has an opportunity to appoint 11 individuals to serve on the Koons Park/Wolfersberger Park Master Plan Study Committee.

Mr. Wolfe explained that this Committee is scheduled to meet tomorrow night to begin the process of reviewing request for proposals to undertake the study of a master plan of Koons Park and the Wolfersberger tract with the contemplation that future development will provide for the joint use of these two facilities in a communal aspect.

Mr. Wolfe explained that the Wolfersberger tract is made up of 95 acres located on Wenrich Street and is undeveloped at this time. He explained that Koons Park is made up of 35 acres located in the Village of Linglestown, and is one of the Township's oldest facilities. He noted that the purpose of the master plan study is to design these two facilities that are in close proximity to each other, within waling distance, and that it is done in consort in order to provide facilities that complement each other.

Mr. Wolfe noted that the Parks and Recreation Department has made a recommendation to the Board for membership for this committee.

Mr. Hawk noted that the Committee will be made up of three components: the Park and Recreation Board; one member from the Planning Commission; and three at-large members. He noted the members from the Park and Recreation Board are: Robert MacIntyre, Tom George, John Scola, May Jane Hornung, Neal Johnson, Jim Seidler and Stan Smith. He noted that Denise

Guise would be the representative from the Planning Commission, and from the general public, the members would be Lori Wissler, Charles Frushon and Debbie Hoachlander.

Mr. Crissman made a motion to accept the 11 names listed by Mr. Hawk to membership of the Koons Park/Wolfersberger Park Master Plan Study Committee. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

### **NEW BUSINESS**

#### Change Orders No. 8 & 9 to the contract with Liberty Excavators, Inc. for the PC-1A and PC-1C sanitary sewer replacement

Mr. Wolfe explained that Change Order No. 8 is a time extension to complete the project with no change in contract price. He noted that Change Order No. 9 is an adjustment of final quantities and cost for three mini-basins, PC-1A, PC-1C and combined PC1A-IC area. He noted that it is a reduction in the amount of \$409,339.76, based upon actual quantities used in the field versus those that were specified and bid upon by the contractor. He noted that staff is recommending that the Board act favorably on both change orders between the Township and Liberty Excavators.

Mr. Blain made a motion to approve change orders 8 & 9 with Liberty Excavators, Inc. for the PC-1A and PC-1C sanitary sewer replacement. Mr. Crissman seconded the motion.

Mr. Hornung requested Mr. Wolfe to thank staff for the large reduction in costs that is due to their good diligence in watching the numbers and making sure that the Township was billed appropriately.

Mr. Hawk called for a voice vote and a unanimous vote followed.

#### Approval of Amendment E with PENNDOT for the Village of Linglestown Project

Mr. Wolfe explained that this item did not make the agenda as it was just received in the mail at the last minute and is an amendment proposed by PENNDOT to the reimbursement

agreement for the Linglestown Road project. He explained that the Township submitted to PENNDOT two invoices, one in the amount of \$151,455.96 for additional costs associated with PPL Utilities, and the second invoice, in the amount of \$333,604.55 for the sanitary sewer work in Linglestown Road. He noted that PENNDOT is responsible for 80% of those costs; however for PENNDOT to pay the costs, they need the Township to authorize an amendment to their reimbursement agreement to increase the funding for the project.

Mr. Wolfe explained that the request was submitted to the Township in letter format and this request will take the total project costs to \$6,668,760.

Mr. Crissman made a motion to approve Amendment E for the reimbursement agreement with PENNDOT for the Village of Linglestown Project. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

### **Improvement Guarantee**

Mr. Hawk noted that there was five improvement guarantees.

#### Autumn Oaks, Phase I

An extension and 10% increase in a letter of credit with F & M Trust, in the amount of \$248,270.00, with an expiration date of August 7, 2013.

#### Wyndhurst Manor, Phase 3

An extension and 10% increase in a bond with Developers Surety and Indemnity Company, in the amount of \$173,296.20, with an expiration date of August 7, 2013.

#### Holy Name of Jesus Parish New Worship Center

A reduction in a letter of credit with PNC Bank, in the amount of \$14,338.50 with an expiration date of January 3, 2013.

Keystone Center

A reduction in a letter of credit with Centric Bank, in the amount of \$647.43, with an expiration date of January 17, 2013.

Tuscan Villas at the Estate of Forest Hills

An extension and 10% increase in a letter of credit with Integrity Bank, in the amount of \$119,237.76, with an expiration date of August 7, 2013.

Mr. Crissman made a motion to approve the five improvement guarantees. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote and a unanimous vote followed.

**Payment of Bills**

Mr. Seeds made a motion to pay the bills of Lower Paxton Township and Lower Paxton Township Authority. Mr. Crissman seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

**Adjournment**

There being no further business, Mr. Crissman made a motion to adjourn the meeting. Mr. Blain seconded the motion and the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Maureen Heberle  
Recording Secretary

Approved by,

Gary A. Crissman  
Township Secretary