

LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS

Minutes of Board Meeting held February 17, 2009

A business meeting of the Board of Supervisors of Lower Paxton Township was called to order at 7:34 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; Dianne Moran, Zoning Officer; Joel McNaughton, McNaughton Company; and Tim Mellott, Mellott Engineering.

Pledge of Allegiance

Mr. Hawk suspended the recitation of the Pledge of Allegiance as it was recited during the Authority meeting.

Approval of Minutes

Mr. Crissman made a motion to approve the minutes of the November 18, 2008 and November 25, 2008 budget workshop meetings as presented. Mr. Blain seconded the motion, and a unanimous vote followed.

Public Comment

Mr. John Trish, 600 Prince Street, questioned if the Board meetings are still being televised. He noted that he has switched to Verizon Fios and cannot find the Board meeting on his channel selection. Mr. Trish noted that WHBG is not televised on the Verizon line up. Mr. Wolfe noted that Verizon has not worked out the direct feed relationship between Comcast and the Township building. He noted that they are required to do so, and they will.

Chairman & Board Members' Comments

Mr. Hawk noted that numerous Boy Scouts, representing Troop 302, St. Mark's Lutheran Church, are present to work on their "Citizenship in the Community" Merit Badge. Mr. Hawk introduced the following: Keldon Harlacker, Patrick Doyle, Bo Ritter, Trey Shimmel, Devon Kolaric, Matt Bressler, George Rayber, Rodney Rayber, Jeffrey Ahearn, and James Stanton, who are accompanied by their Troop Leaders, Regis Doyle and Doug Ahern.

Police Department Awards Ceremony

Chief Bair explained that it is a great honor to present awards to citizens in the Community and members of the Police Department who have performed in an outstanding manor to provide for the safety and security of the residents of Lower Paxton Township. He presented the following awards.

Civilian Support Award

John Patton

On August 23, 2008, Mr. Patton was returning home from work when he noticed a deck on fire to the rear of a home on JK Drive. He went to the rear of the residence and confirmed the deck was on fire and was spreading to the home. Mr. Patton went to the residence and woke the homeowners who were able to leave the home just prior to the propane tank from the gas grill igniting and causing the fire to eventually consume the home. Without the actions of Mr. Patton, it is likely that the residents of the home would have been seriously injured or killed.

***Hector Baez
Kelly McClain
Dina Solito
Jackie Kennedy
Tracy Ingram***

On June 14, 2008 a severe two vehicle accident occurred on Union Deposit Road near Stoneybrook Road. The crash caused the death of Latosha Grannison and caused serious injuries

to her young son, Tyler, and the driver of the second vehicle. Hearing the tremendous impact of the vehicles, five nearby residents; Hector, Kelly, Dina, Jackie, and Tracy, rushed to the scene. Upon arrival, they observed that one of the vehicles was on fire with the unconscious driver trapped inside. Ms. Grannison and Tyler were trapped inside the other vehicle.

Kelly McClain retrieved a fire extinguisher, and he, and Hector Baez battled the flames and were able to remove the unconscious driver from the burning wreckage. Tracy Ingram also attempted to assist Hector and Kelly with the burning vehicle. She then went to assist Jackie Kennedy and Dina Solito with rendering aid to young Tyler who was extricated from his wrecked vehicle. Jackie Kennedy remained with young Tyler while he was transported from the scene to the hospital to help console the child until family members arrived.

The actions of each one of these five people demonstrate their extraordinary concern for the safety of their fellow citizens and most assuredly prevented further injury or potentially even the death of Tyler and the driver of the second vehicle.

Life Saving Award

Officer Brian McIntyre

Officer Brian McIntyre is the recipient of two Life Saving Awards for 2008. The first award is for an incident that occurred on October 14, 2008. Officer McIntyre was dispatched to a fire call, and upon arrival at the scene, prior to fire apparatus, he observed heavy smoke coming from an apartment on Lakepoint Drive. Officer McIntyre immediately began evacuating residents and learned a woman might still be in one of the apartments. Officer McIntyre entered a densely smoke filled apartment and found a woman asleep in the bedroom. Officer McIntyre awoke the resident and led her to safety. Both Officer McIntyre and the resident were treated for smoke inhalation at a local hospital.

The second incident occurred on November 4, 2008. While on patrol, Officer McIntyre was notified by a passing motorist that a female was sitting on the railing of the Interstate 83

overpass and it appeared as though she was about to jump. Officer McIntyre arrived at the bridge and engaged the distraught woman in conversation. During his initial conversation the woman stated it was her intention to jump because of numerous personal issues. Officer McIntyre was eventually able to convince the woman to come off the bridge railing and have a seat in his car. The female was transported to the Harrisburg Hospital for treatment. Officer McIntyre's actions in these incidents were instrumental in saving the lives of two individuals.

Award of Merit

Officer Donald McCurdy

In 2008, Officer McCurdy took the lead role in organizing a fund raising event for the family of James Yohn, Sr. Mr. Yohn was a volunteer firefighter with the Highspire Fire Department and a member of the United States Army. In June 2008, James was killed in Iraq when his military vehicle struck a roadside bomb. Within weeks of James' funeral, his wife Amber gave birth to the couple's first child, and shortly thereafter, their home was condemned due to structural failure.

Officer McCurdy, along with CSO Mike McClurg and Henry Mogik of the Colonial Park Fire Company, formed the Dauphin County First Responders Association and organized a fundraiser and chicken BBQ in November 2008. The Association raised over \$6,500.00 which was delivered to Amber Yohn and her son James, Jr.

Officer McCurdy's actions demonstrate his commitment to assist those in need and also reflect favorably upon the Lower Paxton Police Department and its mission to serve the community.

Career Service Award

Officer Charles Farrell
Officer Curtis McCoy
Detective Mark Brumaghim
Corporal Leo Zuvich

The Career Service Award recognizes officers for their continued dedication and sacrifice to law enforcement and the Lower Paxton Township Police Department. The award is presented to each officer who has completed 20 years of service with the Lower Paxton Police Department. Corporal Zuvich's son received his award in his absence.

Chief's Fitness Award

Officer J.D. Albright

The Chief's Fitness Award is presented annually to the officer that has the highest overall cumulative score in the Police Department's annual physical fitness test. The test consists of a 300 meter run, a 1½ mile run, repetitious maximum bench press, maximum push-ups, one minute sit-ups, and a vertical jump. This year's overall winner is Officer John Albright. He explained that Officer Albright ran the 300 meter run in 42.16 seconds, the 1½ mile run in 10 minutes and one second, bench pressed 355 pounds, completed 79 push-ups in one minutes, 61 sit-ups in one minute, and had a vertical jump of 27 inches.

2008 Unit Citation

Directed Patrol Platoon

The 2008 Unit Citation is awarded to the Directed Patrol Platoon. The officers of the Directed Patrol Platoon are Corporal Justin DePasqua and Officers Dan Smeck, Tom Bell, and Chad Miller.

The Directed Patrol Platoon was created to identify high crime areas and develop action plans to reduce the crime rate and increase the quality of life in the identified area.

The goal of the Directed Patrol Platoon for 2008 was to reduce reported crime by 10% at a specific apartment complex. The members of the unit made 151 criminal arrests, including 35 drug arrests, and 10 drug paraphernalia arrests in the complex or the immediate area surrounding it. They issued 92 summary criminal citations, 774 traffic citations, and 1,220 traffic warnings. The unit recovered 3 handguns and a stolen motorcycle.

At the conclusion of 2008, the actions of the four-person Directed Patrol Platoon were responsible for a 27% decrease in reported crime at the identified apartment complex. The unit surpassed their goal to reduce crime and increased the quality of life for the residents of that community.

Uniformed Officer of the Year

Officer David Shifflett

Officer Shifflett is awarded the Uniformed Officer of the Year Award. During 2008, Officer Shifflett proved to be an extremely dependable and productive patrol officer.

Officer Shifflett responded to a high number of calls for assistance in 2008. He made 46 criminal arrests, including heroin and other drug arrests, illegal possession of firearms arrests, and 18 Driving Under the Influence arrests. He developed a reputation as a conscientious, hard-working officer who is diligent at pursuing criminal investigations, and always willing to put forth the extra effort needed to complete an assignment.

In all his dealings with the public, Officer Shifflett maintains a courteous and professional bearing with both victims and defendants alike.

Non-Uniformed Officer of the Year

Officer Ralph Palm

Officer Palm is a 19-year veteran of the Police Department and has held various assignments throughout his career. Officer Palm has served in the Patrol Division, the Field Services Division as the evidence technician, and currently in the Staff Services Division as the

crime analyst and crime mapping specialist. Throughout his career, Officer Palm has proven to be one of the most dedicated and dependable officers in the Department. He oversees the annual Night Out for Public Safety and assists with the Citizens Police Academy and the Youth Academy. During his time as the Department's evidence technician, he instituted many new procedures that are still in use today not only here, but by many other police agencies in the area. Officer Palm is also the Department's resident computer expert and many officers and supervisors seek his assistance on the projects they are working on. He is always willing and able to assist others, often using his own time.

Manager's Report

Mr. Wolfe explained that he would defer his report until the next meeting due to the significant amount of time spent in presenting awards.

OLD BUSINESS

Resolution 09-07; Approving the mission statement, goals and objectives of the Greenway Committee

Mr. Hawk noted that he is very impressed with the amount of work the Greenway Committee has completed since its inception. He noted that the Committee has created long and short-term goals and followed up with very specific projects that are very admirable.

Mr. Wolfe noted that the Board of Supervisors has required that all of its appointed bodies prepare a mission statement to include goals and objectives. He noted that the Greenway Committee has complied with that request, and the Board reviewed these items during a recent workshop session. He explained that staff requests the Board to approve the Resolution if it so desires.

Mr. Crissman made a recommendation to approve Resolution 09-07, approving the mission statement, goals and objectives of the Greenway Committee. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

Resolution 09-08; Appointment to the Act 32 County-wide
Earned Income Tax Committee

Mr. Hawk explained that a member of the Board is required to serve on the County-wide Earned Income Tax Committee. He made a recommendation to appoint Mr. Blain as the representative to this Committee. He noted that Mr. Blain has been very involved in the issues related to Act 32 which details the changes to be made to the Earned Income Tax (EIT) and Local Services Tax (LST) collection process.

Mr. Wolfe explained that the Audit Committee had been working for a long time in regard to EIT issues in the Township. He noted that their efforts have cumulated in the Township leaving the Capital Tax Collection Bureau and retaining Berkheimer Tax Administrator to collect the Township's EIT and LST.

Mr. Wolfe noted that Act 32 requires the hiring of one tax collector for Dauphin County to collect the EIT, LST and any other Act 511 taxes.

Mr. Crissman made a motion to approve Resolution 09-08, appointing Supervisor David Blain as the representative to the Dauphin County Earned Income Tax Committee at part of the Act 32 requirement. Mr. Seeds seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

Resolution 09-09; Naming the Happy Tails Dog Park to be
located in Kohl Memorial Park

Mr. Hawk noted that this Resolution would name the Happy Tails Dog Park to be located in the Kohl Memorial Park. He noted that a variety of names were suggested by the Dog Park Committee to the Parks and Recreation Board, and this was the name chosen.

Sandy Troxell, Secretary/Treasurer of the Happy Tails Dog Park Committee, thanked the Board for its support to the Dog Park Committee in their efforts to create a dog park. She noted that there is a need for a dog park and the park has received great support from the community.

She noted that the Committee has done a lot of fund raising, has raised a substantial amount of money, and is working in conjunction with the Foundation for Enhancing Communities who are overseeing the Dog Park's finances. She noted that as of February 18th, the total amount of funds collected is \$5,588.48, and she explained that she would deposit an additional \$934.00 that was received in the past week. She noted that it would provide for a balance of \$6,522.48 in the fund.

Ms. Troxell explained that the Committee applied for a \$10,000 grant to the Community Economic Development Grant program. She explained that when those funds are received, the Committee would order the fencing. She noted that the Committee bid the fence, and awarded the bid to Security Fencing in the amount of \$10,371.00.

Ms. Troxell explained that the Dog Park Committee sponsored fundraising events to include the Bon Ton Community Day at the Colonial Park Mall. She noted that the Committee has created a memorial plaque board, with each plaque costing \$35, and to date the Committee has raised \$765 for the plaques. She explained that Mr. Potteiger would be making a Kiosk to display the plaques near the entrance to the Dog Park.

Ms. Troxell noted that Arooga's Restaurant on Route 22 will sponsor a fundraiser on April 6th from 11 a.m. to 2 a.m. by donating 15% of the coupon value received that day to the Dog Park.

Ms. Troxell noted that Mr. Herb Rosebaum designed the Dog Park web site and much more information is available by visiting www.centralpenn.net/DogPark.

Ms. Troxell noted that the Committee is looking forward to a Memorial Day weekend opening.

Mr. Hawk commented that the Committee has worked very hard on this project.

Mr. Seeds noted that there was an article in the newspaper criticizing the money spent on a dog park. Mr. Seeds explained that the Township is providing the space for the park, but the Dog Park Committee is raising the funds to develop the park.

Mr. Crissman made a motion to approve Resolution 09-09 naming the Happy Tails Dog Park to be located in Kohl Memorial Park. Mr. Blain seconded the motion. Mr. Hawk called for a voice vote, and a unanimous vote followed.

NEW BUSINESS

Revision of the phasing plan for the Estates at Autumn Oaks

Ms. Moran noted that The McNaughton Company has provided a revised phasing plan for the Estates at Autumn Oaks development. She noted that this would revise the previously approved four phases into three phases, and reduces the timeline for filing the last final phase from 2014 to 2013.

Mr. Seeds noted that this would not change the agreement the Township has with The McNaughton Company to provide the realignment for Patton Road.

Mr. Crissman questioned Ms. Moran if staff is in support of the request. Ms. Moran answered yes.

Mr. Blain made a motion to approve the revision of the phasing plan for the Estates at Autumn Oaks from four phases to three phases, with the final timeline reduced from 2014 to 2013. Mr. Crissman seconded the motion. Mr. Hawk called for a roll call vote: Mr. Blain, aye; Mr. Crissman, aye; Mr. Hornung, aye; Mr. Seeds, aye; and Mr. Hawk, aye.

Final subdivision plan for Autumn Oaks, Phase I

Ms. Moran noted that The McNaughton Company has submitted a plan for Phase I of the Autumn Oaks Plan. She noted that Phase I consists of 79 units/lots and one residual tract with 16 single-family homes, 16 duplexes, 24 townhouses and 23 villa townhouses.

Ms. Moran explained that The McNaughton Company owns 313.47 acres of land off of Patton Road; 133.387 acres are located in the R-C Residential Cluster Zoning District, 177.49 acres are zoned R-1, Low Density Residential District, and a 2.55 acre portion of the tract is

zoned CO, Conservation District. She noted that the residential cluster development is located in Autumn Oaks, and the overall plan contains a 203 unit residential cluster development, 6 fee simple open space lots, and a residual lot. She noted that the Cluster Development will consist of 92 single family lots, 40 duplex units, 47 villa units and 24 townhouse units, and the property will be served by public sewer and public water.

Ms. Moran noted that the Board of Supervisors granted approval of the Preliminary Subdivision Plan for Autumn Oaks on August 5, 2008, with the following waivers: 1) Waiver of the minimum street intersection separation requirement; 2) Waiver of the requirement to provide curbing and widening of Parkway West; 3) Waiver of the requirement to provide vertical curb as slant curb is proposed; 4) Waiver of the requirement to provide Type "C" inlet grates in streets; 5) Waiver of the requirement to provide low flow channel and basin underdrain in basins; 6) Waiver of the requirement that driveways shall be located not less than ten feet from a catch basin, drain inlet, or fire hydrant; 7) Waiver of the requirement that there be a maximum of twenty dwelling units on a cul-de-sac; 8) Waiver to allow the placement of islands within a cul-de-sac turnaround; 9) Waiver of the street cartway widths; 10) Waiver of the street horizontal curve requirement; 11) Waiver of the requirement regarding the sidewalk location; 12) Waiver of the paved turnaround requirement; and 13) Waiver of the requirement to reduce the street vertical curve sight distance requirement.

Ms. Moran noted on September 10, 2008, the Planning Commission recommended approval of the plan, subject to the islands in all of the cul-de-sacs containing mountable curbs with landscaping including soil and planting and providing snow easements. The motion also included that the developers consider sidewalks on both sides of the streets in the townhouse area, although not required.

Ms. Moran noted that Staff's comments and HRG, Inc.'s comments are included in the packet of information. She noted that Mr. Joel McNaughton and Mr. Tim Mellott are present to represent the plan.

Mr. Crissman noted that the waivers have already been approved, however, he questioned if the Board must only approve the site specific conditions, the general conditions, and staff comments. Ms. Moran answered that that was correct.

Mr. McNaughton explained that he had one item to discuss with the Board members, and that was the comment regarding general condition number seven. He noted, with the preliminary plan, the recreation requirement was addressed through a payment of fee with some credit given for certain improvements to include a bike path on Patton Road and a nature trail that transverses the site and would eventually connect to the Parkway. He explained that he was to be given credit for those improvements on a as-installed basis, therefore, he proposed to pay the entire fee for the 79 units associated with Phase One, and then install the recreation improvements connected with Phase One, such as the bike path and a portion of the nature trail. He noted that at the time he would seek Phase II approval, he would take credit for the costs of those improvements at that time. Mr. Seeds noted that the agreement does state that The McNaughton Company would be given credit for the recreation improvements, but it does not state when the credits would be made. Mr. McNaughton noted, that typically, the payment of the recreation fees are required to record the plan, and that is why he would pay the full amount for Phase I.

Mr. Crissman questioned what language Mr. McNaughton was looking for in general condition number seven. Mr. McNaughton answered that credit would given in the future for improvements that are made in Phase I. Mr. Crissman questioned if Mr. McNaughton wanted the credits to be applied to Phase II or Phase III. Mr. McNaughton suggested that it could read in Phase II or subsequent Phases.

Mr. Seeds questioned if the improvements would amount to the costs to install the pavement. Mr. McNaughton answered that he would be installing a bike path along Patton Road, a nature trail, and some dedication of land associated with the nature trail. Mr. Crissman noted that this improvement is partially included in condition number eight. Mr. McNaughton agreed.

Mr. Crissman questioned if the Township's staff and engineer supports Mr. McNaughton's suggestion for condition number seven. Ms. Moran answered that it would be fine with her. Mr. Seeds noted that he hoped that the Township engineer could work with Mr. McNaughton to determine what materials would be used and what the cost for those materials would be. Mr. McNaughton noted that the improvements and construction materials are included in the plan, and the Township would inspect the improvements as they are installed.

Mr. Crissman noted that he would change the wording in condition seven to state, "the plan approval would be subject to payment of fee-in-lieu of 79 units @\$2,300 per lot, with credit applied, mutually agreed upon by developer and staff, in Phase II approval. Mr. McNaughton suggested adding, "for recreation improvements installed in Phase I." Mr. McNaughton noted that the first statement was agreeable to him. Mr. Crissman questioned if it was agreeable to Ms. Moran and Mr. Fleming. Ms. Moran noted that it would be fine with her and she would share the changes with Mr. Fleming from HRG, Inc.

Mr. Crissman questioned if Mr. McNaughton could speak for the developer. Mr. McNaughton answered yes. Mr. Crissman questioned if Mr. McNaughton was in agreement with the one site specific condition. Mr. McNaughton answered yes. Mr. Crissman questioned Mr. McNaughton if he was in agreement with the eight general conditions, with number seven reading, "the plan approval would be subject to payment of fee-in-lieu of 79 units @\$2,300 per lot, with credit applied, mutually agreed upon by developer and staff, in Phase II approval process." Mr. McNaughton answered yes. Mr. Crissman questioned Mr. McNaughton if he was in agreement with general condition number nine which includes HRG, Inc.'s letter dated

February 11, 2009 with five specific points. Mr. McNaughton answered yes. Mr. Crissman questioned Mr. McNaughton if he was in agreement with the two staff comments. Mr. McNaughton answered yes.

Mr. Seeds questioned if the Estates of Autumn Oaks includes the retention basins that were discussed at previous meetings. Mr. McNaughton answered that that was correct. Mr. Seeds questioned if there were any retention basins in this plan phase. Mr. McNaughton answered that there were stormwater management facilities associated with the residential cluster, but they are not the basins located near the Centennial Acres Development.

Mr. Crissman made a motion to approve the final subdivision plan for Autumn Oaks, Phase I with the following conditions and comments: 1) All conditions of the preliminary plan shall be complied with; 2) Plan approval shall be subject to providing original seals and signatures; 3) Plan approval shall be subject to the payment of engineering review fees; 4) Plan approval shall be subject to the establishment of an automatically renewable improvement guarantee for the proposed site improvements; 5) Plan approval shall be subject to the Dauphin County Conservation District's review of the Erosion and Sedimentation Control Plan; 6) Plan approval shall be subject to DEP's approval of a sewage facilities planning module; 7) Plan approval shall be subject to Lower Paxton Township Sewer Department's review and approval of the sanitary sewer design; 8) Plan approval would be subject to payment of fee-in-lieu of 79 units @\$2,300 per lot, with credit applied, mutually agreed upon by developer and staff in Phase II approval; 9) Plan approval shall be subject to the construction of the bike path along Patton Road from Continental Drive to Autumn Oaks Drive and a portion of the nature trail; 10) Plan approval shall be subject to addressing the five comments of HRG, Inc.'s memo dated February 11, 2009; 12) A street/storm sewer construction permit is required and to be obtained prior to earthmoving activities. A pre-construction meeting is to be held prior to starting the project. Contact Matt Miller at 657-5615 to schedule the meeting. This may be held in conjunction with

the Conservation District meeting; and 13) Sign permit approval is required prior to the placement of any signage within Lower Paxton Township.

Mr. Blain seconded the motion. Mr. Hawk called for a roll call vote: Mr. Blain, aye; Mr. Crissman, aye; Mr. Hornung, aye; Mr. Seeds, aye; and Mr. Hawk, aye.

IMPROVEMENT GUARANTEES

Mr. Hawk noted that there were two Improvement Guarantees.

Meadowview Village

An extension and 10% increase in a bond, with Lexon Insurance Company, in the amount of \$151,088.52, with an expiration date of February 17, 2010.

New Hope Brethren in Christ Church

An extension and 10% increase in a letter of credit, with Commerce Bank, in the amount of \$12,533.80, with an expiration date of February 17, 2010.

Mr. Blain noted that he reviewed the description of the remaining improvements for Meadowview Village that needed to be made, noting that in 2005, the balanced was reduced to \$113,515.05, and since that time, it has been increased 10% every year. He questioned why some of the improvements were not completed. He noted that the silt fence needed to be replaced to the rear of lots 90-93, and questioned why this improvement wasn't completed. He noted that another item required that all signs be installed as per the plan.

Mr. Hawk agreed with Mr. Blain, noting that he occasionally drives through Meadowview Village. Mr. Seeds noted that the wearing course would not be installed until the developer was finished with the development. He noted that the development changed ownership once or twice.

Mr. Blain noted that another listed improvement for Meadowview Village was to clean the debris from the inlets, and he questioned why that couldn't be done. He noted that a stop sign needed to be reset to meet PENNDOT criteria.

Mr. Wolfe explained that this request is not for an inspection or release, only a continuation. He noted that the memorandum lists the improvements that were remaining for Meadowview Village at the time the Board reestablished the improvement guarantees. He noted that staff has not completed an inspection to determine if any of the work has been completed. He explained that the improvement guarantee was ready to expire, and the Board must act on it to extend it or take the money and complete the improvements. He noted that the developer did not ask for a reduction or an inspection, and he would hope, in the case of the silt fence, that it was fixed shortly after the inspection was conducted. He noted that it would be a violation of the E&S regulation and the Subdivision and Land Development Ordinance regulations. He noted that many of the items are carryover, noting that staff could be more proactive in follow-ups if the Board so desired. Mr. Blain suggested that when an initial inspection is made, it should be checked to see if any of the improvements have been made. He noted that he could understand that the sidewalk extensions are not installed, but simple things like resetting stop signs or cleaning debris at inlets should be checked to see if they have been completed. He suggested that they probably did not bother to clean them up.

Mr. Hornung noted that the March 14, 2007 letter for the New Hope Brethren in Christ Church, states that no work had been done since the last reduction. He noted that the Board is now ready to approve another extension, and it is unknown if any of the work has been done. He noted that he was not ready to approve the extension for another year. He suggested that the list of items should be corrected fairly soon. Mr. Crissman questioned if the developer should be given six months to make the completions. Mr. Hornung suggested that he would only provide them four months to make the final improvements since most of the work was very minor. Mr.

Crissman questioned if any of the work is prohibitive due to winter weather conditions. Mr. Hornung answered that there is nothing that couldn't be done within four months. Mr. Blain suggested that the new expiration date should be June 17, 2009 for the New Hope in Brethren Christ Church.

Mr. Blain noted that there are some significant items that need to be completed for the Meadowview Village. Mr. Seeds noted that some of the outstanding items are located in areas that have not been constructed yet. Mr. Hornung noted that Meadowview Village should be given another yearly extension.

Mr. Blain made a motion to approve the Improvement Guarantees for Meadowview Village for a one-year period; and for the New Hope in Brethren Christ Church for a four-month period ending June 17, 2009. Mr. Crissman seconded the motion. Mr. Hawk called for a voice vote, and a unanimous voice vote followed.

Payment of Bills

Mr. Seeds made a motion to pay the bills of Lower Paxton Township and Lower Paxton Township Authority. Mr. Blain seconded the motion, 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 8:38 p.m.

Respectfully submitted,

Maureen Heberle

Approved by,

Gary A. Crissman
Township Secretary