

LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS

Minutes of Board Meeting held May 3, 2016

The business meeting of the Board of Supervisors of Lower Paxton Township was called to order at 7:30 p.m. by Chairman William L. Hornung, on the above date, in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

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

Also in attendance was George Wolfe, Township Manager; Steve Stine, Township Solicitor; Public Safety Director David Spotts; Esten Rusten, GHD; and Watson Fisher, SWAN.

Pledge of Allegiance

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

Approval of Minutes

Mr. Crissman made a motion to approve the minutes from the April 5, 2016 workshop meeting. Mr. Seeds seconded the motion, and a unanimous vote followed.

Public Comment

No public comment was presented.

Board Members Comments

Ms. Lindsey noted that a few of the Board members attended Arbor Day at North Side Elementary School and she wanted to thank the School's staff for allowing this event to be held at their school. She noted that the children recited poems, and sang songs.

Township Manager's Report

Mr. Wolfe noted on May 7th, the Rally for the Troop event will be held at the Heroes Grove amphitheater at noon time. He noted that this event will be held prior to the dedication of the facility that will be held on Friday, June 17th at 6 p.m. He noted that the Rally for the Troop events is sponsored by WHP 580 to honor those service men and women who have served our county.

Police Department Awards Ceremony

Mr. Hornung explained that the Police Department Awards Ceremony will be conducted by Public Safety Director (PSD) David Spotts. He noted that the list is impressive and all the citizens of our Township should be very proud of this.

PSD Spotts noted that it is amazing to have the men and women who work for the Lower Paxton Township Police Department. He noted that he has been a police professional for over 40 years and he has never seen such talent. He explained that he is very happy to be working with these men and women, the highest quality and finest kind of people. He asked the Board members to assist in the presentation. He noted after each award is presented pictures will be taken with the Board members.

Lt. Ronald Gramigni
Sgt. Gregory Taylor
Sgt. Leo Zuvich
Cpl. Todd Witmer – cannot attend
Cpl. Stephen Cover – cannot attend
Cpl. Zachary Fehrenbach
Off. Walter Cook
Off. Brian McIntyre
Off. David Shifflett
Off. Dhenin Brock – cannot attend
Off. luAnna Brook
Off. John McPhillips
Det. Autumn Lupey
Det. James Glucksman

On January 15, 2015, an armed robbery was reported at the Sheib Law Offices in the 4100 block of Jonestown Road. Officers responding also learned that M & Z Carpets had just been cased for an apparent carjacking. Officers searching the area then found the suspect inside the Gander Mountain store in the act of committing another armed robbery. Without firing a shot, our Officers were able to isolate the suspect from innocent customers in the store, keeping the customers safe. The suspect then threatened to kill himself.

Officers tried to verbally calm the suspect, but he fled from the store. He attempted a carjacking on Devonshire Road. When Officers prevented that carjacking, the suspect fled into a house where he took 4 innocent people hostage.

A hard perimeter was established around the house. Additional police resources, including other agencies, arrived to help with the situation. Lt. Gramigni served as the Incident Commander and Cpl. Witmer assisted with negotiations.

After almost 5 hours, the suspect feigned surrender but instead attempted to steal a vehicle in which to escape. When Officers prevented that, the suspect fled on foot entering the Salvation Army store intent on committing even more crimes. Officers chased the suspect into the store where he was finally taken into custody.

During this incident, our Officers faced an armed, desperate individual who had committed multiple violent felonies. During this entire incident, not one shot was fired, no one was killed and no one was seriously injured, including the suspect. In the face of a continuing active and deadly threat, our Officers performed bravely, professionally and extremely competently. As a result, a dangerous criminal was brought to justice.

It is Lower Paxton Township's privilege and honor to present each of the Officers involved with a CERTIFICATE OF MERIT.

Off. John McPhillips
Office Manager Frances McPhillips

As they have for many years, the husband and wife team of John and Fran McPhillips have participated in a Christmas drive sponsored by the PA State FOP Lodge. The mission is to provide gifts, food and cash donations for the children of Officers who have been killed or injured in the line of duty and whose families are facing financial difficulty.

John and Fran volunteer for this effort every year and organize all the donations received by and through the Lower Paxton Township Police Department ensuring that all the items get to the State FOP Lodge for distribution to the families that need it.

While they will both tell anyone that doing the right thing is its own reward, it is our pleasure to present them with a CERTIFICATE OF MERIT.

Cpl. Richard Needham

On July 19, 2015, our Police Department was dispatched for a suicidal female in the area of Megoulas Blvd. Upon checking the area, the person was not located. However, Cpl. Needham did find a cell phone number for the person and called her.

This female repeatedly stated that she intended to kill herself. Cpl. Needham was able to keep this person engaged and talking on the line for over an hour. During that time, her cell phone carrier was contacted and was able to ping her phone to obtain a current location.

By that time, the person was in Lancaster County. Lancaster County officers were directed to her area. While Cpl. Needham was still engaging her in conversation, a Lancaster County officer was able to take her into custody just after she said goodbye to Cpl. Needham and was attempting to jump off a bridge.

Without his efforts, she would never had been located and it is highly likely she would have succeeded in ending her life.

It is a privilege and honor to present Cpl. Richard Needham with a CERTIFICATE OF MERIT.

Det. Autumn Lupey

In May of 2014, Det. Lupey was assigned to investigate a complaint of possible prostitution in a home in the Township. After initial investigation, it was determined that there may be substance to the allegation.

Det. Lupey took the lead in investigating this highly complex, long-term case. Det. Lupey demonstrated a high level of professionalism and dedication to obtaining facts in this case while never losing compassion for the victims. In fact, to ensure that justice was served, she volunteered many hours of her personal time to continue investigating the case. Using strong analytical ability and complex case management skills, Det. Lupey was able to prove that children under 18 years of age were being victimized by working as prostitutes in a brothel being run out of the home of Coy Klinger. Using her contacts with the FBI, Det. Lupey was able to have Klinger charged federally with multiple felony crimes, including Sexual Exploitation of Children. In October of 2015, Klinger was sentenced to 10 years in a federal prison.

Without her persistence, dedication, professionalism and compassion, this case would not have been successfully prosecuted. It is a privilege and honor to present Det. Autumn Lupey with a CERTIFICATE OF MERIT.

Off. Daniel Smeck

Starting in 2010, Off. Smeck has been assigned as the Warrant Officer for the police department. In that capacity, he has the responsibility for tracking down and arresting fugitives from justice from Lower Paxton Township, always ensuring that legal due diligence is used in these often

challenging cases. In order to provide additional skills and resources to this assignment, Off. Smeck also serves on the US Marshal's Fugitive Task Force for this region.

In 2012, Off. Smeck was also assigned to assist our Criminal Investigation Unit investigating criminal cases that did not involve fugitives. While maintaining high productivity as the Warrant Officer, he also showed a consistent level of success in his new assignment. He clears 68% of the cases assigned to him, which is an exceptional rate far above national averages.

Due to staff shortages, in 2015, Off. Smeck was assigned triple duty and was served in the Patrol Division for 3 months, while still maintaining his other duties. Despite constantly changing duties, each with different procedures and priorities, Dan maintained a positive attitude and high level of productivity.

For his dedication to duty, no matter the assignment, his loyalty to the department and consistency in productivity, it is a privilege and honor to present Off. Daniel Smeck with a CERTIFICATE OF MERIT.

Det. Jeffrey Corcoran

On October 13, 2015, the Lower Paxton Township Police Department received a report of alleged sexual and physical abuse of children, ages 7 and 8, by their father. Det. Corcoran was assigned to investigate this case.

Child abuse cases are generally difficult to investigate and this crime was no exception. Children often are unable to relate events in an organized fashion, especially when they are as young as these victims were. Also, victims of child abuse are generally afraid and distrustful of adults, even when those adults are trying to help. Nevertheless, Det. Corcoran displayed high levels of compassion, empathy and patience as he developed trust with these young victims and eventually obtained critical information from them.

This investigation was further complicated by the initial lack of cooperation from the victim's mother, who also feared the perpetrator and had been abused by him. Det. Corcoran, again displaying extraordinary compassion and patience, gained the trust of the mother and secured her cooperation.

Due to his superior investigative skills and concern for all the victims including unpaid time to check on their welfare, the actor was arrested for multiple crimes, including Aggravated Assault and Endangering the Welfare of Children.

It is a privilege and honor to present Det. Jeffrey Corcoran with a CERTIFICATE OF MERIT.

Off. Chad Miller

This was an award that should have been given before now, but somehow got misplaced during the transition in the Director of Public Safety position. It is my pleasure to rectify that oversight.

On December 1, 2012, the Lower Paxton Township Police Department was dispatched to an armed robbery in the 5000 block of Hampton Court Rd. Off. Miller was one of the officers dispatched to the scene. A description of the actor was provided, but no vehicle information was available.

While in route to the location, Off. Miller observed a van driving through the rear parking lot of a business that was closed in the 5100 block of Devonshire Rd. Intuitively understanding that this was unusual, Off. Miller covertly followed this van to the rear of the store. He observed a male generally fitting the description of the actor get in the van, which then drove off quickly. Off. Miller alerted other officers and a felony vehicle stop was made. The weapon used in the robbery, the stolen cash and drugs were found in the vehicle. All occupants of the vehicle were arrested and the actual robber was positively identified by the victim.

Without the attention to detail and decisive actions of Off. Miller, this case may not have been solved. It is a privilege and honor to present Off. Chad Miller with a long overdue CERTIFICATE OF MERIT.

Off. William "Rich" Wable

On October 16, 2015, Off. Wable was dispatched to a call involving a suicidal male.

As the first officer to arrive, Off. Wable found that the male had already slashed his own throat with a straight razor and was bleeding profusely. Off. Wable reacted swiftly, grabbing two towels that were at the scene and applying direct pressure to the wound. Off. Wable managed to keep the person calm and maintain the pressure to control the bleeding until EMS arrived.

EMS was able to stabilize the patient and transport him to the hospital. It was determined that this person had lost several liters of blood before Off. Wable arrived. The ER Doctor stated the patient surely would have bled to death except for the quick actions of Off. Wable.

It is a privilege and honor to present Off. Rich Wable with a LIFESAVING AWARD.

Cpl. Stephen Cover – cannot attend

On Sep. 14, 2015, the Lower Paxton Township Police Department was dispatched to check on the welfare of a person. This person had been texting a friend throughout the day indicating that they may commit suicide, but provided no specifics.

Once at the residence, no one answered the door, but there were no signs that anything was wrong. Before leaving, Cpl. Cover decided to check further. On the south side of the house, he heard a car idling. Upon checking, he found a suicide in progress. A distraught female had taped a garden hose from the exhaust to a window and was sitting in the car.

Off. Cover was able to remove her from the car, shut the car off and keep her calm until EMS arrived and transported her to the hospital. A suicide note was later recovered from inside the house. The person did make a full recovery.

Without taking the extra step of checking further even when things did not appear amiss, Cpl. Cover undoubtedly saved her life. It is a privilege and honor to present Cpl. Stephen Cover with a LIFESAVING AWARD.

Cpl. Zachary Fehrenbach
Off. Walter Cook
Off. Adam Tankersley
Off. Dhenin Brock – cannot attend

On August 8, 2015, the Lower Paxton Township Police Department was dispatched to an EMS call.

Officers Cook and Tankersley were the first on the scene and found a female who was not breathing and had no pulse. They immediately began providing 2-person Cardio Pulmonary Resuscitation (CPR). A check with an Automated External Defibrillator (AED) carried by the police department indicated no shock was indicated, so CPR was continued.

Cpl. Fehrenbach and Off. Brock arrived and assisted with ongoing CPR, taking turns with the other officers doing chest compressions and rescue breathing.

EMS arrived on the scene, found a detectable pulse and assumed medical care of the patient. Without the efforts of these officers, the patient would not have survived until EMS arrived. It is a privilege and honor to present all these officers with LIFESAVING AWARDS.

Detective James Glucksman

Between March and August of 2015, a series of thefts from vehicles occurred in the 4000 block of Union Deposit Road. The majority of these crimes occurred in August and the items stolen were tools and construction materials. General information on these thefts was disseminated throughout the Criminal Investigation Division. In response, Det. Glucksman self-initiated covert surveillance of a parking lot that contained likely target vehicles.

During this surveillance detail, he observed a suspect casing vehicles. The suspect then entered a vehicle with the apparent intent to steal items. Almost immediately after the suspect entered the vehicle, the actual owner returned. To prevent a potentially dangerous confrontation between the criminal and the victim, Det. Glucksman acted swiftly to interject himself between them and took the suspect into custody.

His initiative and sound judgment in what was a rapidly escalating situation demonstrated excellent police work. The investigation displayed initiative; rapid, accurate analysis; and decisive action. Det. Glucksman's quick action lead directly to the successful resolution of multiple crimes with charges being brought against the actor.

It is a privilege and honor to present Det. James Glucksman with a LETTER OF COMMENDATION.

Officer William “Rich” Wable

On November 8, 2015, Off. Wable commenced an investigation into the attempted theft of an all-terrain vehicle, which was discovered abandoned in a vacant lot.

Even though supplemental investigation would normally have been conducted by the Criminal Investigation Division, Off. Wable took initiative and received approval to proceed with investigative activity from his position in the Patrol Division. His dedication to duty and this investigation in particular manifested itself in the diverse scope of his efforts to solve this crime.

He processed the vehicle for evidence even though it had been exposed to the elements and succeeded in obtaining several viable fingerprints. Off. Wable also searched the area looking for any leads, eventually obtaining video footage of the crime from a nearby business. The investigation displayed initiative, intelligence, persistence and an effort above and beyond expectations. His activities lead directly to Felony charges being brought against the actor.

It is a privilege and honor to present Off. “Rich” Wable with a LETTER OF COMMENDATION.

Detective Douglas Fisher – cannot attend

On August 20, 2015, Det. Fisher commenced an investigation into a burglary with a loss in excess of \$10,000.

His dedication to duty and this investigation in particular manifested itself in the diverse scope of his efforts to solve the crime. He conducted a detailed interview of the victim, canvassed the neighborhood, stopped at multiple pawn shops, searched numerous pawn sheets, obtained prison telephone call records, interviewed multiple witnesses, leveraged information and assistance from outside agencies and finally questioned the suspect.

The comprehensive effort of Det. Fisher in this case is a sterling example of how to conduct a thorough and professional criminal investigation. The investigation displayed initiative, intelligence, persistence and an effort above and beyond expectations. His work lead directly to the successful resolution of this incident with Felony charges being brought against the actor.

It is a privilege and honor to present Det. Douglas Fisher with a LETTER OF COMMENDATION.

Captain Mark Zerbe
Sergeant Thomas Waller – cannot attend
Corporal Gregory Sumbury – cannot attend
Corporal Timothy Puchalski – cannot attend
Officer Donald McCurdy – cannot attend
Officer John McPhillips

Completing twenty years of service is an important milestone in your career that shows dedication and commitment to our community and the law enforcement profession.

The Lower Paxton Township Police Department and Lower Paxton Township wish to acknowledge and thank those who have completed twenty years of your service.

For tonight's ceremony, we acknowledge the following members:

Captain Mark Zerbe, service commenced Jan 29, 1996
Sergeant Thomas Waller, service commenced Sep 8, 1992
Corporal Gregory Sumbury, serviced commenced Jan 15, 1996
Corporal Timothy Puchalski, service commenced Feb 5, 1996
Officer Donald McCurdy, service commenced July 13, 1992
Officer John McPhillips, service commenced Jan 29, 1996

We wish you success and satisfaction in your continuing honorable service with the Township. It is a privilege and honor to present all these officers with CAREER SERVICE AWARDS.

PSD Spotts noted that this concludes the Awards Ceremony for this evening, and he hopes that after hearing what the officers have accomplished that the residents of the Township can be as proud of their efforts as I am as their Director.

Mr. Hornung noted that he normally gets to talk to five to ten customers a day at his store, whereas a police officer makes contact with over thousands in a weeks' time. He noted that each person that they touch becomes a touch point and at that point you can either make it a negative or professional occasion. He noted that it is those touch points that add up at the end of the year, ending a career with an incredible history in Lower Paxton Township. He noted that you all exemplify incredible professionalism but also the great customer service that goes along with serving the community every time you pull someone over. He noted when you walk up to a car or to an individual, you do not know what will happen. He noted if he was in their shoes he would be scared, but the officers exemplify incredible professionalism and this has created the history for the Township to be one of the best police force in the United States. He thanked the police officers for every one of those touch points you deal with for every person you encounter daily.

Mr. Crissman noted that he wanted to express his sincere thanks and appreciation to each and every one. He noted that we are in the people business and you exemplify what Lower Paxton Township represents. He applauded the efforts of the police officers and also wanted to extend his thanks to those who support them both professionally to make you good at what you do. He noted that he also wanted to thank those who support you at home, your family.

Mr. Hawk noted that he just got back from the Pennsylvania State Association of Township Supervisors Annual Educational Conference and when people found out that he was from Lower Paxton Township, they asked him about the Police Department. He noted that he is very proud for what the Police Department does and how it goes about doing it. He noted that not too long ago, he rode with several officer. He noted what impressed him was that an officer stopped a lady who had multiple violations and in a corrective manner, he provided a warning to her. He noted that it is admirable when officers go out of their way to be in the people business, to show compassion to people. He noted that he was proud to share that information to his fellow supervisors attending the annual convention. He noted that he is also very proud that the Police Department is accredited and continues to renew that accreditation every three years being in the top 100 Police Departments out of over 1,200 in the Commonwealth.

Mr. Seeds noted that we see all the bad news on television, but he is extremely proud of the Police force as they are true professionals. He thanked the members from the bottom of his heart.

Ms. Lindsey thanked the officers for all they do and she stated that she appreciates their braveness every time they go out and get in their car. She noted that she has lived in the Township all her life, and we have the best Police Department in the State. She thanked PSD

Spotts for leading this force noting that the unity you are bringing to the Police Department since November is absolutely wonderful.

PSD Spotts noted that the police officers are the ones doing the job.

OLD BUSINESS

Change Order #1 to the agreement with GHD for professional services associated with the design of an addition to the Public Works Building

Mr. Wolfe explained that the Change Order is an item of Old Business as the Board met with Mr. Rusten two weeks ago to review this request. He noted that the Board requested more detailed information at that time for the costs occurred over and above the original agreement. He noted that Mr. Rusten has provided that information to the Board in a detailed memorandum with charts based upon specific categories and is present to further explain it.

Mr. Esten Rusten noted that he broke down each category that was presented two weeks ago. He noted that he would answer any questions the Board may have.

Mr. Crissman thanked Mr. Rusten for the memorandum providing the information for why the extra costs were incurred.

Ms. Lindsey noted that it means more than just seeing the numbers.

Mr. Tim Murphy, 1524 Pine Hollow Road noted when this agenda item was brought up at the last business meeting he raised a few questions in regard to the overall costs and evaluation of the costs of the truck washing facility. He noted that he asked some specific questions about the number of trucks that we have, how much we paid for them, how often we replaced those trucks, and how often they are replaced due to rusted chassis, since the chassis wash system is a big cost element of the truck washing facility. He noted that Mr. Seeds suggested that you would have an answer to those questions at tonight's meeting. He noted that he would like to know what the answers are.

Mr. Hornung explained that the Township has a total of 49 trucks, and 39 SUV's and cars that get washed on a continuous basis. He noted that the average age of replacement is ten to twelve years, because at that point the maintenance costs exceed the value of the unit. He noted that the total assets are worth \$4.5 million. He noted that other items taken into consideration are the dangers and hazards of washing vehicles in the winter time, noting that the police often wash their own vehicles and so this will alleviate that. He noted that it will prevent accidents and claims so with that we feel that it is a good return for the investment. He explained that it is getting to the point that the Department of Environmental Protection (DEP) will be stepping in and requiring us to do this eventually. He noted, at this point, while we have all those services and contractors doing work, it is the time to do this. He noted that we are taking the economic advantages to perform the work at this time.

Mr. Murphy explained that he appreciates the information and is assured that a cost analysis was done to balance the replacement costs against the capital cost of the truck wash facility.

Mr. Hornung noted that there are some hard costs but also soft costs that go into the calculation noting that we are now engaged in adding on to the current building and we don't want to track in all the salt and debris into the new building. He noted that there are many additional savings in manpower as well. He noted that it will prolong the life and reduce the maintenance costs of the vehicles.

Mr. Murphy noted that he would take exception with DEP stepping into this issue as it is his understanding that DEP does not require a truck wash, but if you do have one, the water has to be treated. He noted that DEP is not a cause of this but DEP will have some say in what

happens to the water used in the facility. Mr. Hornung noted that is true, but what he is saying is that it is not an issue at this point in time; however, it is projected that it will be.

Mr. Crissman made a motion to approve Change Order #1 to the agreement with GHD for professional services associated with the design of an addition to the Public Works building. Ms. Lindsey seconded the motion. Mr. Hornung called for a voice vote and a unanimous vote followed.

NEW BUSINESS

Action on bids for the 2016 Storm Sewer Project

Mr. Wolfe explained that bids were opened on April 26, 2016 for a storm sewer improvement project in the Winfield Street neighborhood and roadway improvements to North Houcks Road. He noted that one is a stormsewer project and the other is a roadway project. He explained that North Houcks Road sits within the Winfield Street storm sewer drainage basin and fixing one separate from the other does not make sense; therefore the two projects have been combined.

Mr. Wolfe noted that the lowest responsible bid in regard to this project has been submitted by Shiloh Paving and Excavating in the amount of \$1,859,579.20. He noted that Shiloh Paving is the lowest of eight responsible bidders. He noted that the bids have been reviewed by the Township Engineer and the lowest responsible bid has been determined to be acceptable. He noted that the Township has not worked with Shiloh but HRG has and they are familiar with their services and finds them to be acceptable. He noted that the engineer's estimate for this project was \$2,467,316.25.

Mr. Wolfe explained that the Winfield Street portion of this work is to be covered by Community Development Block Grant - Disaster Relief (CDBG-DR) funds through Dauphin County. He noted if there are any questions he will be happy to answer them.

Ms. Lindsey noted that although we have not used Shiloh Paving, and HRG has, she questioned if they have used them for this type of project before. Mr. Wolfe answered that this is the kind of work that they perform.

Mr. Crissman had a question in regards to the four questions that are mentioned in the memo. Mr. Wolfe noted that Mr. Stine has reviewed the contract. Mr. Crissman noted that the Township Engineer has review the contract as the memorandum came from them. He questioned if we have received confirmation from Dauphin County that all CDBG-DR related conditions have been met. Mr. Wolfe noted that it is in process so the approval should be conditioned upon that. Mr. Crissman questioned if the performance and payment bonds are acceptable. Mr. Stine answered that we will receive them once the bids are awarded.

Mr. Seeds noted that Mr. Wolfe stated that the block grants would take care of the Winfield Street portion but he questioned if the other portion is coming out of Township funds. Mr. Wolfe answered yes. Mr. Seeds questioned how much. Mr. Wolfe answered that he did not have a complete breakdown yet, but based upon the bids it is roughly 50/50.

Mr. Hornung noted that it is nice that we have grant funds coming in and in the next newsletter it explains how staff continues to try to save taxpayer money.

Mr. Crissman noted that the memo stated that the low bid was \$1,873,070.00 but he questioned if it includes the base bid of \$1,859,579.20 plus the alternate of \$13,490.80. Mr. Wolfe answered that is correct and he recommends that the alternate be awarded as well.

Mr. Crissman made a motion to approve the bid to Shiloh Paving for the 2016 Storm Sewer Project in the amount of \$1,873,070.00 which includes the base bid and the alternate. Ms. Hawk seconded the motion. Mr. Hornung called for a voice vote and a unanimous vote followed.

Change Order #1 to the contract with Blooming Glen Contractors, Inc., for
the upgrade of the Beaver Creek Pump Station

Mr. Wolfe explained that change order is an increase of 53 days to complete the project. Mr. Crissman noted that it was needed since there was a delay in the delivery of the pump. He noted that there is no money involved.

Mr. Crissman made a motion to approve Change Order #1 to the contract with Blooming Glen Contractor, Inc. for the upgrade of the Beaver Creek Pump Station which provides a time extension due to the delay of the delivery of the pump. Ms. Lindsey seconded the motion. Mr. Hornung called for a voice vote and a unanimous vote followed.

Improvement Guarantees

Mr. Hornung noted that there were seven Improvement Guarantees and one Maintenance Guarantee Agreement.

Stray Winds Farm, Phases 1, IA, IC

A reduction in a letter of credit with M&T Bank, in the amount of \$395,486.03 with an expiration date of January 19, 2017.

Charleston Riding

A reduction in a letter of credit with Susquehanna Bank in the amount of \$62,876.00 with an expiration date of November 2, 2016.

Linglestown Fire Company

An extension and 10% increase in a letter of credit with Centric Bank, in the amount of \$46,060.59, with an expiration date of May 3, 2017.

Amber Fields, Phase V

An extension in a letter of credit with Mid Penn Bank, in the amount of \$118,871.61, with an expiration date of May 3, 2017. (Under Inspection)

Laurel Ridge – Village of Laurel Ridge

An extension and 10% increase and change from PNC Bank to an escrow with Lower Paxton Township Bank, in the amount of \$2,117.50, with an expiration date of May 3, 2017.

Autumn Oaks, Phase I

An extension in a letter of credit with F&M Trust, in the amount of \$330,447.37, with an expiration date of May 3, 2017. (Under Inspection.)

Wyndhurst Manor, Phase 3

An extension in a bond with Developers Surety and Indemnity Company, in the amount of \$137,036.63, with an expiration date of May 3, 2017.

Maintenance Guarantee Agreement

Stray Winds Farm Park – Open Space – 1

A new letter of credit with M&T Bank, in the amount of \$22,138.55, with an expiration date of October 28, 2017.

Mr. Crissman made a motion to approve the seven Improvement Guarantees and one Maintenance Guarantee Agreement. Mr. Seeds seconded the motion. Mr. Hornung 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, Lower Paxton Township Authority, payroll checks, and the bills for Lower Paxton Township and Lower Paxton Township Authority Purchase cards. Mr. Crissman seconded the motion. Mr. Hornung called for a voice vote, and a unanimous vote followed.

Announcement

Mr. Hornung noted that prior to this meeting the Board met to receive information from the Township Manager.

Adjournment

There being no further business, Mr. Crissman made a motion to adjourn the meeting, and the meeting adjourned at 8:37 p. m.

Respectfully submitted,

Maureen Heberle
Recording Secretary

Approved by,

William B. Hawk
Township Secretary