

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 2, 2021 - 7:00 PM,
425 PRINCE STREET, LOWER PAXTON, PA**

CALL TO ORDER - CHAIRMAN HENRY

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF FIRE POLICE LOYALTY OATH - DAVID PAVELIC,
LINGLESTOWN FIRE COMPANY - **Chairman Henry**

APPROVAL OF MINUTES

PUBLIC COMMENT

CHAIRMAN & BOARD MEMBERS' COMMENTS

MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

ACTION APPROVING AN ENGAGEMENT LETTER WITH BROWN SCHULTZ
SHERIDAN & FRITZ FOR THE SINGLE AUDIT OF CERTAIN FUNDS - **Mr.
Gotshall**

ACTION ON RESOLUTION 21-02; DESIGNATING A CHIEF ADMINISTRATIVE
OFFICER OF THE TOWNSHIP PENSION FUNDS - **Mr. Gotshall**

SUBDIVISION AND LAND DEVELOPMENT

IMPROVEMENT GUARANTEES

PAYMENT OF BILLS - LOWER PAXTON TOWNSHIP & LOWER PAXTON
TOWNSHIP AUTHORITY

ANNOUNCEMENTS

ADJOURN

**NEXT BOARD MEETING (Workshop Meeting), TUESDAY, FEBRUARY 9,
2021; 7:00 P.M.**

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Resolution 21-02

Designation of Chief Administrative Officer

**RESOLUTION OF THE SUPERVISORS OF LOWER PAXTON TOWNSHIP,
DAUPHIN COUNTY, PENNSYLVANIA (HEREIN REFERRED TO AS “Township”).**

WHEREAS, the Township has previously established the Police Pension Fund and Nonuniformed Employees Pension Fund

WHEREAS, the Township desires to appoint a new Chief Administrative Officer for the aforementioned pension funds

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Lower Paxton Township hereby appoints **Timothy J. Houck, Finance Director** as the Chief Administrative Officer for the Nonuniformed Employees Pension Fund and the Police Pension Fund, and authorizes such Chief Administrative Officer to administer the Nonuniformed and Police Pension Funds in accordance with the Municipal Pension Plan Funding Standard and Recovery Act.

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately.

ATTEST:

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Chris Judd, Secretary

Lowman S. Henry, Chairman

Date