

LOWER PAXTON TOWNSHIP AUTHORITY

TUESDAY, FEBRUARY 25, 2025, - 7:00 P.M.

Before the meeting the Authority will meet in executive session to receive information and legal advice from the Solicitor, and Authority Liaison

1. CALL TO ORDER - CHAIRMAN PRO TEM, MORGAN MADDEN

2. PLEDGE OF ALLEGIANCE - MR. BLAIN

3. ELECTION OF CHAIRMAN OF THE BOARD – CHAIRMAN PRO TEM

4. ELECTION OF VICE CHAIRMAN OF THE BOARD – CHAIRMAN

5. ELECTION OF THE SECRETARY OF THE BOARD – CHAIRMAN

6. ELECTION OF THE AUTHORITY TREASURER – CHAIRMAN

7. ELECTION OF THE ASSISTANT SECRETARY – CHAIRMAN

8. APPOINTMENT OF THE AUTHORITY SOLICITOR – CHAIRMAN

9. APPOINTMENT OF THE AUTHORITY STORMWATER ENGINEER - CHAIRMAN

Documents:

[2025 HRG RATE SCHEDULE.PDF](#)

10. APPOINTMENT OF THE AUTHORITY SANITARY SEWER ENGINEER - CHAIRMAN

Documents:

[2025 SERVICES_LETTER TO LPTA.PDF](#)

11. ESTABLISHMENT OF THE REGULAR MEETING SCHEDULE FOR BOARD MEETINGS-
CHAIRMAN

12. GENERAL AUTHORITY - BUSINESS MEETING

13. PUBLIC COMMENT

14. CHAIR AND BOARD MEMBER COMMENTS

15. APPROVAL OF MINUTES - 11/26/2024

Documents:

[112624 AUTHORITY BOARD MTG MINUTES DRAFT 022525.PDF](#)

16. SANITARY SEWER FUND - NEW BUSINESS

16.I. Public Meeting Results For The Wilshire Road Sewer Extension Project

Documents:

[WILSHIRE ROAD COST ESTIMATE MEMO.PDF](#)

16.II. Approval Of GHD Proposal To Prepare The COVID-ARPA PA Small Water And Sewer

Grant Application For The Wilshire Sewer Extension Project

- **Melissa Smith, GHD**

Documents:

[PROPOSAL FOR GRANT APPLICATION FOR WILSHIRE ROAD.PDF](#)

16.III. Dedication Of Developer Installed Sewer

- **Melissa Smith, GHD**

Documents:

[FEB 2025 DEVELOPER DEDICATION MEMO.PDF](#)

16.IV. TOWNSHIP REPORTS - SANITARY SEWER

- A. BC-7A/B/C Sewer Replacement Construction Update
- B. PC-3E/ Clermont Sewer Replacement Construction Update
- C. PC-2E/F Trunkline Construction Update
- D. Swatara Dryer Project – Status of Construction and Payments
- E. CRW Rate Increase/IMA update
- F. Township Crew Projects – Misc sewer repair/replacement work
- G. Quarterly Financial Report

Documents:

[2025 Q1 AUTHORITY MEETING LARRY.PDF](#)
[SEWER AUTHORITY Q4 PRELIM 2024 FINANCE PACKAGE.PDF](#)

16.V. ENGINEER'S REPORT- SANITARY SEWER

Documents:

[FEB 2025 ENGINEERS STATUS MEMO LPTA.PDF](#)

17. STORMWATER FUND - NEW BUSINESS

17.I. TOWNSHIP REPORTS - STORMWATER

- A. DEP MS4 Permit/Joint PRP Projects
- B. DEP MS4 Permit Renewal Application – New Criteria and TMDL
- C. Township Crew Storm Sewer Replacements – 2025 Projects
- D. 2025 Budget Projects, 14 total – Friendship Basins Retrofit bid opening 2/26
- E. Quarterly Financial Report

Documents:

[2025_Q1_AUTHORITY_MEETING_LARRY.PDF](#)
[DRAFT MS4PERMITDRAFTMS4CRITERIAANDMS4CALCULATER.PDF](#)
[SEWER AUTHORITY Q4 PRELIM 2024 FINANCE PACKAGE.PDF](#)

17.II. ENGINEER'S REPORT - STORMWATER

Documents:

[2025-02-25 ENGINEER REPORT STORMWATER.PDF](#)

18. ADJOURN

Be advised that public meetings of the Authority may be recorded for audio and/or video purposes.