



LOWER PAXTON TOWNSHIP AUTHORITY BOARD

ANNUAL REORGANIZATIONAL & BUSINESS MEETING

TUESDAY, FEBRUARY 28, 2023 - 7:00 PM

1. CALL TO ORDER - CHAIRMAN PRO TEM, Steve Stine
2. PLEDGE OF ALLEGIANCE - Mr. Blain
3. ELECTION OF CHAIRMAN OF THE BOARD - CHAIRMAN PRO TEM
4. ELECTION OF VICE CHAIRPERSON 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:

[HRG2023 RATE SCHEDULE.PDF](#)

10. APPOINTMENT OF THE AUTHORITY SANITARY SEWER ENGINEER – CHAIRMAN

Documents:

[GHD2023 SERVICES_LETTER WITH ATTACHMENTS TO LPTA 1.13.22.PDF](#)

11. ESTABLISHMENT OF THE REGULAR MEETING SCHEDULE FOR BOARD MEETINGS-
CHAIRMAN
12. BUSINESS MEETING - GENERAL AUTHORITY
 - 12.I. PUBLIC COMMENT
 - 12.II. CHAIRMAN/BOARD MEMBER COMMENTS
 - 12.III. APPROVAL OF MINUTES – 11/22/22

Documents:

[112222 AUTHORITY BOARD MTG MINUTES.PDF](#)

13. SANITARY SEWER FUND

13.I. NEW BUSINESS (SANITARY SEWER)

- A. **Dedication of Developer Installed Sewers – Melissa Smith, GHD**
- B. **Resolution 23-01 increasing sewer rental rates – Mr. Weaver**
- C. **Resolution 23-02-01 to Resolution 23-02-15 authorizing condemnation of temporary easements for private sewer replacements in the PC-3E mini-basin – Mr. Weaver**

Documents:

[WILSHIRESEWEREXTENSIONDEDICATION.PDF](#)
[RES23-01SEWERRENTALINCREASE.PDF](#)
[RESOLUTION 23-02-01 DECLARATION OF TAKING -MABROUKA.PDF](#)
[CONDEMNATION LIST PC-3E PVC22823BDMEETING.PDF](#)

13.I.i. TOWNSHIP REPORTS

- 1. **BC-7A/B/C Sewer Replacement Contract/Construction Update**
- 2. **2020/2021 Lining Contract (SC2B/BC2/BC5)**
- 3. **I/I Crew PC-3E Mini-Basin/Clermont Private Sewer Replacements and miscellaneous sewer main repair projects**
- 4. **Swatara Annual Meeting**
- 5. **Quarterly Financial Report**

Documents:

[FEBRUARY 2023 CONSTRUCTION UPDATE_SANITARY.PDF](#)
[SEWER AUTHORITY PRELIMINARY 122022 Q4 FINANCE PACKAGE.PDF](#)

13.I.ii. ENGINEER'S REPORT

Documents:

[FEB 2023 ENGINEERS STATUS MEMO LPTA 003.PDF](#)

14. STORMWATER FUND

14.I. New Business

14.I.i. Township Reports (Stormwater Fund)

- A. **DEP MS4 Permit/Joint PRP Projects**
- B. **2024 Public Works identified storm sewer projects**
- C. **BC-7A/B/C, Storm Sewer Contract/Construction**

- D. **2020 Lower Paxton Township Drainage Improvements Contract/Construction**
- E. **Township Crew Storm Sewer Replacements - BC-7 Project**
- F. **Quarterly Financial Report**

Documents:

[FEBRUARY 2023 CONSTRUCTION UPDATE_STORM.PDF](#)
[STORMWATER AUTHORITY PRELIMINARY 122022 Q4 FINANCE PACKAGE.PDF](#)

14.I.ii. ENGINEER'S REPORT

Documents:

[HRG2023-02-28 ENGINEER REPORT.PDF](#)

15. Adjourn

Next meeting is scheduled for Tuesday, May 23, 2023, 7:00 p.m.