

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

CALL TO ORDER - CHAIRMAN HENRY

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

PUBLIC COMMENT

CHAIRMAN & BOARD MEMBERS' COMMENTS

MANAGER'S REPORT

OLD BUSINESS

NEW BUSINESS

ACTION ON RESOLUTION 21-07; AUTHORIZING THE EXECUTION OF A LEASE-
PURCHASE AGREEMENT WITH SANTANDER BANK FOR THE ACQUISITION OF
FORD FUSION SEDANS - *Mr. Gotshall*

SUBDIVISION AND LAND DEVELOPMENT

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

ANNOUNCEMENTS

ADJOURN

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

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

RESOLUTION 21-07

RESOLUTION OF THE SUPERVISORS OF LOWER PAXTON TOWNSHIP, DAUPHIN COUNTY, PENNSYLVANIA, AUTHORIZING THE EXECUTION OF A FINANCE AGREEMENT BETWEEN SANTANDER BANK (“Lessor”) AND LOWER PAXTON TOWNSHIP (“Lessee”)

WHEREAS, Lower Paxton Township (Lessee) hereby accepts and leases from Santander Bank (Lessor), subject to and upon the terms and conditions set forth in the Master Equipment Lease-Purchase Agreement, the acquisition of four (4) Ford Fusion SE Hybrid vehicles.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LOWER PAXTON TOWNSHIP, the Lease-Purchase Agreement between Santander Bank and Lower Paxton Township, dated as of February 24, 2021, is hereby authorized for execution and approval.

BE IT FURTHER RESOLVED, that the Lower Paxton Township Board of Supervisors has determined that the Agreement and Schedule, in the form presented in this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and hereby designates and authorizes the “Township Manager” or his “designee” to execute and deliver the Agreement on Lessee’s behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule.

ADOPTED this 2nd day of March 2021 by the Lower Paxton Township Board of Supervisors, Pennsylvania in lawful session duly assembled.

Attest:

Chris Judd, Secretary

Lowman S. Henry, Chairman