

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the meeting held on February 21, 2023

A meeting of the Lower Paxton Township Board of Supervisors was called to order at 7:03 p.m. by Chairman Henry on the above date at the Lower Paxton Township Municipal Center 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Henry were Robin Lindsey, Norman Zoumas, Chris Judd, and Paul W. Navarro. Also in attendance were Bradley Gotshall, Township Manager, Samuel Miller, Assistant Township Manager, and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mrs. Lindsey led the Pledge of Allegiance.

Approval of Minutes

Mr. Zoumas made a motion to approve the minutes of the business meeting held on November 15, 2022. Mrs. Lindsey seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Announcements

Mr. Henry announced that the Supervisors had met in executive session before the meeting, and they would meet again afterward.

Public Comment

There was none.

Chairman and Board Members' Comments

Mrs. Lindsey announced that she and Mr. Zoumas represented the Township at the Capital Region Council of Governments (CapCog) meeting on Monday, February 20, 2023.

Mrs. Lindsey noted that there was a Public Safety meeting that took place before the CapCOG meeting and the discussion consisted of different ways to help Municipalities that do not have Emergency Management Services (EMS). She thanked Chief Campbell of South-Central Emergency Services (SCEMS) and the staff for their work in the Township. She mentioned that there were two guest speakers at the Cap Cog meeting, one representative was from Latore Communications, and another representative was from PNC Bank.

Mrs. Lindsey announced that she and Mr. Zoumas are planning to attend the Local Government Seminar for Elected Officials hosted by the Dauphin County Conservation District, Wednesday, February 22, 2023.

Mrs. Lindsey thanked the Dauphin County Commissioners for giving homeowners who are volunteer firefighters and volunteer EMS workers a \$250.00 real estate tax credit.

Manager's Report

There was none.

Old Business

Action on Pension Ordinance 23-02; Amending Ordinance 07-08 to Update the Uniformed Pension Plan including Inflation Mitigation Cash Stipends

Mrs. Lindsey motioned to adopt Ordinance 23-02, which amends Ordinance 07-08 to update the Uniformed Pension Plan including Inflation Mitigation Cash Stipends. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action on Pension Ordinance 23-03; Amending Ordinance 12-09 to Update the Non-uniformed Pension Plan including Inflation Mitigation Cash Stipends

Mr. Zoumas motioned to approve Ordinance 23-03, which amends Ordinance 12-09 to update the Pension Plan for Non-Uniformed employees to include the Inflation Mitigation Cash Stipends.

Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

New Business

Action to Appoint Allen McCormack to the LPT Authority Board

Mr. Judd motioned to appoint Allen McCormack to the Lower Paxton Township Authority Board to complete the remaining term. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action to Purchase a 2018 John Deere 655k Crawler Loader

Mr. Gotshall reported that the Township opened bids for the John Deere 655K Crawler Loader Used 2018 or Newer on February 16, 2023. The lowest bid and only bid received was from GT & E, LLC for \$81,000.00; the staff recommends awarding the bid to GT & E, LLC for \$81,000.00.

Mrs. Lindsey motioned to approve the purchase of a 2018 John Deere 655K Crawler Loader Used 2018 for \$81,000.00. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action to Approve the Final Adjusting Change Order #3 for the 2020 LPT Drainage Improvements Contract

Mr. Judd motioned to approve the Final Adjusting Change Order #3 from MacMor Construction, LLC for a decrease of \$72,062.57 and extend the contract completion until April 28, 2023, for the 2020 LPT Drainage Improvements Contract. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Subdivision and Land Development

Improvement Guarantees

Mr. Navarro motioned to approve the Improvement Guarantee for 5909 Eshenaur Drive.

Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Payment of Bills – Lower Paxton Township & Lower Paxton Township Authority

Mr. Zoumas motioned to pay the bills for Lower Paxton Township and the Lower Paxton Township Authority. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Announcements

Mrs. Lindsey announced that the next Authority Board meeting is scheduled for Tuesday, February 29, 2023, at 7:00 p.m. at the Municipal Center.

Mr. Henry announced that the next business meeting is scheduled for Tuesday, March 7, 2023, beginning at 7:00 p.m. at the Municipal Center.

Adjournment

Mr. Zoumas motioned to adjourn the meeting. Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed, and the Chairman adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Shellie Smith
Recording Secretary

Approved by,

Chris Judd
Secretary