

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the meeting held on March 7, 2023

A meeting of the Lower Paxton Township Board of Supervisors was called to order at 7:02 p.m. by Chairman Henry on the above date at the Lower Paxton Township Municipal Center 425 Prince Street, Harrisburg, Pennsylvania.

The supervisors present in addition to Mr. Henry were Robin Lindsey, Norman Zoumas, and Chris Judd. Also in attendance were Bradley Gotshall, Township Manager, Samuel Miller, Assistant Township Manager, Amanda Zerbe, Timothy Nolt, and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mr. Judd led the Pledge of Allegiance.

Approval of Minutes

Mrs. Lindsey motioned to approve the minutes of the business meeting held on December 6, 2022. Mr. Judd 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 to discuss personnel and other items.

Public Comment

Mr. Henry introduced and welcomed State Representative Justin Fleming.

State Representative Justin Fleming announced that it is an honor and privilege to be the new State Representative for the 105th Legislative District, including 17 of 26 Districts in Lower Paxton Township, and all of Susquehanna Township and Penbrook Borough.

Representative Fleming thanked the Supervisors for the opportunity to speak at the meeting and he invited everyone to visit his District Office at 4807 Jonestown Road, Suite 149 First Floor in Old Liberty Square where he will be hosting an open house. This event is scheduled for Thursday, March 16, 2023, beginning at 4:00 p.m. and it is open to the public, including the Supervisors, and staff.

Chairman and Board Members' Comments

There were none.

Manager's Report

There was none.

Old Business

There was none.

New Business

Action to Adopt Resolution 23-03; Approving the Submission of a Planning Module to the PA DEP for the 783 North 67th Street Subdivision Plan

Mr. Judd motioned to adopt Resolution 23-03, which approves the submission of a Sewage Facility Planning Module to the Pennsylvania Department of Environmental Protection (PA DEP) for the Subdivision Plan at 783 North 67th Street. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action to Award a Contract for the 2023 Paving Project

Tim Nolt reported that Bids opened for the 2023 Paving Project on March 1, 2023, and the Township received six Bids for this contract, with the lowest Bid being submitted by New Enterprise Stone & Lime, Inc. The funds have been budgeted to cover the Base Bid and both Alternates; the total amount Bid for this contract is \$1,069,650.60.

Mr. Nolt presented the areas included in the paving contract: Springford Manor off Nyes Road, which includes Gillingham Ln, Harrogate Dr., Madison Rd., Taunton Rd, and Whitehaven Rd, along with Red Top Road, and Copperstone Road. The paving on Red Top Road will begin where the construction stopped and will go to the Township's boundary line. He noted that they intend to have Copperstone Road paved the entire way down to Union Deposit Rd; however, this is contingent upon how quantities trend while paving the Springford Manor area and the amount of salt used for snowstorms because the funding can be used to pave roads instead of laying salt.

Mr. Nolt noted that he worked with the Road Technician to compile correspondence and drawings/maps providing residents with details about the paving project, including who to contact with questions or concerns. He recommended that the Supervisors award the 2023 Paving Contract to New Enterprise Stone & Lime, Inc.

Mrs. Lindsey motioned to award the 2023 Paving Project contract to New Enterprise Stone & Lime, Inc. for \$1,069,650.60, which includes the Base Bid and Alternate 1 and Alternate 2. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Subdivision and Land Development

Action on a Preliminary/Final Subdivision Plan of 783 North 67th Street (Plan #22-22)

Amanda Zerbe presented the Preliminary/Final Subdivision Plan for 783 North 67th Street, (Plan 22-22). The applicant has requested three waivers and the staff supports all three waivers. The applicant has requested a deferral of the requirement to provide a stormwater management plan, and the staff supports this deferral. Additionally, there are five administrative comments and five general comments that the applicant must address before recording this plan.

Chris Hoover, of Hoover Engineering, was present to answer questions related to the plan.

Mr. Zoumas motioned to approve the Preliminary/Final Subdivision Plan for 783 North 67th Street, (Plan 22-22). Mrs. Lindsey seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Improvement Guarantees

Mrs. Lindsey motioned to approve the Improvement Guarantee for 100 N. Houcks Road, Stray Winds Farms Phase 9C, and Autumn Oaks Phase IIA. 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 made a motion to pay the bills for Lower Paxton Township and the Lower Paxton Township Authority. Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Announcements

Mr. Henry announced that the next business meeting is scheduled for Tuesday, March 14, 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 7:21 p.m.

Respectfully submitted,

Shellie Smith
Recording Secretary

Approved by,

Chris Judd
Secretary