

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the meeting held July 11, 2023

A workshop meeting of the Lower Paxton Township Board of Supervisors was called to order at 7:00 P.M. by Chairman Henry on the above date at the Lower Paxton Township Municipal Center located at 425 Prince Street, Harrisburg, Pennsylvania.

Board members present, in addition to Mr. Henry, were Robin Lindsey, Norman Zoumas, Chris Judd, and Paul W. Navarro. Also in attendance were Bradley N. Gotshall, Township Manager, Sam Miller, Assistant Township Manager, Adam Kosheba, Public Safety Director, Brett Graham, Ralph Palm, and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mr. Zoumas led the Pledge of Allegiance.

Announcement

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

Public Comment

Carol Appleby, 7040 Beaver Spring Rd., commented about the new trash service; she asked the Supervisors to reconsider allowing residents to share the fee. Mr. Henry explained that the Township put trash service out for Bid and it is now under contract. Since its inception, there has been a lot of change. The Supervisors have agreed to allow things to settle for a year or so, and then they'll re-evaluate it.

Resolution 23-14 and the 2023 Dauphin County Emergency Operations Plan

Mrs. Lindsey motioned to approve Resolution 23-14, which adopts the 2023 Dauphin County Emergency Operations Plan.

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

Action to Approve Change Order No. 4 from MacMor Construction, LLC
for the 2020 LPT Drainage Improvements Project

Mr. Judd motioned to approve the Global Settlement Agreement and General Release with a former Township employee. Mr. Navarro seconded the motion.

Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action on Final Applications for Payment #8 & 9
For the Heroes Grove Amphitheater Project, Phase 3

Mrs. Lindsey motioned to approve the final Applications for Payments 8 and 9 for the Heroes Grove Amphitheater Project, Phase 3, for a total payment of \$9,000.00 to ECI Construction, LLC. Mr. Navarro seconded the motion. Mr. Henry called for a roll call vote, and he and Mr. Zoumas recused themselves. Mr. Henry explained that he and Mr. Zoumas both sit on the Heroes Fund, Inc. Board and although there is no financial interest or gain, it could be perceived as a conflict of interest should they participate in the vote.

Mrs. Lindsey voted aye, Mr. Zoumas voted aye, and Mr. Navarro voted aye approving the payment of \$9,000.00 to eci Construction, LLC. for the Heroes Grove Amphitheater Project, Phase 3.

Announcements

Mrs. Lindsey announced

Mr. Henry announced that the next meeting will be held on Tuesday, July 18, 2023, beginning at 7:00 P.M.

Adjournment

There being no further business, Mr. Zoumas motioned to adjourn the meeting. Mr. Judd seconded the motion. The meeting adjourned the meeting at 7:22 P.M.

Respectfully submitted,

Shellie R. Smith
Recording Secretary

Approved by,

Chris Judd
Secretary

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