LOWER PAXTON TOWNSHIP BOARD OF SUPERVISORS

Minutes of the meeting held on July 18, 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.

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

Pledge of Allegiance

Mr. Zoume neu un Pled e of An giance

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Mrs. Lindse, morioned to approve the workshop meeting minutes field on May 17, 2023.

Mr. Zoumas 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 would meet again afterward.

Public Comment

Will Mumford and Nicholas Azzato, Troop 368, BSA, were in attendance, working towards their Communications Merit Badge. Troop 368, BSA, meets at the Charlton United Methodist Church. Chairman Henry welcomed Will, Nicholas, and their families to the board

meeting, noting that it's a tremendous honor to become an Eagle Scout, and he's hopeful they will become Eagle Scouts.

Mrs. Lindsey noted that Nicholas and his parents volunteer for the NutriPack Program.

Chairman & Board Members' Comments

Mrs. Lindsey announced that the Township's Parks & Recreation Department is hosting the fourth Summer Concert, Friday, July 21, 2023, at the Heroes Grove Amphitheater, beginning at 7:00 p.m. featuring song band Smooth Like Clyde.

Mrs. Lindsey invited residents to come out Tuesday, August 1, 2023, to participate in the National Night Out for Public Safety at George Park, beginning at 5:00 p.m., hosted by the Township's Police Department.



New Business

Action to Appoint Jennifer Regina to the Arts Council

Jennifer Regina was present at the meeting to introduce herself and accept the appointment to the Arts Council.

Mrs. Lindsey motioned to appoint Jennifer Regina to the Arts Council. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action to Appoint Rachel Losiewicz to the Greenway Committee

Rachel Losiewicz was present at the meeting to introduce herself and accept the appointment to the Greenway Committee.

Mr. Zoumas motioned to appoint Rachel Losiewicz to the Greenway Committee. Mr. Navarro seconded the motion.

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

Action to Award a Site Improvement Contract for the Brightbill Park Playground Improvements

Rachelle Scott presented the site plan for the Brightbill Park Playground improvements, and afterward, she gave the recommendation submitted by Ann E. Yost, RLA, Landscape Architect, YSM. Three bids were received, and Rogele, Inc. was the lowest bidder, offering a Bid for \$696,969.00.

Mrs. Lindsey motioned to award the Site Improvement Contract for the Brightbill Park Playground Improvements to Rogele, Inc for \$696,969.00. Mr. Zoumas seconded the motion.

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

Action on Resolut 7 2023 5: uthoriz g the ili 3 of a rant Applica 7 from 10 C nmc wearm Finance Authority

Mr. Gotsha... p. ...ded a Lummary of Lesolution. 20_3-15, noting that it provides for submitting a grant application to the Commonwealth Finance Authority for \$1,275,000.00. This grant request concerns an upcoming safety improvement project at the intersection of Rt. 22 and Prince Street. Several traffic incidents have occurred at the intersection, and the traffic signal infrastructure has aged significantly and must be upgraded. The local match contribution would be approximately \$225,000.00.

Mrs. Lindsey motioned to approve Resolution 2023-15, authorizing the filing a grant application for the Multimodal Transportation Fund Program from the Commonwealth Finance Authority for \$1,275,000.00 with a local matching contribution of \$225,000.00. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action on Resolution 2023-16: Authorizing the Filing of a Loan Application for the Dauphin County Infrastructure Bank

Mr. Gotshall noted that this request is related to the Crums Mill Road Bridge project, one of the final bridges to be replaced in the Township; this request is for \$821,000.00.

Mr. Zoumas motioned to approve Resolution 2023-16, which authorizes filing a Loan Application to the Dauphin County Infrastructure Bank. Mrs. Lindsey seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action to Approve Change Order #3 from East Coast Contracting, Inc. for the Municipal Center Renovations and Security Upgrades Project

Mr. Gotshall presented Change Order #3 from East Coast Contracting, Inc. for \$3,693.75, noting that additional work is needed, specifically for the newly installed casework in the main lobby.

Mr. Navari motion 1 to approve thang O ler #3 from East Coa Contracting, Inc. for the Municipal Cener Reno atio and Scurity Opgrac's Poject for \$3,69.75. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

<u>Payment of Bills – Lower Paxton Township & Lower Paxton Township Authority</u>

Mr. Zoumas motioned 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

Mrs. Lindsey announced that the Authority Board will not meet on Tuesday, July 25, 2023; the next meeting is scheduled on Tuesday, August 25, 2023, at 7:00 p.m.

Mr. Henry announced the Supervisors will not meet on Tuesday, August 1, 2023, because the Township's Police Department will host a National Night Out for Public Safety. This meeting has been rescheduled for Wednesday, August 2, 2023

Mr. Henry noted that the next board meeting will not be held on Tuesday, August 1, 2023; the meeting has been rescheduled for Wednesday, August 2, 2023, beginning at 7:00 p.m.

Adjournment

Mr. Zoumas motioned to adjourn the meeting. Mrs. Lindsey seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed. The meeting adjourned at 7:26 p.m.

