

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the business meeting held February 4, 2020

A meeting of the Lower Paxton Township Board of Supervisors was called to order at 7:01 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, Chris Judd, and Norman Zoumas. Also, in attendance were Bradley N. Gotshall, Township Manager, and Steve Stine, Township Solicitor.

Pledge of Allegiance

Ms. Lindsey led the Pledge of Allegiance.

Approval of Minutes

Ms. Lindsey made a motion to approve the minutes of November 12, 2019, Budget meeting, and November 12, 2019, Workshop meeting. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote followed.

Announcements

Mr. Henry announced that the Board of Supervisors met in Executive Session before the meeting, and they would meet afterward to receive information from the Township Manager.

Public Comment

Joe Murphy, Historical Commission, announced that the Historical Commission's next meeting is scheduled for Thursday, February 6, 2020, beginning at 6:30 p.m. at the Municipal Center.

Board Member's Comment

Ms. Lindsey announced that the Citizens Police Academy begins on February 24, 2020.

Manager's Report

Mr. Gotshall announced that on behalf of the Township's three Volunteer Fire Companies, the Township received the 2019 FEMA Safer Grant for 384,250 dollars for costs associated with advertising, recruitment and retainment efforts. The three fire companies worked together to develop a combined website LOPAXFIRE.org, and social media account to promote fire suppression, prevention, and recruitment activities.

Today, the Township hosted a meeting of the 2020 Census Complete Count Committee. The Pennsylvania Department of Community and Economic Development (DCED) recently received news of the reallocation of 4 million dollars from the Commonwealth's budget, which will assist local organizations and municipalities with strengthening efforts to provide a complete count of residents. The Commonwealth will award a total of 1 million dollars in grant funding to local organizations and municipalities to help bolster the Census Count activities. This grant is approximately 50,000 dollars. The Dauphin County Complete Count Committee is going to apply for this grant.

Old Business

Action to appoint Richard Wain to the Shade Tree Commission

Ms. Lindsey made a motion to appoint Richard Wain to the Shade Tree Commission. Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

First Presentation of Resolution 20-06; confirming the Township's desire to be Exempt from the Provision of Section 493 (34) of the Liquor Code

Mr. Gotshall presented the draft resolution 20-06, which allows the Township to petition the Commonwealth's Liquor Control Board (LCB) for an exemption from the Noise Regulations of the LCB.

Mr. Stine added that the Resolution would replace the LCB's regulations with the Township's Noise Ordinance as part of the Zoning Ordinance. After the petition is filed the Liquor Control Board, they would advertise a hearing would likely be held at the Municipal Center.

New Business

Action on Amendment #1 to the Underground Facilities Locating and Marking Service Agreement

Mr. Gotshall presented Amendment 1 to the Underground Facilities Locating and Marking Service Agreement with USIC Locating Services, LLC, to perform emergency PA One-Calls. The PA One-Calls is typically done after hours by the Township's Sewer Department staff. The AFSCME Bargaining Unit Stewards transmitted a letter to the Township, stating that they have agreed to this service change. The cost-saving to the Township is approximately 11,750 dollars annually.

Ms. Lindsey made a motion to accept Amendment 1 to the Underground Facilities Locating and Marking Service Agreement with USIC Locating Services, LLC. 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 Roadway Improvement Agreement between Lower Paxton Township and the McNaughton Company in conjunction with the Autumn Oaks Preliminary Plan

Ms. Zerbe presented the Roadway Improvement Agreement between Lower Paxton Township and the McNaughton Company roadway and park improvements associated with the Autumn Oaks development. In December 2017, the Board agreed to accept alternative improvements to the original agreement that was approved in 2008. This agreement reflects what the Township requested the developer to provide.

Joel McNaughton was present to answer questions about the agreement. McNaughton Homes has plans to renovate the culvert at Patton Road and Paxton Creek and dedicate 32 acres to construct and dedicate a public park to the Township, which includes an access drive, parking lot, walking trail, playground, picnic pavilion, and two pickleball courts. Also, there will be a large multipurpose field that could be used for baseball, soccer, and football.

Anne Wain, 2397 Via Toscana, commented on the existing walking trail in Autumn Oaks. She mentioned that someone installed a pool, and the walking trail ends at their pool. Mr. McNaughton explained that the walking trail was never intended to be a public walking trail; the trail is owned by the person who installed the pool.

Ms. Lindsey motioned to accept the agreement between Lower Paxton Township and the McNaughton Company in conjunction with the Autumn Oaks Preliminary Plan. Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action on Resolution 20-08; authorizing the acceptance of portions of Candlestick Ct.,
Christian's Dr., Fenway Dr., and Riverside Ct.

Amanda Zerbe presented Resolution 20-08, authorizing the acceptance of the roads in Amber Fields Phase A development.

Ms. Lindsey made a motion to approve Resolution 20-08, which authorizes the acceptance of portions of Candlestick Court, Christian's Drive, Fenway Drive, and Riverside Court. Mr. Zoumas 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

Ms. Lindsey motioned to approve the payment of bills for Lower Paxton Township, P-card, and remittance registers for October 2019 and Lower Paxton Township Authority P-card and remittance registers for October 2019. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and there was a unanimous vote of approval.

Announcements

Mr. Henry announced the next Board meeting is scheduled for February 11, 2020, beginning at 7:00 p.m.

Adjournment

There being no further business, Mr. Zoumas motioned to adjourn the meeting. Mr. Judd seconded the motion. Chairman Henry adjourned the meeting at 7:26 p.m.

Respectfully submitted,



Shellie R. Smith
Recording Secretary

Approved by,



Chris Judd
Secretary