

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the meeting held on February 18, 2020

A business 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 Gary Crissman, Robin Lindsey, Chris Judd, and Norman Zoumas. Also, in attendance were Bradley N. Gotshall, Township Manager, and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mr. Judd led the Pledge of Allegiance.

Approval of Minutes

Mr. Crissman motioned to approve the minutes of the December 3, 2019, meeting. Ms. Lindsey seconded the motion. Mr. Henry called for a voice vote, and there was a unanimous vote to approve the minutes.

Announcement

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

Public Comment

There was none.

CHAIRMAN & BOARD MEMBERS' COMMENTS

Ms. Lindsey congratulated Sergeant Cover of the Lower Paxton Township Police Department, who was one of 14 officers who received an award from PennDOT for the Aggressive Driving Enforcement and Education Project campaign.

Ms. Lindsey announced that she, Mr. Zoumas and Mr. Crissman attended the Capital Region Council of Governments meeting last evening where Dan Cohen of Cohen Law Group, was the guest speaker. Mr. Cohen spoke about House Bill 1400, which will take away the authority of Municipalities to manage and regulate the cell towers. There are three carriers in the United States, AT&T, Verizon, and T-Mobile/Sprint, and by 2026 there could be as many as 800,000 Distributed Antenna Systems (DAS).

Mr. Judd noted that the Municipality should regulate the Cell Towers.

Mr. Crissman added that the Township should write an Ordinance to regulate where the towers should be. The DAS towers already exist in some communities, and they already have them in New Jersey.

Mr. Henry noted that the Board would continue to keep an eye on the proposed legislation and begin the process of developing an Ordinance for the Township.

MANAGER'S REPORT

There was none.

OLD BUSINESS

There was none.

NEW BUSINESS

First Presentation of Ordinance 20-02; creating Chapter 131 of the Codified Ordinances, Titled "Noise" and Regulating Noise

Mr. Gotshall introduced Ordinance 20-02, noting that the only change made to the verbiage was adding that the Police Department can enforce the Ordinance. The Board members, Mr. Gotshall and Mr. Stine, had a brief discussion about Ordinance 20-02.

- The Ordinance would be placed on the agenda for the second meeting in March.
- The Liquor Control Board would be alerted when they receive a petition in the mail.
- The Police Department would need to purchase a separate meter, and an officer would need to be trained and certified.

Aaron Demoto, 2102 Sycamore Drive, commented on the discussion about the Ordinance. He mentioned that last summer, the music coming from the Graystone Public House was intrusive.

Action on Resolution 20-07; establishing the procedure and authorization of the disposition of unnecessary personal property

Mr. Gotshall introduced Resolution 20-07, creating the process and authorization of the disposition of unnecessary personal property. The Board previously enacted resolution 15-18 regarding the reduced costs.

Mr. Crissman made a motion to approve Resolution 20-07, which establishes the procedure and authorization of the disposition of unnecessary personal property. Mr. Zoumas and Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action on Resolution 20-09 and a Street Light Services Agreement, Providing for the Furnishing of Electric Street Lighting Service to the Township of Lower Paxton

Mr. Gotshall presented Resolution 20-09 and a Street Light Services agreement, which provides for electric street lighting service to the Township to convert 445 streetlights to LED. The lights which have been installed in the last ten years would come at the cost of 1,225.00 dollars. The Township's monthly service bill would be reduced.

Mr. Zoumas commented on the luminance of the lights and resident complaints. Mr. Gotshall explained that the residents should call the Township or PPL, and PPL would come out and adjust the brightness.

Mr. Crissman made a motion to approve Resolution 20-09, a Street Light Services agreement with PPL Electric, which provides for electric street lighting service to the Township. Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Subdivision and Land Development

Action on a Final Land Development Plan for Enders Insurance (Plan #19-30)

Ms. Zerbe presented the Final Land Development Plan for Enders Insurance. The plan for Enders Insurance proposed to consolidate five lots and two unopened alleys to construct a new two-story building. The lot is 2.35 acres and is located in the R-1 Low-Density Residential District and the Village Zoning District. The project includes the demolition of the existing Enders Insurance building, increasing the new building to 6,500 square feet. The additional site improvements include an expanded parking lot, interior and perimeter landscaping and stormwater management facilities. The Zoning Hearing Board granted a variance on December 4, 2019, and the Planning Commission approved this plan on February 5, 2020.

The applicant has requested one deferral and two waivers, and the Township staff supports the request for deferral and both waivers.

Mr. Crissman asked Ms. Zerbe for clarification of the Plan number. Ms. Zerbe indicated that the Plan number is 2019-30.

Matt Fisher, R.J. Fisher & Associates, Inc. was present to answer questions.

Mr. Crissman asked Mr. Fisher if he was able to speak on behalf of the applicant. Mr. Fisher indicated that he could speak on the applicant's behalf. Mr. Crissman asked Mr. Fisher if he had completed or would complete the four items listed under the Administrative Comments. Mr. Fisher indicated that the four items listed under the Administrative Comments would be completed in a timely fashion acceptable to the Township staff.

Mr. Crissman asked Mr. Fisher if the five items listed under the General Comments, specifically the memorandum and the 25 comments submitted by Jason Hinz, HRG. As well as, item number five in the memorandum submitted by Jim Wetzal, Sewer Department, had been completed or would be completed in a timely fashion, acceptable to the staff. Mr. Fisher indicated that all the items listed under the General Comments had been or would be completed on time satisfactory to the Township staff.

Mr. Crissman asked Mr. Fisher if he would agree to record the plan with the Dauphin County Recorder of Deeds and provide the Township with two recorded copies of the plan. Mr. Fisher indicated that he would record the plan with the Dauphin County Recorder of Deeds and provide the Township with two recorded copies.

Ms. Lindsey mentioned that the police had a sight distance issue at Blackberry Lane. She asked Mr. Fisher if that road would be used as an entrance.

Mr. Fisher explained that he had sent an official response to Nick Gehret. The alley could not be used because there is an existing garage on the property line that is not owned by Enders Insurance.

Mr. Judd noted that the Village design standards are significant. He asked Ms. Zerbe if the Village design standards are mandatory. Ms. Zerbe explained that the Village District Design Standards are suggested, but not mandatory. She noted that the new building would comply with the Village District Design Standards.

Andrew Enders, West Hanover Township, Enders Insurance, complimented Amanda Zerbe, who did a fantastic job working with Matt Fisher and Nick DiSanto on behalf of Enders Insurance Company. He added that Enders Insurance hired Andy Bladen of RLPS Architects, and they were charged to design a building to blend in and enhance the Village of Linglestown.

Mr. Enders mentioned that he is the third generation in the family. He noted that Enders Insurance has been in the Township since inception, and it is imperative to the family to remain in Linglestown, Lower Paxton Township. Enders Insurance is growing, and they champion this new structure as economic development because they will be hiring additional staff. He thanked the Board of Supervisors for allowing Enders Insurance Company to grow.

Mr. Crissman made a motion to approve the Final Land Development Plan for Enders Insurance Plan 2019-30, which includes the one requested deferral, two waiver requests, four Administrative comments, and four general comments. Specifically, item numbers four and five the memos from Jason Hinz, HRG, and Jim Wetzel, Sewer Department. Also, after the applicant records the plan with the Dauphin County Recorder of Deeds, they are to provide the Township with two recorded copies. Ms. Lindsey seconded the motion. Mr. Henry called for a voice vote, and the vote was unanimous in approving the plan.

Improvement Guarantees, Development Agreements, Plan Reaffirmations, etc.

Mr. Crissman motioned to approve the Improvement Guarantee for Kendale Oaks. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and the vote was unanimous in approving the Improvement Guarantee.

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

Ms. Lindsey motioned to approve the Check Registers, P-Card Check Remittance, and P-Card Registers of November and December 2019 for Lower Paxton Township and Lower Paxton Township Authority. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and there was a unanimous vote to approve the payment of bills.

Announcements

Ms. Lindsey announced that the Sewer Authority meeting Tuesday, February 26, 2020. Mr. Henry announced that the next business meeting would be held on Tuesday, March 3, 2020, beginning at 7:00 p.m.

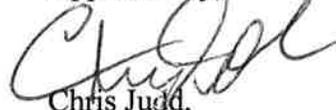
Adjournment

Mr. Crissman motioned to adjourn the meeting. Mr. Judd seconded the motion. The meeting adjourned at 7:35 p.m.

Respectfully submitted,


Shellie Smith,
Recording Secretary

Approved by,


Chris Judd,
Secretary