

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the meeting held on April 20, 2021

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 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Henry were Robin Lindsey, Norman Zoumas, Chris Judd, and Paul W. Navarro. Also in attendance were Bradley Gotshall, Township Manager, Amanda Zerbe, and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mr. Judd led the Pledge of Allegiance.

Approval of Minutes

Mrs. Lindsey made a motion to approve the minutes from the business meeting held on February 16, 2021. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Announcement

Mr. Henry announced that the Board of Supervisors met in executive session before the meeting, and they would meet again afterward to discuss personnel matters.

Public Comment

There was none.

Chairman and Board Members' Comments

Mrs. Lindsey announced that she, along with Mr. Zoumas, and Mr. Henry attended the Linglestown Fire Company's Awards Banquet. She thanked the Linglestown Fire Company members for the invitation and for having an awesome year.

Mrs. Lindsey mentioned that she and Mr. Zoumas attended the Capital Region Council of Government meeting in Hampden Township. Jen Karen of Eckert and Seamans was the guest speaker at this meeting, and she talked about Bonds, restructuring, refinancing existing debt, and some new beginnings. Also, Doug Brown, Deputy Director of Dauphin County Economic Development was present. Mr. Brown reported on the relief funds available to hospitality and small businesses in Dauphin County, and the local gaming grant program. Gary Myers, Director of Capital Region Council of Governments reported on Bill 667.

Manager's Report

Mr. Gotshall reported that the Township's Parks & Recreation Board and Shade Tree Commission will host an event to celebrate both Arbor and Earth Day on Saturday, May 1, 2021, beginning at 9:00 a.m. until 12:00 noon at Brightbill Park.

Mrs. Lindsey announced that the Parks & Recreation Department will host the Kite Day event on Sunday, April 25, 2021, beginning at noon at Lingle Park.

Old Business

There was none.

New Business

Appointment of Stephen Tambolas to the Greenway Committee

The applicant withdrew this request.

Resolution 21-11 Authorizing the Submission of a PA Watershed Restoration and Protection Program Grant Application

Mr. Gotshall reported that Resolution 21-11, authorizes the submission of the grant application to the Commonwealth Finance Authority and designates Bradley Gotshall and Chris Judd as signatories.

The grant application is requesting \$238,737.00, for the proposed Basin Retrofit project. This project will help to improve the impaired condition of the Paxton Creek Watershed and will also help reduce sediment and meet the requirements of the Township's Chesapeake Bay Sediment Reduction plan.

Mr. Judd noted that the project is an example of what the Township is required to do to meet the Stormwater mandates.

Mr. Judd made a motion to approve Resolution 21-11 authorizing the submission of a PA Watershed Restoration and Protection Program Grant Application. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Resolution 21-12 Destruction of Specific Records

Mr. Zoumas made a motion to approve Resolution 21-12 which authorizes the destruction of specific records. Mr. Navarro 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 for Janet Smith, Parkway East (Plan #21-04)

Amanda Zerbe presented a summary of the Preliminary/Final Subdivision Plan for Janet Smith, Parkway East (Plan #21-04). The Preliminary/Final Subdivision Plan for the Janet Smith property proposes to subdivide the existing Lot 2 (5.54 acres) and create two lots. Lot 2A with the existing dwelling will be the residual lot and have a total area of 1.65 acres. Lot 2B will be the newly created lot with a total area of 3.73 acres. The site is in the Agricultural Residential District (AR), a zoning district, and will be served by private sewer and private water supply. This Plan was approved at the April 7, 2021, Planning Commission Meeting. The applicant has requested a deferral of the requirement to provide a stormwater management plan, four waiver requests and there are four administrative comments, and two general comments.

Mrs. Zerbe noted that the staff supports the deferral of the requirement to provide a stormwater management plan and the waivers.

Bud Grove, Skelly & Loy, was present to answer questions about the Preliminary/Final Subdivision Plan for the Janet Smith property.

Mr. Zoumas made a motion to approve the Preliminary/Final Subdivision Plan for Janet Smith, Parkway East (Plan #21-04) subject to all outstanding conditions, including the waivers. Mr. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action Approving a Declaration of Consolidation of Previously Subdivided Lots
for Scott Appel, 6433 Moline Drive

Amanda Zerbe presented a summary of the Declaration of Consolidation of 6433 Moline Drive for Scott Appel.

Bill Grove was present to answer questions on behalf of Scott Appel.

Mrs. Lindsey made a motion to approve the Declaration of Consolidation of Previously Subdivided Lots for Scott Appel, 6433 Moline Drive. Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Action on a Final Subdivision Plan for Phase 9C of Stray Winds Farm

Amanda Zerbe presented a summary of the Final Subdivision Plan for Phase 9C of Stray Winds Farm, noting that it is the last plan for the development.

This phase involves a total tract of 10.81 acres to be developed following the plan. Phase 9C will contain a total of 14 lots, 13 single-family dwelling units, and one open space lot. The site is in the Residential Cluster (R-C), Zoning District, and will be served by public sewer and water supply. This plan was approved at the April 7, 2021, Planning Commission Meeting. There are four administrative items to be addressed before approval and four general comments.

Matt Fisher, RJ Fisher & Associates was present to answer questions about the Final Subdivision Plan for Phase 9C of Stray Winds Farm.

Mr. Navarro made a motion to approve the Final Subdivision Plan for Phase 9C of Stray Winds Farm subject to outstanding conditions. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Improvement Guarantees

Mrs. Lindsey made a motion to approve the Improvement Guarantees for Maiden Creek, Autumn Ridge, Phases II & III, Huntleigh, Phase 1, 6210 Cider Press Rd, 2251 Crums Mill Rd, Deaven Woods, and Autumn Oaks, Phase. Mr. Navarro 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. Navarro seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

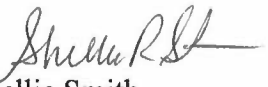
Announcements

Mrs. Lindsey announced that the Authority Board meeting is scheduled for Tuesday, April 27, 2021, beginning at 7:00 p.m. at the Municipal Center. Mr. Henry announced that the next Board meeting is scheduled for Tuesday, May 4, 2021, 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 7:26 p.m.

Respectfully submitted,


Shellie Smith
Recording Secretary

Approved by,


Chris Judd
Secretary

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