

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the Board meeting held June 1, 2021

A 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, 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

Mrs. Lindsey made a motion to approve the minutes of the meeting held on March 16, 2021. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and there was a unanimous vote of approval.

Public Comment

There was none.

Announcements

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

Chairman & Board Members' Comments

Mrs. Lindsey announced that she and Mr. Judd attended an event at the Linglestown Fire Company where they were presented with a Certification of Appreciation. She thanked the members of the Linglestown Fire Company for recognizing the Board of Supervisors.

Mr. Henry announced that the Supervisors participated in the Memorial Day Parade sponsored by the Linglestown American Legion. He congratulated all those involved in facilitating the event.

Manager's Report

Mr. Gotshall announced that the timeline for those participating in the Dauphin County Local Share Grant Program will be moved up from September to July 2021. The Board will entertain public presentations at the July 13, 2021, workshop meeting, and then rank and provide letters of support to the projects at the July 20, 2021, business meeting. All applicants should submit their applications to the Township Manager's office on or before July 9, 2021. This information will be posted on the Township's website and social media forums.

Old Business

There was none.

New Business

Action to Accept a Donation of Real Property Conveyed by David & Diane Krulac

Mr. Judd motioned to accept the donation of Real Property conveyed by David and Diane Krulac. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and there was a unanimous vote of approval.

Action Authorizing Execution of a Quit-Claim Deed with Matthew and Kristie Kennedy for Property Adjacent to Parcel #35-014-122

Mrs. Lindsey motioned to authorize the execution of a Quit-Claim Deed with Matthew and Kristie Kennedy for property adjacent to Parcel #35-014-122. Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and there was a unanimous vote of approval.

Action on Resolution 21-14; Authorizing Submission
of a Strategic Management Planning Program Grant to DCED

Mr. Zoumas motioned to approve Resolution 21-14 which authorizes the submission of a Strategic Management Planning Program Grant to DCED. Mrs. Lindsey seconded the motion. Mr. Henry called for a voice vote, and there was a unanimous vote of approval.

Subdivision and Land Development

Improvement Guarantees

Mr. Judd made a motion to approve the Improvement Guarantees for the Fairmont Drive & Locust Lane Traffic Signal Installation, Blue Ridge Village, Lot 6, PSU Medical Office, Stray Winds Farms, Phase 3A, SA, SB, 6, Blue Ridge Village, Phase 1, Stray Winds Farm Phase SC, 9A, 9B, and Schiavoni LTD, Monticello. Mr. Judd seconded the motion. Mr. Henry called for a voice vote, and there was a unanimous vote of approval.

Mr. Zoumas made a motion to approve the Improvement Guarantee for Shadebrook, Phase 1. Mr. Judd seconded the motion. Mr. Henry called for a roll call vote: Mrs. Lindsey abstained from the vote, Mr. Zoumas voted aye, Mr. Judd voted aye, and Mr. Henry voted aye. The vote was 3:1 approving Shadebrook Phase 1 Improvement Guarantee.

Payment of Bills – Lower Paxton Township & Lower Paxton Township

Mr. Zoumas motioned to approve the payment of bills for Lower Paxton Township and Lower Paxton Township Authority. Mrs. Lindsey seconded the motion. Mr. Henry called for a voice vote, and there was a unanimous vote of approval.

Announcements

Mrs. Lindsey acknowledged Adam Kosheba for a job well done at the Awards Ceremony for the LP Police Department, Fire Companies and EMS held at Heroes Grove.


Mr. Henry announced that the next Board meeting is scheduled for Tuesday, June 8, 2021, beginning at 7:00 P.M. at the Municipal Center.

Adjournment

There being no further business, Mr. Zoumas motioned to adjourn the meeting. Mr. Judd seconded the motion. The meeting adjourned the meeting at 7:12 P.M.

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Respectfully submitted,


Shellie R. Smith
Recording Secretary

Approved by,


Chris Judd
Secretary