

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

Minutes of the meeting held on August 4, 2020

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.

Board members present in addition to Mr. Henry were Robin Lindsey, Norman Zoumas, and Chris Judd. 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

Mr. Judd made a motion to approve the minutes from the workshop meeting held on June 9, 2020. 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 to receive information from the staff and legal counsel, and they would meet again afterward.

Public Comment

Collin Powell, 4925 Colorado Avenue, commented about his wife writing a letter to the Board of Supervisors requesting revisions to the Ordinance, which regulates backyard beekeeping and hen keeping. Mr. Powell presented some possible modifications to the existing Ordinance. There was a brief discussion about beekeeping and hen keeping.

Joe Murphy, Historical Commission, announced that the Historical Commission would meet on Thursday, August 6, 2020, beginning at 6:30 p.m., this meeting will be a business meeting only. The Lower Paxton Township Historical Commission's presentations can be viewed on their YouTube channel.

Sue Kunisky, 6121 Mayfair Drive, asked for the lease agreement's status for the Friendship Center and YMCA. Mr. Henry explained that Mr. Stine had prepared a draft lease agreement, and this agreement has been provided to representatives of the YMCA, and the Township is still awaiting their response to the draft lease agreement. The proposed lease agreement would be presented at a Workshop meeting in October, and it will be posted on the Township's website before the meeting. The public will have the opportunity to comment and provide input at a Workshop meeting. The lease agreement will then be placed on the following Business meeting agenda, and the Board would decide, or the lease may be delayed based on the input they receive. Ms. Kunisky asked if the Board is considering reopening the Friendship Center. Mr. Henry explained that it is not financially possible to reopen the facility at this time. The Board has decided not to embark on its reopening with all the PA Department of Health and Center for Disease Control regulations requirements until they know the extent of the revenue loss due to the COVID-19 Pandemic.

Chairman and Board Members' Comments

Ms. Lindsey announced that she and Mr. Zoumas attended a ribbon-cutting ceremony at the Central Dauphin East High School for the newly constructed baseball field dugouts. She recognized Katelyn Shelley, who received her Gold Girl Scout Award for her role in constructing the baseball field dugouts.

Ms. Lindsey thanked the Terry Bauknight and Barb Guarantee for a job well done hosting the Summer Concert at Heroes Grove.

Manager's Report

Mr. Gotshall reported on the Township's self-response rate for the U.S. Census. This week, August 3rd through August 7th is the Census Week of Action, in which all the Census Complete Count Committees are making a concerted effort to spread the word of the safety and importance of the 2020 Census. As of Monday, July 9, 2020, the Township's residents' rate at the U.S. Census is at 74.5%, which moves the Township up to the 9th highest response rate in Dauphin County. The Township's response rate in 2010 was 77.3 %. He encouraged residents to respond to the Census.

Mr. Gotshall noted a vacancy on the Township's Zoning Hearing Board for an Alternate position with a three-year term. The primary function of the Zoning Hearing Board is to hear requests for variances of the Zoning Ordinance. Anyone interested in this three-year appointment can apply by completing an application for an appointment. This application can be found on the Township's website.

Mr. Gotshall announced that Waste Management had changed their collection route on Crums Mill Road, and this change will begin on August 10. The Township and Waste Management has notified the residents impacted by this change.

Action on Change Order #1 with Garden Spot Mechanical and Change Order #1 with Ebersole Excavating for the LPTA Storage Facility

Mr. Gotshall presented Change Order #1 with Garden Spot Mechanical for \$4,121.00. It provides for a time extension and upgrades with UGI and Change Order #1 with Ebersole Excavating for \$1,036.00, provides for the installing of snow guards on the roof for the LPTA

Storage Facility. The final total contract cost for the LPTA Storage Facility is \$362,782.00. The Township staff and Engineer recommend the approval of both change orders.

Ms. Lindsey motioned to approve Change Order #1 with Garden Spot Mechanical for \$4,121.00 and Change Order #1 with Ebersole Excavating for \$1,036.00 for the LPTA Storage Facility. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote followed.

Action on Application for Payment #5 from Greenland Construction for the 2019 Township Drainage Improvements

Mr. Gotshall presented the Application for Payment #5 from Greenland Construction for the 2019 Township Drainage Improvements for \$12,135.00. The Township staff and Engineer recommend the approval of both change orders.

Mr. Judd motioned to approve Application for Payment #5 from Greenland Construction for \$12,135.00 for the 2019 Township Drainage Improvements. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote followed.

Action Approving of 2020-2021 through 2024-2025 PennDOT Winter Traffic Services Agreement

Mr. Gotshall presented the PennDOT Winter Traffic Services Agreement; this agreement provides compensation to the Township to maintain seven roadways during the winter months from 2020 through 2025. The total payment for one year is \$38,875.95, and that amount has increased from \$36,773.00 in the 2019-2020 season. The Township's Solicitor has reviewed this agreement, and he and the staff recommend approval.

Ms. Lindsey motioned to approve 2020-2021 through the 2024-2025 PennDOT Winter Traffic Services Agreement for \$36,773.00. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote followed.

Action on Resolution 20-18; Authorizing the execution of a Lease Purchase Agreement with Ford Motor Credit Company, LLC for the Acquisition of a 2020 Ford F-550 Truck

Mr. Zoumas made a motion to approve Resolution 20-18 authorizing the execution of a lease-purchase agreement with Ford Motor Credit Co., LLC, to acquire a 2020 Ford F-550 Truck for the Public Works Department for \$45,216.15. 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 Resolution 20-19; accepting the Dedication of Additional Right of Way along the north side of Locust Lane

Mr. Stine presented Resolution 20-19, which accepts an offer of dedicated Right of Way by a developer who developed on one way of the intersection of Locust Lane and Fairmont Drive, which will help out with the Right of Way Acquisition and the traffic improvements which will occur at this site.

Ms. Lindsey made a motion to accept Resolution 20-19, accepting the dedication of additional Right of Way along the North Side of Locust Lane. Mr. Zoumas seconded the motion. Mr. Henry called for a voice vote, and a unanimous vote of approval followed.

Improvement Guarantees

Mr. Zoumas made a motion to approve the Improvement Guarantees for 6405 Flank Drive, 726 Hampton Court, Stray Winds Farms Phase 5A, Blue Ridge Village Lot 6, PSU Medical Office, and Blue Ridge Village, Phase 1. Mr. Judd 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 pay the bills for Lower Paxton Township and the Lower Paxton Township Authority. 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 next Board (Workshop) meeting is scheduled for Tuesday, August 11, 2020, beginning at 7:00 p.m. at the Municipal Center.

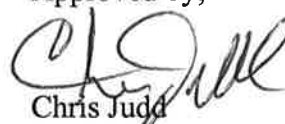
Adjournment

Ms. Lindsey motioned to adjourn the meeting. Mr. Zoumas seconded the motion, and the Chairman adjourned the meeting at 7:36 p.m.

Respectfully submitted,


Shellie Smith
Recording Secretary

Approved by,


Chris Judd
Secretary