

**Upper Paxton Township Board of Supervisors
Monthly Meeting
February 22, 2017**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Luanna Zimmerman, Secretary/Manager; John Hoffman, and James Garling.

The meeting was called to order by Chairman Hepner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag.

Public Comments: None

Roadmaster's Report: John Hoffman informed the Board that **a.)** The following roads have been measured for sealcoating; Romberger Road, Woodside Station Road, Tarryhall Road, and Water Company Road **b.)** Core samples were taken on various roads in the Township **c.)** The grader repair was less than anticipated **d.)** The roadcrew will be working on gutter grading and equipment maintenance.

Old Business:

1. Jim Garling, engineer for the Assembly of God Church building project, asked the Board for several waivers. John Orr informed Garling that he had spoken with Keith Heigel last week regarding Light-Heigel's review of this project. Orr said that this waiver request will be discussed with Light-Heigel.
2. Ron Hepner informed the Board that Luanna Zimmerman had called Benecon Inc., regarding health insurance. Hepner said that we do not have enough employees to qualify for the consortium health insurance through this company. Hepner said he is planning to inquire with surrounding Townships as to who they use for their health insurance provider. Hepner also said that the renewal date for the employee's current health insurance is 5-01-17.
3. The Board reviewed the recent Chelton Avenue findings presented to them by Millersburg Borough Manager Chris McGann. It was decided that the Supervisors are going to discuss other possible plans for this repair. John Orr said that he will call Al Brulo with Herbert, Rowland & Grubic, Inc.

New Business:

1. Supervisors discussed the 2017-2018 Statewide Contract for Sodium Chloride. Ron Hepner made a motion to contract for 250 tons of salt for the 2017-2018 contract. Second by Robert Stoner. With all in favor, motion carried.
2. John Orr made a motion to pay the Heim Construction bill for \$37,953.90. Second by Ron Hepner. All in favor, motion carried. The Board reviewed the

change order in the amount of \$671.00 from SAS for time and materials to relocate the wiring for moving a wall in the new Township administration building. John Orr made a motion to approve this change order. Second by Ron Hepner. With all in favor, motion carried.

3. Supervisors reviewed the EMC Municipal Property Insurance Coverage renewal provided to them by Robin Straub of Deibler, Straub & Toutman. Inc. Ron Hepner made a motion to approve the renewal. Second by Robert Stoner. All in favor, motion carried.
4. The Board reviewed the three proposals for sidewalk and curbing. They are as follows:
Paxton Precast - \$10,800
Heim Construction - \$11,886
Gene Nye - \$8,360
John Orr made a motion to award this project to Gene Nye contingent on Nye providing the Board with a timeline to have the work completed by the end of March (weather permitting).
5. John Orr provided the Board with the following update on the new Township Administration Building: **a.)** PPL gave power to the service panel for the new administration building on 2/21/17. **b.)** Orr notified Don Klinger and told him that the columns in the front of the building were changed by the Supervisors. **c.)** Heim Construction will be working on the building the week of 2/27/17. **d.)** Painting should be complete the week of 2/27/17. **e.)** Orr and the roadcrew will be installing the storm drain in front of the building.
6. Robert Stoner said that he is not in favor of spending additional money to reduce the size of the architect's planned columns for the new Township administration building.

Public Comments: None

With no further business on the agenda, Ron Hepner moved to adjourn. Robert Stoner seconded the motion. With all in favor, motion carried. Meeting adjourned at 12:10 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary