

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

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

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: Steve Erdman informed the Board that in addition to plowing snow the roadcrew has been working on the following things: repaired a pipe located on Isle of Q Road, equipment maintenance, patching pot holes, outside work pertaining to the new administration building, and finished cutting road core samples.

Old Business:

1. The Board reviewed the Jonas Smucker Land Development Plan. John Orr made a motion to approve this plan contingent on receiving concurrence from Light-Heigel that their concerns are satisfied. Also, that the storm water runoff between the building and infiltrator be controlled, so as not to carry sediment into the infiltrator, so as not to impair its function. Second by Robert Stoner. With all in favor, motion carried.
2. The Supervisors decided to cancel Spring Clean-up which was previously set for April 8, 2017. Other dates for this event were discussed and it was decided to table this discussion for the time being. It was noted that Gratz Borough will be hosting the electronics recycling event for Northern Dauphin County on April 8, 2017.
3. The dates for moving into the new administration building were set for April 7-8, 2017.

New Business:

1. John Orr made a motion to accept the change order from Heim Construction in the amount of \$853.00. This change order was for a urinal screen for the new administration building. Second by Ron Hepner. With all in favor, motion carried. John Orr made a motion to approve a construction payment for Heim Construction in the amount of \$12,585.79. Second by Robert Stoner. All in favor, motion carried. John Orr made a motion to approve a payment for SAS (electrical contractor for the new administration building) in the amount of \$11,762.46. Second by Ron Hepner. With all in favor, motion carried.

2. Ron Hepner stated that he is in favor of purchasing another large plow truck. The Board instructed John Hoffman to get prices.
3. Luanna Zimmerman informed the Board that she received notice from the Dauphin County Commissioners that Upper Paxton Township has been awarded \$50,000 in gaming grant money for the Township Administrative Office Building project. Zimmerman said the grant agreement will be forthcoming.
4. Robert Stoner said that he had spoken with Tony Subbio regarding community flood vulnerability. He said that he and Luanna Zimmerman will fill out the required paperwork and submit it to FEMA.
5. John Orr informed the Board that he attended the meeting at the Millersburg Borough Building regarding the Chelton Avenue Stormwater project. Orr stated that they are waiting on construction costs and a schedule of work for the project. He said that the County money of \$946,000 is still available. Orr also said that Borough Council suggested that Upper Paxton Township and Millersburg Borough come up with a combined total of \$50,000 for a local in kind contribution for the project to apply for State Funding. Ron Hepner made a motion to commit up to \$25,000 with the understanding for this to expedite the stormsewer project solely for providing a local match for acquiring State funds. Second by Robert Stoner. With all in favor, motion carried.

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 11:50 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary