

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
May 10, 2017**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Pete Howland, Esquire; Wendy Wentzel, Treasurer; Luanna Zimmerman, Secretary/Manager, and John Mangle.

The meeting was called to order by Chairman Hepner at 7:00 p.m. All present recited the Pledge of Allegiance to the flag.

Public Comments: John Mangle inquired about road projects for 2017. Mangle mentioned concern over the condition of the road near the intersection of S. Malta Road & Paxton Drive. His concern is that the wall installed does not appear to be completed. After discussion, John Orr recommended that the Township Engineer, Light-Heigel, complete an analysis of Paxton Drive. Second by Robert Stoner. With all in favor, motion carried. Further discussion continued regarding a business located within the Township.

Approval of Minutes and Financial Report: Minutes of the April 12th monthly meeting, and the April 26th monthly meeting were reviewed. Robert Stoner made a motion to approve the minutes of the April meetings. Second by John Orr. With all in favor, motion carried. Treasurer Wendy Wentzel presented the April financial report. Upon review of financial documents Ron Hepner made a motion to approve the financial documents and pay the bills. Second by John Orr. All in favor, motion carried.

Old Business:

1. John Orr made a motion to pay the following two final construction payments to Heim Construction: \$526.50 and \$32,384.20. Second by Robert Stoner. With all in favor, motion carried. The requested payment of \$5,138.09 to SAS was tabled until the 5-24-17 meeting.
2. Dates were reviewed for Spring Cleanup. It was decided to schedule the event for Saturday, June 3rd, 2017, from 7:00 a.m. until 12 noon. Dates for the building dedication and Semiquincentennial were also discussed. These items will be tabled and discussed at the 5-24-17 meeting.
3. Quotes for an electronic message board were reviewed. John Orr made a motion to purchase a single-color sign from the low bidder, Bartush Signs, for \$18,143.00. Second by Ron Hepner. All in favor, motion carried.
4. The Board discussed the Township building site. John Orr made a motion to get estimates to have raking and seeding done of the grass areas around the new Township Administration Building. Second by Ron Hepner. With all in favor, motion carried.

New Business:

1. Supervisors reviewed the four paving bids they received and opened at the advertised Special Bid Opening Meeting on 5-10-15 at 4:00 p.m. Ron Hepner made a motion to award the project to SS Witmer for \$24,997.52. Second by Robert Stoner. All in favor, motion carried.
2. Manager Zimmerman informed the Board that a Township resident inquired about having speed limit signs posted on Edward Drive and Wilt Boulevard. The Supervisors discussed this with Pete Howland and decided to table it until the 5-24-17 meeting to make sure that all Township roads are current with speed limit signs.
3. John Orr said that he had received a complaint from a Township resident stating that people using the "Rails to Trails" to hike are allowing their dogs to run unleashed on the trail. The dogs are coming onto her property and causing a nuisance. Orr suggested sending a letter to Millersburg Borough, with a carbon copy to the Ned Smith Center, stating that Millersburg Borough is responsible to post the property letting dog owners know that their dogs must be on a leash when walking the trail.
4. Treasurer Wendy Wentzel informed the Board that Tracy Barcavage, with the Millersburg School District, has contacted her to conduct mock interviews for two high school seniors who wish to go into a college accounting program. Wentzel said the interviews are scheduled for 5-17-17.

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 8:45 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary