

**Upper Paxton Township Board of Supervisors
Workshop Meeting
July 22, 2015**

Those in attendance: Ron Hepner, John Orr and Robert Stoner, Supervisors; Betty Warfel, Secretary/Treasurer; Luanna Zimmerman, Manager; Steve Erdman, Roadmaster; and Diane Meyers Krug of Tri-County Planning.

The meeting was called to order by Chairman Hepner at 9:00 a.m. All present recited the Pledge of Allegiance to the flag.

Public Comments: None.

Old Business:

1. Diane Myers Krug attended the meeting to present suggested revisions to the Section 27 – Zoning of the Township’s Code of Ordinances. Suggestions included the following:
 - a. *Part 2 - 27-201 Definitions:* [1] expanding the definitions of junkyards and junk vehicles; [2] differentiating farm animals and domestic pets, include size of animals and size of lot required to house an animal or multiple animals; and [3] *Part 11 – 27-1102 Use Regulations* [1] include a definition for no-impact home businesses (now required under the Pa. Municipalities Planning Code).
 - b. *Part 3 – 27-303 Boundaries between Districts* – [1] revise interpretation of boundaries (possibly rezone contiguous area on the zoning map); and
 - c. *Part 3 – 27-305 Use Table* – designate as (P) permitted by right – Zoning Officer, (C) permitted by conditional use – Township Supervisors decision or (S) expressly prohibited and not permitted in the zoning district – Zoning Hearing Board decision.
 - d. *Part 6 – 27-602, 27-603 Permitted Uses and Dimensional Regulations* – Residential Suburban District summary table. Revisions to Off-Street Parking and sign requirements.
 - e. *Part 9 – 27-901, 27-902, 27-903 Permitted Uses and Dimensional Regulations* – Commercial District summary table, Off-Street Parking, sign requirements and buffer yards.

Ms. Myers Krug will attend the August workshop meeting to discuss further revisions with the Board.

Roadmaster Report:

- a. Steve Erdman reported that Midland Asphalt will be returning on Friday to perform further work on Etzweiler, Isle of Q, Grange Hall and Summers Roads.
- b. G. R. Charles has made Pennsylvania One Calls for the patchwork being planned on various Township Roads.
- c. Erdman will look at roads in the Travitz development in order to determine if patchwork can be done on the bad spots.
- d. Hammakers’ will be performing sealcoat work in August.

Old Business (continued)

2. At the opening bids meeting held Monday, July 20th, the bids for the Summers Road pipe replacement project and the Green Street project were opened for the Supervisors' consideration. The bid notice had been published in the June 30th and July 7th issues of the Upper Dauphin Sentinel. Following review, John Orr moved to award the Summers Road Pipe Replacement project to Mid-State Paving, LLC, for the bid of \$37,470.00; and also award the Green Street project to Mid-State Paving, LLC, for the bid of \$55,144.15. Robert Stoner seconded the motion. With all in favor, motion carried.

3. Supervisors granted approval to the Robert and Lois Boyer Subdivision Plan at the June 10, 2015 monthly meeting contingent on the Dauphin County Planning Commission not having any comments detrimental to the approval of the plan. Having received approval by the Dauphin County Planning Committee and the Dauphin County Conservation District, John Orr made a motion to sign the Robert and Lois Boyer Plan. Second by Ron Hepner. All in favor, motion carried.

New Business

1. Supervisors discussed whether the materials at the Isle of Q Road compost center need to be ground up at the present time. Discussion ensued regarding dividing the collection areas for various types of materials and expanding the collection area. John Orr made a motion to allow Roadmaster Erdman to call in a vendor to grind up the materials as he sees fit. Second by Robert Stoner.

2. Manager Zimmerman is in the process of preparing a Local Share Municipal Grant Application to the County of Dauphin through the Dauphin County Gaming Advisory Board in order to request monies to construct a new municipal building. Following discussion, Ron Hepner made a motion to adopt a Resolution authorizing John C. Orr and Luanna Zimmerman to take whatever action is necessary to secure the sponsorship of the County of Dauphin for the Township's Grant Application, which sponsorship approval shall clearly reflect that the County of Dauphin is agreeing to be a Co-Applicant in any such Grant Application submitted by the Township. Second by Robert Stoner. With all in favor, motion carried.

3. A pre-application conference for the Dauphin County Gaming Grant has been scheduled for July 30th at 11:30 a.m.

4. Supervisors approved correspondence requesting County sponsorship for the Local Share Municipal Grant Application.

5. The Board reviewed correspondence received from the Dauphin County Conservation District with respect to the 2016 Dauphin County Gypsy Moth Suppression Program. The cost would be on a 50-50 share basis between Dauphin County and the Township. If the Township plans to participate in the program, the Conservation District must be notified in writing by August 21st and must state how the municipality plans to obtain its funding for the program. John Orr moved that the Board at this point prepare a letter of intent to express an interest in participating in the program. Robert Stoner seconded the motion. With all in favor, motion carried.

6. Supervisors reviewed correspondence received from Millersburg Area Authority advising that the Authority plans to submit application for an NPDES (Sewage Discharge Permit) for the Millersburg Area Authority Wastewater Treatment Facility located in Millersburg Borough, Dauphin County. This permit would replace or renew the existing permit allowing the Authority to discharge treated municipal wastewater into the Susquehanna River.

7. The deadline for Township newsletter articles is Wednesday, August 12th.

Public Comments: None

With no further business on the agenda, Robert Stoner moved to adjourn. Ron Hepner seconded the motion. With all in favor, motion carried. Meeting adjourned at 12:15 p.m.

Respectfully submitted,

Betty A. Warfel,
Secretary