

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
August 12, 2015**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Betty Warfel, Secretary/Treasurer; Peter Howland, Esquire; and Luanna Zimmerman, Manager.

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: None

Approval of Minutes and Financial Report: Minutes of the July 8th monthly meeting, the July 20th Special Road Project Bid Opening Meeting for Summers Road Pipe Replacement and Green Street, and the July 22nd workshop meeting were reviewed by the Supervisors. Robert Stoner made a motion to approve the minutes of the July meetings. Second by John Orr. With all in favor, motion carried. Treasurer Warfel presented a monthly financial report and list of bills for payment. Upon review of financial documents, John Orr made a motion to accept the Treasurer's report as presented and pay the bills. Second by Robert Stoner. With all in favor, motion carried.

Old Business:

1. Supervisors discussed articles to be included in the next issue of the Township's newsletter. Preparation of articles on the 250th Anniversary Celebration, a report of the condition of the Township's roads, explanation of taxes, and a State of the Township Report has begun.
2. Plans for the Township's Open House were discussed. Following discussion of all of the work currently underway in the Township, Ron Hepner made a motion to postpone the Open House until sometime in 2016. Second by Robert Stoner. With all in favor, motion carried.

New Business

1. Board members proceeded to discuss the possible sale of Tax Parcel 65-028-002. Previous deeds and diagrams of the property are not clear on the acreage contained in the parcel and designation of its boundaries. Attorney Howland advised that the parcel could be sold by a "quit claim deed". Ron Hepner will speak with Bill Burch to request that he conduct research and develop a general description of the parcel that the Township is planning to sell. Discussion of whether to solicit bids or sell the property at public auction ensued.
2. As a point of information, Chairman Hepner advised that a sinkhole has developed at the collapsing pipe on Matter Lane. This area will soon become impassable.
3. Supervisors reviewed letters prepared by Manager Zimmerman which are to be included in the grant application for the Chelton Avenue Stormwater project. The letters state that the Supervisors have reviewed the Stormwater Management Analysis for the

Millersburg Borough Stormwater Improvements Project prepared by Brinjac Engineering and have concluded that it is consistent with the Township's StormWater Ordinance and also the Floodplain Ordinance. John Orr made a motion to approve execution of both of the aforementioned letters. Second by Robert Stoner. All in favor, motion carried.

4. Supervisors reviewed a Grant of Right-of-Way document received from PPL Electric Utilities Corporation requesting permission to construct, operate and maintain one pole and overhead facilities on a property owned by the Township along State Route 147. John Orr moved to grant the requested right-of-way on the Township's property at Tarry Hall Road to PPL Electric Utilities Corporation. Robert Stoner seconded the motion. With all in favor, motion carried. Chairman Hepner and Secretary Warfel will execute the document in the presence of a Notary Public on Monday.

Public Comments: None

With no further business to be discussed, Ron Hepner moved to adjourn. Second by Robert Stoner. All in favor, meeting adjourned at 8:05 p.m.

Respectfully submitted,

Betty A. Warfel, Secretary