

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
January 13, 2016**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Wendy Wentzel, Treasurer; Peter Howland, Esquire; Luanna Zimmerman, Secretary/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 December 9th monthly meeting, the December 22nd Executive Session, and the December 23rd monthly meeting were reviewed. Robert Stoner made a motion to approve the minutes of the December meetings. Second by John Orr. With all in favor, motion carried. Treasurer Wentzel 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 approve payment of the bills. Second by Robert Stoner. All in favor, motion carried.

Old Business:

1. Ron Hepner stated that he spoke with Millersburg Fire Chief, Doug Snyder and Treasurer, Rick Ibberson about the Fire Company Agreement. The Millersburg Fire Company will have a meeting to establish a millage rate for the new agreement. Hepner asked Attorney Howland to review the current agreement and advise if modifications need to be made. Hepner noted that the Millersburg Fire Company does an excellent job.
2. Supervisors spoke with Attorney Howland regarding the proposed sale of the Township's mountain land. Supervisor Orr noted that he and Luanna Zimmerman have prepared letters to landowners that own adjacent land informing them of the proposed sale. A corner of one home was constructed by a previous owner on Township property. The Township met with Bill Burch, surveyor, and the current homeowner. The Township will work with the landowner, and Bill Burch to correct this concern prior to offering the land for sale. Howland also said that making a nonconforming lot less nonconforming is an argument to move forward. Attorney Howland will review this further and get back to the Supervisors.
3. John Orr rewrote portions of the proposed Township Newsletter and presented it for review for the other Supervisors.

New Business

1. Supervisors discussed the sale of the Ford Jubilee tractor currently owned by the Township. Ron Hepner stated that it is a piece of equipment that is rarely used. John Orr made a motion to sell the tractor. Second by Robert Stoner. All in favor, motion carried. Supervisor Hepner noted that John Hoffman will write a description of the tractor and Luanna Zimmerman will prepare the advertisement.

2. John Orr stated that the Supervisors need to evaluate the adjustments that were made to the original building plans for the proposed new Township building. Orr noted that the Supervisors need to be ready to move forward when the results of the grant application are rendered. The Supervisors set a date of Tuesday, January 26th at 12:30 p.m., to meet to discuss this and to determine a date to meet with architect Don Klinger. Luanna Zimmerman will prepare a notice to be advertised in the next issue of the Upper Dauphin Sentinel.
3. Supervisors reviewed the proposed Speicher Stormwater Plan. They also reviewed Light-Heigel's review and calculations of the plan. John Orr stated that he feels that the technical requirements for this plan are met. John Orr made a motion to approve the Speicher Stormwater Plan with the condition that an E & S plan and an Operation & Maintenance agreement is required. Second by Ron Hepner.
4. Supervisors discussed the upcoming Dauphin County Regional Community Rating System meetings. Ron Hepner will attend the February 4, 2016 meeting held at the Swatara Township Municipal Building. Luanna Zimmerman will notify DCED and inform them that Hepner will attend.
5. Supervisors discussed the current Township bank accounts and proposed modifications with Treasurer Wendy Wentzel. The Supervisors will further discuss proposed bank account modifications at the January 27th meeting.
6. Attorney Peter Howland and the Supervisors had an in depth discussion about Township taxes. Further review and discussion is required at a later date.

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 9:03 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary