

**Upper Paxton Township Board of Supervisors  
Regular Monthly Meeting  
February 9, 2016**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Wendy Wentzel, Treasurer; Luanna Zimmerman, Secretary/Manager; and Melvin Leshner III

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 January 4<sup>th</sup> reorganization meeting, the January 13 monthly meeting, the January 26<sup>th</sup> special meeting, and the January 27<sup>th</sup> monthly meeting were reviewed. Robert Stoner made a motion to approve the minutes of the January 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 Ron Hepner. All in favor, motion carried.

**Old Business:**

1. Luanna Zimmerman provided examples of snow ordinances and resolutions. Ron Hepner said he spoke with Diane Krug from the Tri-County Regional Planning Commission regarding a snow ordinance. This will be addressed when the new ordinance revisions are done.
2. Luanna Zimmerman provided the Supervisors with the results from the recent survey regarding the proposed street lights for the Cloverly Acres development. It was noted that 49 letters were mailed out. The results of the response were: 13 residents voted in favor of street lights being installed (27%), 32 residents voted no (65%), and 4 did not respond to the survey (8%). Therefore, streetlights will not be installed in the Cloverly Acres development at this time. The Supervisors noted that they are still considering placing two street lights near the southern end of Charles Road, near Cornell Drive. (This would be at the expense of the Township.) Supervisors instructed Zimmerman to contact PPL to get monthly costs on these proposed two lights and to also inquire about the price of LED lights.
3. John Orr stated that he, Keith Heigel and Luanna Zimmerman met with two representatives from PennDOT, Mazhar Malik and Joe Burget, on January 29, 2016 at the intersection of Landis Drive & State Route 209. The PennDOT representatives confirmed that the trees on the Beitman property make the intersection dangerous. PennDOT will investigate what corrective action can be taken to improve the sight line for motorists. PennDOT representatives will contact the Beitmans. It was noted that at this time this situation is out of the Township's hands.
4. John Orr informed the Board that he spoke with Millersburg Borough Manager, Chris McGann, regarding the Chelton Avenue delay. McGann stated that the environmental review for the Chelton Avenue stormsewer project is complete and that it is satisfactory. A landowner located at the southeast corner of Plum Street and Chelton Avenue is requesting compensation because she says she was planning on developing this

property that the stormsewer would run through. Millersburg Borough is looking into funding in order to compensate the landowner.

5. Ron Hepner said that he had attended the Dauphin County Regional Community Rating System meeting on Thursday, February 4, 2016, at the Swatara Township Municipal Building. Hepner stated that Upper Paxton Township will continue to cooperate with the County on this program.
6. John Orr stated that he had spoken with Walter Crawford, an adjacent landowner to the Township mountain land, regarding the proposed sale of the Township mountain land. When the deed is revised, Crawford would like an easement for his driveway noted in the deed. Ron Hepner stated that surveyor Bill Burch is working on the new dimensions for the Township mountain land.

### **New Business**

1. The Township received 3 bids for the Ford Tractor. The bid results are as follows:

Al Gaudino - \$429.00  
Henry Land - \$778.00  
Melvin Leshar III - \$1,125.00

Ron Hepner made a motion to reject all of the above bids. Second, Robert Stoner. With all in favor, motion carried. Zimmerman will notify the bidders of the outcome. The Supervisors spoke with Melvin Leshar about the possibility of listing the tractor in the upcoming auction, in April, at the Millersburg Cove Equipment Sales.

2. Robert Stoner made a motion to set the date for spring clean-up for Saturday, April 9, 2016, from 7 a.m. to 1 p.m. Second John Orr. With all in favor, motion carried. Luanna Zimmerman will arrange for dumpsters to be delivered for this event.
3. Supervisors reviewed the proposed health care insurance renewal for the roadcrew. It was noted that it is a 5.5% increase from 2015. Robert Stoner made a motion to renew the current Capital Blue health care insurance for the roadcrew. Second by John Orr. All in favor, motion carried. Luanna Zimmerman will notify the representative from Deibler, Straub & Troutman.
4. John Orr informed the Board that he spoke with the Millersburg Water Authority regarding the proposed new waterline. Orr said if the Township will dig the trench the Authority will assist with the placement of the new line. Orr also stated that the Township will need to get an easement from the adjacent landowner if we want to move forward with this. Ron Hepner said he will approach the adjacent landowner.
5. John Hoffman's CDL physical and vehicle inspection license are both up for renewal. Robert Stoner made a motion that the Township pay for John Hoffman's CDL physical (\$150) and inspection license (\$90). Second by John Orr. With all in favor, motion carried.

6. Treasurer Wendy Wentzel gave the Supervisors an update on how she is combining the Township bank accounts. Wentzel stated that when she is finished the Township will have a total of five accounts.

**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 8:00 p.m.

Respectfully submitted,

Luanna Zimmerman,  
Secretary