

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

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Wendy Wentzel, Treasurer; Peter Howland, Esquire; Steve Erdman, Roadmaster; Luanna Zimmerman, Secretary/Manager; Spencer Erdman, Matthew Barry, Denise Barry, Josh Brown, Ty Leinneuber, Matthew Reiley, Dan Schlegel, and Bill Burch.

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:** Matthew Reiley stated that he had received the zoning permit for the pole building he is planning on having constructed. Reiley asked if he could be exempt from doing the required stormwater management for this construction. Reiley's engineer, Ty Leinneuber, spoke on his behalf. Leinneuber asked for an exemption under Upper Paxton Township's ordinance §26-522. Reiley and Leinneuber presented information to substantiate their exemption. The Board of Supervisors stated that they will consult with the Township Engineer and make a decision as soon as possible as to whether the exemption will be granted.

**Approval of Minutes and Financial Report:** Minutes of the March 9<sup>th</sup> monthly meeting and the March 23<sup>rd</sup> monthly meeting were reviewed. Robert Stoner made a motion to approve the minutes of the March 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 it was noted that there were some modifications that Wentzel needed to make, John Orr made a motion to accept the Treasurer's report with the modifications to be made and approve payment of the bills. Second by Robert Stoner. All in favor, motion carried.

**Old Business:**

1. Attorney Howland provided the Board with an update on the Township mountain land. Howland said he looked at the title history and there is a driveway easement in place for Mr. Long.
2. John Orr stated that he and Keith Heigel met with Bob Christoff at the Dauphin County Conservation district to discuss stormwater management and the current ordinance that Upper Paxton Township has in place. John Orr made a motion to implement the Small Project Application and Stormwater Management Design Assistance Manual and Spreadsheet provided to the Township by Light-Heigel. Orr noted that this will be on a trial basis until the Township Ordinances are updated by Tri-County Planning Commission. Second, Ron Hepner. With all in favor, motion carried.
3. Howland presented the Resolution Confirming and Re-establishing Compensation for the Elected Tax Collector. After review, Robert Stoner made a motion to adopt this Resolution. Second by John Orr. All in favor, motion carried.

## **New Business**

1. Robert Stoner made a motion to approve of the dates for The Tour de Millersburg Bike Race (8-06-16 & 8-07-16). Second by John Orr. With all in favor, motion carried. Luanna Zimmerman will confirm this in a letter to Skip Wingard. Roadmaster Erdman noted that the roadcrew will clean up the intersections in the Township that are traveled by the racers prior to this event.
2. John Orr made a motion to purchase a “quick coupler” and one or two pins for the Township backhoe for approximately \$1,400. Seconded by Robert Stoner. All in favor, motion carried. Roadmaster Erdman noted that the Township can rent various attachments for the backhoe as needed.
3. Ron Hepner made a motion to purchase \$15 Walmart gift cards for the volunteers for spring clean-up. Second by John Orr. With all in favor, motion carried. Luanna Zimmerman will purchase the gift cards and send them along with a letter of thanks to the volunteers.
4. John Orr stated that Architect Don Klinger had given him bid alternates for the proposed new Township Office Building. Ron Hepner stated that he wanted to defer voting on this because he wants to look over the bid alternates. Supervisors will review this information.
5. Pete Howland stated that he had attended the oral argument in the case of the Upper Dauphin Income Tax Office. Howland said that there was a presentation from both sides and there will be a written brief. Nothing was resolved.

**Public Comments:** Bill Burch presented the Board with information on sidewalks for Safe Routes to School. He also provided information on reimbursement from PennDOT for this program. The Supervisors will review this information.

With no further business on the agenda, Ron Hepner moved to adjourn. John Orr seconded the motion. With all in favor, motion carried. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Luanna Zimmerman,  
Secretary