

**Upper Paxton Township Board of Supervisors
Monthly Meeting
April 27, 2016**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Luanna Zimmerman, Secretary/Manager; Steve Erdman, Roadmaster; Chris McGann, and Brent Boyer.

The meeting was called to order by Chairman Hepner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag.

Public Comments: Brent Boyer and Chris McGann presented the Supervisors with a letter asking if they would consider the possibility of creating a regional police force to cover Millersburg Borough and Upper Paxton Township. They also provided the Supervisors with an update on the stormsewer project. McGann stated that most of the easements from adjacent property owners have been obtained. He said that Brinjac is submitting the paperwork to FEMA and PEMA. It is expected that the bulk of the construction will happen in the Spring of 2017.

Roadmaster's Report: **1.** Roadmaster Steve Erdman reported that the roadcrew has been moving the dirt piles located on the Township lot in preparation for the proposed new Township Building. **2.** Erdman informed the Supervisors that the roadcrew has started their Spring/Summer hours of four 10 hour days per week. **3.** Street sweeping will take place in the Township from May 2nd through May 6th. Erdman will operate the sweeper. John Hoffman will cut grass along various roads in the Township while Erdman is operating the sweeper. **4.** Supervisors stated that any purchases made for tools, road maintenance, or equipment repairs need to be approved by Roadmaster Erdman before the purchase is made. **5.** Erdman informed the Board that he and Secretary Luanna Zimmerman had attended their scheduled meeting at the Millersburg Borough Building with PEMA and FEMA. Zimmerman stated that all of the required paper work has been submitted for the Township to be reimbursed for Winter Storm Jonas expenses.

Old Business

- 1.** John Orr made a motion to increase budget line item number 1.439 (Highway Construction Projects) from \$218,527.00 to \$275,000.00. Funding for this line item will be \$243,731.50 from Liquid Fuels (\$224,251.12 – 2016 allocation and \$19,480.38 remaining from 2015 allocation) and \$31,268.50 from the General Fund or Special Reserve accounts. Seconded by Robert Stoner. With all in favor, motion carried.
- 2.** Ron Hepner made a motion to award the 2016 road projects. They are as follows:
GR Charles Excavating – patching, \$18,595.65
Meckley's Limestone – paving, \$53,068.00
Hammaker East – sealcoating and reclamation, \$11,960.00 and \$173,369.60
Martin Paving – dust suppressant, \$14,711.12
Second, Robert Stoner. All in favor, motion carried.
- 3.** The Supervisors reviewed comments from Keith Heigel regarding stormwater management. John Orr made a motion to amend Act 167 for Stormwater Management to include Option 3 as noted on correspondence dated December 2013 and May 2014 from Dauphin County Conservation District, as per recommendations noted in Keith Heigel's proposal dated 04-27-16 (excluding rain gardens, rain barrels, and cisterns from the manual). Second by Ron Hepner. With all in favor, motion carried. Orr noted that this

is a temporary approval on a trial basis with the intent of formalizing this with the total ordinance revisions planned by the Township Supervisors.

4. The Supervisors reviewed the agreement from Peter Howland pertaining to the Township mountain land. Robert Stoner made a motion to approve this agreement. Seconded by John Orr. All in favor, motion carried.
5. Diane Krug from Tri-County Regional Planning Commission emailed a total packet of ordinance revisions for review by the Supervisors. These revisions will be reviewed and Krug will attend a Township meeting at a later date to finalize these ordinance revisions.
6. Supervisors reviewed the findings, provided to them by Peter Howland, from Jason Confair on the Upper Dauphin Income Tax Office. Robert Stoner made a motion to accept the offer that Confair presented. Second Ron Hepner. With all in favor, motion carried.
7. Robert Stoner presented a list of Township sign sponsors and an estimate from Econo Signs. John Orr made a motion for Robert Stoner and Luanna Zimmerman to move forward with the purchase of these signs and the Township contributing \$1,000.00. Seconded by Ron Hepner. All in favor, motion carried.
8. Luanna Zimmerman stated that she had contacted the contractor on 04-26-16, regarding the two street lights that the Township is interested in having installed on the Southern end of Charles Road. A work order number has been assigned to this project and the Township is currently waiting on an estimate from the contractor before giving the approval for this project.

New Business

1. Wendy Wentzel provided the Supervisors with a quote for a new printer for her office. Supervisors reviewed the quote and noted that monies had been placed in the budget for this and Wentzel may proceed with this purchase.
2. The Supervisors will review bid packages and specifications provided to them by Architect Don Klinger for the proposed new Township building and get back to Klinger.
3. Ron Hepner noted that the Township received correspondence from PPL stating that they plan to replace and upgrade an older power line in the Township. No action or assistance is required by the Township.

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 12:25 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary

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