

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
May 11, 2016**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Peter Howland, Esquire; Luanna Zimmerman, Secretary/Manager; Kimberly Coe, Randy Coe, Josh Brown, and Kate Brown.

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: **1.** Josh Brown asked the Board for comments on the Reiley stormwater management plan. John Orr stated that he had visited the site and that Keith Heigel had also visited the site on 4-15-16. John Orr said that he thought that Keith Heigel had contacted Mr. Reiley. Luanna Zimmerman will follow up with Keith Heigel. **2.** Josh Brown asked why there is no stop sign or yield sign at the Edward Drive/Power Company Road intersection. Pete Howland checked the ordinance book and stated that there is to be a stop sign at that location. Luanna Zimmerman will have Roadmaster Steve Erdman investigate this.

Approval of Minutes and Financial Report: Minutes of the April 13th monthly meeting, April 25th meeting, and the April 27th monthly meeting were reviewed. John Orr made a motion to approve the minutes of the March meetings. Second by Robert Stoner. With all in favor, motion carried. Treasurer Wendy Wentzel presented a monthly financial report and list of bills for payment. Upon review of financial documents Robert Stoner made a motion to accept the Treasurer's report and approve payment of the bills. Second by John Orr. All in favor, motion carried.

Old Business:

1. Supervisors reviewed the Stence Subdivision Plans. Ron Hepner stated that these plans were reviewed and approved by Dauphin County Regional Planning Commission. Ron Hepner made a motion to approve and sign the Stence Subdivision Plans. Second by John Orr. With all in favor, motion carried.
2. Attorney Howland stated that the agreements pertaining to the Township Mountain Land had been drawn up and need to be finalized. These agreements would need to be signed, notarized and recorded. After this process is completed, the mountain land can be advertised or put out for bid.
3. Pete Howland confirmed that there has been discussion of a possible settlement between various municipalities and the Upper Dauphin Income Tax Office.
4. Luanna Zimmerman provided the Board with a quote of \$749.50 from PP&L to have two street lights installed on the Southern end of Charles Road. Robert Stoner made a motion to approve this quote and proceed with this project. Seconded, Ron Hepner. All in favor, motion carried. Luanna Zimmerman will contact PP&L. Zimmerman will also inform Treasurer Wentzel to pay for this project out of budget category "Road Improvements".

New Business

1. Ron Hepner informed the Board that Roadmaster Steve Erdman was pleased with the street sweeper the Township rented from Golden Equipment. Hepner stated that he would like to contract with Golden Equipment now for the sweeper for 2017. The dates for 2017 would be April 10, 2017 through April 14, 2017. Ron Hepner will contact Golden Equipment.
2. Supervisors and Pete Howland reviewed and discussed the Dauphin County Local Share Municipal Grant Agreement, Grant No. 2016-20. John Orr made a motion to execute the contract for this agreement along with a cover letter noting several questions and concerns brought up by Attorney Howland. Second by Robert Stoner. With all in favor, motion carried.
3. Luanna Zimmerman presented information provided by Township SEO Brian McFeaters regarding a sewage malfunction on Goodling Road. Supervisors discussed this information with Pete Howland. The Board concurred that SEO McFeaters needs to proceed with this investigation to determine where this discharge is coming from.

Public Comments: None

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 7:55 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary