

**Upper Paxton Township Board of Supervisors
Monthly Meeting
May 25, 2016**

Those in attendance: John Orr and Robert Stoner, Supervisors; Luanna Zimmerman, Secretary/Manager.

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

Public Comments: None.

Roadmaster's Report: John Orr reported that Roadmaster Erdman informed him that G & R Charles Excavating is starting the patching project today and the work on Snyder Mill Road and Paxton Drive is scheduled to begin on 5-31-16. Pot holes are being repaired on various Township roads. Sealcoating is to be started in approximately 10 days and the dust suppressant for various dirt roads in the Township is scheduled for the 3rd week of June.

Old Business: None.

New Business:

1. Robert Stoner made a motion to authorize Treasurer Wendy Wentzel to close the Street Light Funds Account. Second, John Orr. All in favor motion carried. Wentzel informed the Board that she had researched this and found that street lights can be paid out of the General Fund Account. Wentzel will track the street lights as a line item in the general budget. Also, due to revised accounting, Wentzel feels her hours can be reduced to ten hours per week.
2. John Orr made a motion to authorize Secretary Luanna Zimmerman to advertise for bids for the proposed new Township building when the Supervisors are comfortable with the revised plans. Seconded, Robert Stoner. With all in favor, motion carried.
3. Robert Stoner questioned the cleanup of the former Erdman Property (DS Recycling). The Supervisors view it as positive that the property is being cleaned up and is for sale.

Public Comments: None

With no further business on the agenda, John Orr moved to adjourn. Robert Stoner seconded the motion. With all in favor, motion carried. Meeting adjourned at 10:40 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary