

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

Those in attendance: Ron Hepner, John Orr and Robert Stoner, Supervisors; Peter Howland, Esquire; Wendy Wentzel, Treasurer; Luanna Zimmerman, Secretary/Manager; John Mangle, 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:**

- a.) John Mangle asked the Board if Paxton Drive was going to be blacktopped from State Route 147 to the cemetery. Ron Hepner confirmed that this work is to be done this summer (2016). Mangle inquired about road work for 2017 and Hepner informed him that road work for 2017 has not been decided at the present time.
- b.) Bill Burch inquired about the Smucker Plans. Ron Hepner informed him that these plans had been approved at the Dauphin County Planning Commission meeting on 7-11-16 and they are on the agenda for the Board to give final approval.

**Approval of Minutes and Financial Report:** Minutes of the June 8<sup>th</sup> monthly meeting and the June 22<sup>nd</sup> monthly meeting were reviewed. Robert Stoner made a motion to approve the minutes of the June meetings. Second by Ron Hepner. 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. Attorney Howland provided an update on the Upper Dauphin Income Tax Office litigation.
2. Pete Howland reported that he had researched the recorded agreement for Matthew Reiley. Howland stated that the agreement should have an amendment stating the infiltration system does not need to be there. The new document should then be signed by both parties. John Orr will write this document and get it to Attorney Howland for approval.

**New Business**

1. Request for County Sponsorship of the Local Share Municipal Grant Application for 2016-2017 was discussed. Robert Stoner suggested that the Board ask \$350,000 on the sponsorship letter to the Commissioners. Ron Hepner made a motion to request the amount of \$350,000. Second by Robert Stoner. All in favor, motion carried. Luanna Zimmerman will prepare the letter and submit it to the Dauphin County Dept. of Community & Economic Development.

2. John Orr made a motion to adopt a Resolution authorizing John C. Orr and Luanna Zimmerman to take whatever action is necessary to secure the sponsorship of the County of Dauphin for the Township's Grant Application, which sponsorship approval shall clearly reflect that the County of Dauphin is agreeing to be a Co-Applicant in any such Grant Application submitted by the Township. Second by Robert Stoner. With all in favor, motion carried.
3. Luanna Zimmerman informed that Board that, due to health reasons, Margaret Silks will no longer be cleaning the Township office building. Wendy Wentzel and Luanna Zimmerman will continue to clean the office building and let the Supervisors know if there is a need to hire someone to clean at a later date.
4. Supervisors reviewed the letter from the Dauphin County Conservation District regarding the spraying for Gypsy Moths. It was decided to table this until the July 27<sup>th</sup> meeting.
5. Supervisors reviewed the Smucker Plans. Ron Hepner made a motion to approve these plans. Second by John Orr. All in favor, motion carried.
6. Ron Hepner informed the Board that there are dead trees along Rising Sun Road. These trees are in the Township right-of-way. Hepner will get estimates to have these trees removed.
7. John Orr made a motion to authorize road crew member John Hoffman for 15 hours of overtime work to get caught up on roadside mowing in the Township. It was stated that these hours are for roadside mowing only. Second by Ron Hepner. With all in favor, motion carried.
8. John Orr made a motion to extend the bid date for the proposed new Township building to 8/08/16 at 3:00 pm. Second by Robert Stoner. All in favor, motion carried. Luanna Zimmerman will place an advertisement in the Upper Dauphin Sentinel.

**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 8:15 p.m.

Respectfully submitted,

Luanna Zimmerman,  
Secretary