

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
August 10, 2016**

Those in attendance: Ron Hepner, John Orr and Robert Stoner, Supervisors; Peter Howland, Esquire; Wendy Wentzel, Treasurer; Luanna Zimmerman, Secretary/Manager; John Mangle, Matthew Hartman and Joshua 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: John Mangle inquired about a residence on Paxton Drive. Ron Hepner stated that the Dauphin County Conservation District was contacted. Attorney Howland stated that he is going to look at the property. John Orr made a motion to get the Township Zoning Officer involved. Robert Stoner seconded the motion. All in favor, motion carried.

Approval of Minutes and Financial Report: Minutes of the July 13th monthly meeting and the July 27nd monthly meeting were reviewed. Robert Stoner made a motion to approve the minutes of the July meetings. Second by John Orr. 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, Ron Hepner 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. Ron Hepner informed the Board that the agreement with Scottie Long had been recorded with the Dauphin County Recorder of Deeds. Attorney Peter Howland will write an amended deed defining boundary lines. Howland stated that the new deed must be written and recorded before the Township mountain land property is advertised for sale.
2. John Orr stated that various bids for the proposed new Township administration building had been opened on 8-08-16. Orr said the Supervisors are not ready to award the bids at this time. Architect Don Klinger will meet with the low bidders before the bids are awarded. Orr stated that the goal of the Board is to award the bids at the August 24th Township meeting. All of the bid bonds for the General Construction, with the exception of the two low bidders, will be released.
3. John Orr stated that the Township will file an amendment to the Reiley stormwater agreement stating that the Siltsoxx and Stormwater Infiltrator BMPs provided for in the SWM Site Plan, attached to and recorded with the Agreement as Appendix A, are not required. Attorney Howland presented the document. The Township and Matthew Reiley will sign the document and have it notarized. It will then be filed with the Dauphin County Recorder of Deeds. Joshua Brown will give the document to Matthew Reiley for his review.

New Business

1. The Township received \$10,529.76 for reimbursement from PEMA for Winter Storm Jonas clean up. John Orr made a motion for these funds to be put into budget category

1.43700 (Repairs of Tools & Machinery). Seconded, Robert Stoner. All in favor, motion carried. The sum of \$4,050.00 was received from Cove Equipment Sales for the sale of the Ford Jubilee Tractor and the trailer. John Orr made a motion to put this money into budget category 1.43074 (Major Equipment Purchases). Second by Robert Stoner. With all in favor, motion carried.

2. Ron Hepner informed the Board that Bridge #1 located on Bridge Road needs to be repaired. Hepner said the bridge was never formally designed. John Orr made a motion to have the Township Engineer (Light-Heigel) look at this bridge. Second by Ron Hepner. All in favor, motion carried.
3. Ron Hepner said he had spoken with Rich Raker about having the dead trees along Rising Sun Road taken down. Raker would cut the trees down and the Township Roadcrew would cut them up. Raker will get back to Hepner with a cost estimate. Hepner stated that he will get more estimates for this work.
4. Supervisors discussed the possibility of having surveillance cameras placed on the Township property at 506 Berrysburg Road and on the Township Compost Lot located on Isle-Of-Q Road because of the reoccurrence of illegal dumping at both of these sites.
5. The Board spoke with Pete Howland about the Right-Of-Way on Senator Drive. Supervisor Orr said that a chain link fence placed in the Township's Right-Of-Way, by a Township resident, was damaged when a member of the roadcrew was doing roadside mowing. Attorney Howland will look into this and advise the Board as to the liability of the Township.

Public Comments:

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 8:10 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary