

**Upper Paxton Township Board of Supervisors  
Monthly Meeting  
October 26, 2016**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Luanna Zimmerman, Secretary/Manager, Diane Krug, Faye Deibler, Galen Deibler, and Ray Wenger.

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:** None

**Roadmaster's Report:** John Orr stated that the road crew are doing a temporary repair on Landfill Road. The repair consists of placing guide rail along a portion of Landfill Road.

**New Business:**

1. Faye Deibler, representing the Woodman of the World organization, presented the Board with a new American Flag to be flown in the front of the Township Municipal Office Building.
2. The Board reviewed the proposed fire tax increase for 2017 given to them by the Millersburg Fire Company. Supervisors will meet with Millersburg Borough Council before making a decision on the increase.
3. Ray Wenger, from W.J. Strickler Signs, provided the Board with information for a new Township sign. The Supervisors reviewed the information and will get back to Wenger at a later date.
4. The Board reviewed Light-Heigel's Engineering and Zoning fees for 2017. The decision to appoint Light-Heigel for these services for 2017 will be made at the January 2017 reorganization meeting.
5. Luanna Zimmerman stated that Dwight Davis inquired, on behalf of Gratz Borough, about purchasing winter material (salt-anti skid mix) from the Township. John Orr made a motion to approve the sale of salt-anti skid mix to Gratz Borough at the Township's cost. Seconded by Ron Hepner. All in favor, motion carried.

**Old Business:**

1. The Board reviewed the proposed Ordinance Revisions with Diane Krug from Tri-County Regional Planning Commission. Krug will make changes and provide the Board with a markup copy and summary for review.

2. Supervisor Orr provided the Board with an update on the new Township Administration Building. **a.** Orr said that it is in the contract with Dauphin County for the County to supply and place its own signage regarding the County financial assistance for the Building Project. **b.** SAS (the electrical contractor) was supplied with the change order for the data ports. **c.** SAS submitted an invoice to Architect Don Klinger for \$1,932.00 (10% discount rate of \$1,738.80). John Orr made a motion, pending approval from Klinger, to authorize Treasurer Wendy Wentzel to pay this bill. Second by Robert Stoner. With all in favor, motion carried.
  
3. The Board set the date of 11-21-16 at 7:00 p.m. for the sale of the Township Mountain Land. The land will be sold at public auction, which will be held in the Township garage. John Orr stated that adjacent land owners will be notified and the auction will be advertised in the Upper Dauphin Sentinel.

**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 12:40 p.m.

Respectfully submitted,

Luanna Zimmerman,  
Secretary