

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
November 9, 2016**

Those in attendance: Ron Hepner, Robert Stoner, Supervisors; Peter Howland, Esquire; Wendy Wentzel, Treasurer; and Bill Burch. Supervisor John Orr and Secretary/Manager Luanna Zimmerman were absent and attending a meeting with the Gaming Board for the Gaming Grant Application submitted by the Township.

The meeting was called to order by Chairman Hepner at 7:00 p.m. All present recited the Pledge of Allegiance to the flag.

Chairman Ron Hepner made a motion to appoint Treasurer Wendy Wentzel as the recording secretary for this evening's meeting. Second, by Bob Stoner. With all in favor, motion carried.

Public Comments: None.

Approval of Minutes and Treasurer's Report: Minutes of October 12, 2016 and October 26, 2016 and the financials were reviewed. Upon review, Bob Stoner made a motion to approve the Minutes and accept the Treasurer's report as presented and to approve payment of the bills. Second by Ron Hepner. With all in favor, motion carried.

Old Business:

1. Mountain Land Sale – This Township owned parcel was advertised for public auction on November 21, 2016, at 7:00 pm.
2. Proposed Fire Tax Increase – the Millersburg Fire Company has approached the Township of Supervisors requesting an increase in the current fire tax rate. A meeting will be held with Millersburg Borough, the Supervisors and the fire department on November 16th at 7:00 pm at the Millersburg Fire Company. This meeting is open to the public.
3. Building Update – The exterior walls are up. Concrete flooring will be poured next week.
4. Budget Update – The 2017 Budget will be reviewed and action to advertise to adopt the budget will be on next meeting's agenda.
5. Text Amendment to Zoning Ordinance – A motion was made by Bob Stoner to approve the Text Amendment to the Zoning Ordinance. Second, by Ron Hepner. With all in favor, the motion carried.

New Business

1. Plowing for Millersburg Ambulance Parking Lot – The Township Supervisors were asked if the Township could plow their parking lot. Ron Hepner asked that the EMT's vehicles be moved at the end of the lot so that a plow could get close to the building. Motion was made by Bob Stoner to approve the plowing of the Millersburg Ambulance Parking Lot. Second by Ron Hepner. With all in favor, motion carried.

2. Potential Appeal of Zoning Hearing Board – The Township was advised of a potential appeal to the decision made by the Zoning Hearing Board on the Shiffer appeal.
3. Approval Construction Contract Payments – A bill in the amount of \$70,839.85 and reviewed and recommended for payment by Architect Don Klinger. Ron Hepner made a motion to pay the bill. Second, by Bob Stoner. With all in favor, motion carried.
4. Gary Klinger Plan – The Dauphin County Planning Commission approved the plans submitted by Gary Klinger. Bill Burch was present and gave an overview of the submitted plans. Bob Stoner made a motion to approve the Plans. Second, by Ron Hepner. With all in favor, motion carried.
5. Dirt and Gravel Road Application – This grant application was filed for monies for Landfill Road. Rip rap wall will be placed on the bank. The Conservation District administrates the funds.
6. Treasurer Wendy Wentzel gave the Supervisors an update on how she is combining the Township bank accounts. Wentzel stated that when she is finished the Township will have a total of five accounts.

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 7:57 p.m.

Respectfully submitted,

Wendy M. Wentzel
Acting Secretary