

**Upper Paxton Township Board of Supervisors
Monthly Meeting
December 28, 2016**

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

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: None

New Business:

1. Supervisors discussed tentative dates for 2017 Spring Clean-up. An official date will be set at one of the January Township meetings.
2. The Board reviewed the proposed fire company agreement with the revisions made by Attorney Peter Howland. John Orr made a motion to approve this agreement with Howland's modifications and forward it to the Millersburg Fire Company for their concurrence. Second by Robert Stoner. With all in favor, motion carried.
3. The Supervisors discussed the possibility of putting a Township Newsletter together for publication in June 2017.

Old Business:

1. James Garling reviewed the plans, with the Board, for an addition for the Millersburg Assembly of God Church. Garling said the plans were submitted to Light-Heigel and Dauphin County for their review and approval.
2. Ron Hepner made a motion to approve the amended 2017 Township Budget. Seconded by Robert Stoner. All in favor, motion carried.
3. The Board discussed the possible demolition or moving of the current Township Administration Building. The notice for moving or demolition of the building will appear for two weeks in the Upper Dauphin Sentinel.
4. Robert Stoner made a motion to contract with Township resident Ken Rudy for painting labor (the contract is not to exceed \$8,800) for the new Township Administration Building.

5. Supervisors discussed a \$2,726.27 change order for SAS (the electrical contractor for the Township Administration Building) for installation of conduit.
6. John Orr made a motion to pay the following two bills submitted by W.C. Eshenaur & Son, Inc. for the new Township Administration Building:
HVAC - \$32,590.08
Plumbing - \$11,561.85
Second by Ron Hepner. With all in favor, motion carried.

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 12:10 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary