Upper Paxton Township Board of Supervisors Monthly Meeting April 26, 2017

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

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: 1.) John Orr informed the Board that Roadmaster Erdman met with someone from E.J. Breneman regarding various Township roads. Erdman received a rough estimate of \$223,500 to have work done on the following roads: Landis Drive, Isle of Q Road, Grange Hall Road, and Summers Road. Orr said that this estimate is for full depth reclamation and does not include seal coating. Supervisors also received the following estimates for road work: Rife Road - \$70,000 and Bridge Road - \$8,500. Orr stated that the 2017 Budget reflects that \$379,000 is encumbered for road projects. 2.) The Board discussed upcoming work for the roadcrew. It was decided that street sweeping and grading of the Township site will be done the week of May 1st. Supervisors instructed John Hoffman to temporarily repair pot holes on Isle of Q Road and complete a permanent repair in approximately two weeks. Bid packages will also be prepared in the next few weeks. 3.) John Hoffman informed the Board that he received estimates for a new truck. The prices ranged from \$99,000 - \$120,000. Hoffman also said he recommends selling the 2006, 550 truck. Robert Stoner made a motion to purchase a truck with a dump bed, plow, and spreader from Sunbury Motors and sell the 2006 truck on Municibid. Second by John Orr. With all in favor, motion carried. 4.) Hoffman told the Board that he is checking prices for a new trailer.

Old Business:

- 1. John Orr made a motion to pay a bill from Heim Construction in the amount of \$4,673.07. Second by Robert Stoner. All in favor, motion carried. John Orr made a motion to approve the change order from Heim Construction in the amount of \$585.00 for trim on the columns on the front porch of the Township Administration Building. Second by Ron Hepner. With all in favor, motion carried. John Orr recommended tabling the payment of \$5,138.09 to SAS, the electrical contractor for the administration building. Orr said this payment includes a change order for a mini excavator and time for installing a pipe. Orr said he feels that this should have been part of the bid. He said that he will speak with someone from SAS today.
- 2. Ron Hepner made a motion to approve an estimate of \$8,500 from Paxton Precast to repair the bridge on Bridge Road. Second by John Orr.

3. The Supervisors reviewed the funds that are remaining in the new building fund and the expenses that are pending. John Orr informed the Board that the paving for the Township site is currently out for bid.

New Business:

- 1. Ron Hepner said that current law does not state that municipalities must offer more than one firm to do UCC Inspections. The Supervisors unanimously said that they are satisfied with the company, Light-Heigel, who is currently doing the UCC Inspections in Upper Paxton Township.
- 2. The Board reviewed a request from Jim Garling, representing The Millersburg Assembly of God Church, for a time extension of 60 days, for revisions to a building addition. Ron Hepner made a motion to approve this request. Second by Robert Stoner. With all in favor, motion carried.
- Ron Hepner informed the Board that numerous old files that were in the basement of the old administration building are being stored in the Township garage. These files are moldy and need cleaning before they can be brought into the new building. The Supervisors decided to go through the files before having them cleaned.
- 4. The Supervisors reviewed three quotes they received for an electronic message board for the Township site. John Orr will inquire with the companies for more information and a decision will be made at another meeting.
- 5. The Board gave concurrence to contact Diane Krug with Tri County Regional Planning Commission to include an Expiration of Approvals in the zoning ordinance updates for Upper Paxton Township. Hepner said he will contact Diane Krug.
- 6. Setting a date for Spring Cleanup, dedication/open house for the new administration building, and the Semiquincentennial Celebration for Upper Paxton Township will be revisited at the May 10th meeting.

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 12:00 p.m.

Respectfully submitted,

Luanna Zimmerman, Secretary