

**Upper Paxton Township Board of Supervisors
Monthly Meeting
June 28, 2017**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Luanna Zimmerman, Secretary/Manager, and James 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: John Orr reported that the roadcrew are busy grading the parking lot.

Old Business:

1. Robert Stoner made a motion to approve the minutes of the June 14, 2017 meeting. Second by John Orr. With all in favor, motion carried.
2. James Garling provided the Board with an update on the Millersburg Assembly of God Church Plans. Garling stated that the question now is lot coverage. The Supervisors reviewed the information and decided to table this discussion until they can speak with Township Attorney Pete Howland.
3. The Board reviewed the Sponsler Plan. Ron Hepner made a motion to approve this plan. Second by Robert Stoner. All in favor, motion carried.
4. Supervisors discussed janitorial services for the Township Administration Building and instructed Manager Luanna Zimmerman to advertise for this service.
5. Robert Stoner made a motion to purchase a pole saw for \$527.00. Second by John Orr. With all in favor, motion carried.

New Business:

1. The Board reviewed the Settlement Agreement and Mutual Release for the Upper Dauphin Income Tax Office provided by Attorney Howland. Upon Pete Howland's recommendation, John Orr made a motion to authorize the execution of the Agreement. Second by Robert Stoner. All in favor, motion carried.

2. Luanna Zimmerman informed the Board that Ezra Fisher turned in application ABFP-14, Rev. 6-20, on 6-26-17, for his property, tax parcel #65-009-007, to be enrolled in an Agricultural Security Area.
3. John Orr informed the Board that the electronic message board for the Township lot will be installed the week of July 24, 2017 and that the parking lot will be paved the first week of July.
4. Robert Stoner said that he had spoken with Diane Krug of the Tri County Planning Commission and that she will be sending him information on zoning ordinances pertinent to a retirement community. Stoner also mentioned that he will be working with Luanna Zimmerman to come up with advertising and invitations for the upcoming building dedication.

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 11:15 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary