

**Upper Paxton Township Board of Supervisors
Monthly Meeting
July 26, 2017**

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

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 informed the Board that the roadcrew is currently out working on roads that were flooded from the previous rain that occurred over the weekend. Stone washed on various Township roads and a culvert pipe was blocked.

Old Business:

1. Minutes from the July 12, 2017 meeting were reviewed. Ron Hepner made a motion to approve the July 12th minutes. Second by Robert Stoner. With all in favor, motion carried.
2. Building Site Update – The wiring was installed for the new township sign. A quote from Light – Heigel for a rain garden was received.
3. Robert Stoner informed the Board that invitations for the building dedication were sent out. Various items pertaining to the upcoming building dedication were also discussed.

New Business:

1. The Board reviewed the letter sent to them by the Dauphin County Conservation District regarding the 2018 Gypsy Moth Suppression Program. Following discussion, Ron Hepner made a motion to not participate in this program. Second by Robert Stoner. All in favor, motion carried.
2. A request was made by Kara Latshaw, on behalf of the Millersburg Pool Association, for a letter of support from the Supervisors. The Millersburg Pool Association will be applying for Dauphin County Gaming Grant Money to replace the wading pool with a splash pad. John Orr made a motion to approve the letter of support. Second by Robert Stoner. With all in favor, motion carried.
3. Request for County Sponsorship of the Local Share Municipal Grant Application for 2017-2018 was discussed. Ron Hepner made a motion to request the amount of \$150,000. Second by Robert Stoner. All in favor, motion carried.

4. Ron Hepner signed a letter stating that the Township account at Gratz Bank will remain active and will not be charged a service charge.
5. Ron Hepner made a motion to adopt a Resolution authorizing himself and Luanna Zimmerman to take whatever action is necessary to secure the sponsorship of the County of Dauphin for the Township's Grant Application, which sponsorship approval shall clearly reflect that the County of Dauphin is agreeing to be a Co-Applicant in any such Grant Application submitted by the Township. Second by Robert Stoner. With all in favor, motion carried.
6. Robert Stoner said that a student is planning on working on the installation of a flag pole memorial at the Township site for his Eagle Scout Project. Stoner said that the student is planning on attending the August 23, 2017 Township meeting to provide the Board with details of this project.
7. Ron Hepner informed the Board that he has gotten complaints regarding Light-Heigel's fees for UCC inspections. Hepner said he is going to check prices of other firms.
8. The Board authorized Luanna Zimmerman to contact Hillcrest Critter and Pest Control to get an estimate for spraying the new administration building for insects.

Public Comments: None

With no further business on the agenda, John Orr moved to adjourn. Ron Hepner seconded the motion. With all in favor, motion carried. Meeting adjourned at 11:35 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary