## Upper Paxton Township Board of Supervisors Monthly Meeting August 23, 2017

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

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:** Kathy Mumma requested permission to hang approximately 75 veteran's banners on PPL poles in Upper Paxton Township. Mumma also requested the help of the roadcrew to hang the banners. The banners are planned to be hung before Veteran's Day. Robert Stoner made a motion to support the Veteran's Banner Program. Second by John Orr. With all in favor motion carried.

**Roadmaster's Report:** It was reported that the roadcrew are busy getting roads ready for upcoming contracted road work, getting the shop and equipment ready for the open house on August 26, 2017, and cleaning up after the recent storms.

## Old Business:

- 1. Minutes from the August 9, 2017 meeting were reviewed. Ron Hepner made a motion to approve the August 9<sup>th</sup> minutes. Second by Robert Stoner. With all in favor, motion carried.
- Building Site Update a.) Kris Latshaw spread topsoil in the yard area around the building. Ron Hepner said that Latshaw is interested in installing the proposed rain garden at the rear of the building. b.) A pipe needs to be installed from the end of the asphalt area to the rain garden. c.) Bartush has installed the electronic sign.
- Robert Stoner provided the Board with a schedule for the 250<sup>th</sup> Birthday Open House & Office Building Dedication scheduled for August 26, 2017 at 10:00 a.m.
- 4. Bids from WW Pallet Company and Zeager Brothers for grinding up and removal of yard debris at the Township compost lot located on Isle of Q Road were reviewed. They are as follows: WW Pallet Company - \$3,850 (7 loads x \$550) and Zeager Brothers - \$4,800. Robert Stoner made a motion to have WW Pallet grind up and remove 7 loads of yard debris at \$550 per load. Second by John Orr. All in favor, motion carried.
- 5. John Orr made a motion to order two 30" x 36" and one 30" x 48" table for the meeting room. Second by Robert Stoner. With all in favor, motion carried.

## New Business:

- 1. John Orr informed the Board that he had attended a recent Millersburg Recreation Meeting. Orr said that a firm from York, PA was hired to look at Millersburg Square Park, Bradenbaugh Park, and Seal Park and come up with a plan to upgrade these parks to better serve the community.
- 2. John Orr said that Dauphin County will proceed to fund the Millersburg/Upper Paxton Township Stormwater Project if the local match is increased to make up the void between available County funds and estimates. John Orr made a motion to send a letter of commitment to provide up to \$100,000 for this project if needed. Second by Ron Hepner. With all in favor, motion carried.
- 3. The Board reviewed their invitation to the Annual Township Convention on October 5, 2017. It was decided that Ron Hepner and Robert Stoner will attend this event.
- 4. The invitation for the Stormwater Management Clinic to held at the Upper Paxton Township Municipal Building on September 13, 2017 was reviewed.

## 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 11:45 a.m.

Respectfully submitted,

Luanna Zimmerman, Secretary