

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
September 13, 2017**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Wendy Wentzel, Treasurer; and Luanna Zimmerman, Secretary/Manager, Zachary Sawdey, Nicki Sawdey, and Rick Sawdey.

The meeting was called to order by Chairman Hepner at 7:00 p.m. All present recited the Pledge of Allegiance to the flag.

Public Comments: None

Approval of Minutes and Financial Report: Minutes of the August 23rd monthly meeting were reviewed. Ron Hepner made a motion to approve the meeting minutes. Second by John Orr . With all in favor, motion carried. Treasurer Wendy Wentzel presented the August financial report. Upon review of financial documents, Robert Stoner made a motion to approve the financial documents. Second by John Orr. All in favor, motion carried. Treasurer Wentzel presented a list of bills to be paid. After review, John Orr made a motion to approve payment of the bills. Second by Robert Stoner. With all in favor, motion carried.

Old Business:

1. John Orr informed the Board that he had met with Light - Heigel regarding the stormwater basin at the rear of the Township building. Orr said he recommends having Light - Heigel design the basin. Ron Hepner made a motion to accept Supervisor Orr's recommendation to have Light - Heigel design the basin. Second by Robert Stoner. All in favor, motion carried.
2. John Orr said that he will be attending a meeting on 9-14-17 with Bill Burch regarding the Safeways to School Program. He said there is also a meeting with PennDOT scheduled for 9-15-17. (This program provides grant money for sidewalks to a school.)

New Business:

1. Zachary Sawdey presented the Board with plans for his Eagle Scout Project. Sawdey said his project consists of a circular concrete pad or stone pavers, flag pole and military plaques. He plans to install this, with the help of members from his scout troop, at the North side of the Township Administration Building. The project is estimated to cost around \$7,000. Sawdey said he plans to do fund raising for this project and have the project completed in 2018. The Board gave Sawdey permission to proceed.
2. The Board set the date of 11-6-17 at 4:00 pm for the Budget Meeting. The dates of 9-28-17 and 9-29-17 were also set for a road survey and sign survey.
3. The Supervisors discussed writing a Township Newsletter. It was decided to publish a Newsletter in January of 2018.

4. John Orr informed the Board that he had discussed the Landfill Road Project with Light - Heigel. Orr said that Light - Heigel plans to have drawings to the Township by 11-1-17. The project will be put out for bid in December of 2017 with a possible construction start date of 3-1-18.

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 8:00 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary