

**Upper Paxton Township Board of Supervisors
Monthly Meeting
September 27, 2017**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Steve Erdman, Roadmaster; and 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: Roadmaster Steve Erdman reported that grinding of several Township roads was completed and sealcoating is now being done. Erdman stated that he told the supervisor of the crew, that is doing the roadwork, that they cannot go over the contracted material amount. He said that he made it clear that we will not pay for overages.

Old Business:

1. Minutes from the September 13, 2017 meeting were reviewed. Robert Stoner made a motion to approve the September 13th meeting minutes. Second by John Orr. With all in favor, motion carried.
2. The Board discussed proceeding with ordinance revisions and decided to continue the review at the 10-25-17 meeting. Luanna Zimmerman will contact Diane Krug with Tri-County Regional Planning and ask her to attend the meeting.
3. The Supervisors reviewed the grant application, that was submitted by Glace Associates, for the Safe Routes to School Sidewalk Project. The project start date is estimated to be March 2019 with a finish date of September 2019. Ron Hepner said that he will provide Millersburg Borough and the Millersburg Area School Board with cost estimate information.

New Business:

1. Roadmaster Erdman provided the Board with a list of work that the roadcrew will be working on this Fall. It is as follows: pipe work (Matter Lane), road shoulder maintenance, brush trimming, remove old concrete and replace with plastic pipe (S. Malta Road), basin work, and crack sealing on various Township roads. John Orr suggested that at the next Township meeting the Board review the equipment budget for the possible purchase of a new loader. Erdman also said that he had spoken with someone at Grosser Excavating and they plan to replace the culvert pipes on Rife Road in a few weeks.

2. The Board reviewed the letter that they received regarding the allocation of Foreign Fire Tax. John Orr made a motion to distribute the entire amount (\$23,408.50) that Upper Paxton Township received to the Millersburg Fire Company. Second by Robert Stoner. All in favor, motion carried.
3. Luanna Zimmerman informed the Board that Don Miller asked that the road to the cell tower and the water tower (off State Route 25) be named Tyan Drive. Miller said that he will pay for the sign, post, and roadcrew time for placement of the sign. Robert Stoner made a motion to have the sign ordered and installed by the Township with Miller paying for the expense. Second by John Orr. With all in favor, motion carried.
4. Robert Stoner provided the Board with an update on the flag pole project being done by Eagle Scout Zach Sawdey. Stoner said that a 35' pole and flag has an estimated cost of \$2,000. As previously stated, Sawdey will be doing some fund raising for this project.

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 11:40 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary