

**Upper Paxton Township Board of Supervisors  
Monthly Meeting  
October 25, 2017**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Steve Erdman, Roadmaster; John Hoffman, Luanna Zimmerman, Secretary/Manager, Diane Krug, Brian McFeaters, and Carrie McFeaters.

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 Erdman reported that the roadcrew attended an LTAP training on 10-24-17. Erdman said the training was basic math and calculations for estimating for road projects. Erdman informed the Board that the basins and pipes for Matter Lane and Landis Drive are ordered, stone on Tarry Hall Road needs to be cleaned up, shoulder work on Isle of Q Road needs to be done, and a pipe on Bridge Road needs to be replaced.

**Old Business:**

1. Minutes from the October 11, 2017 meeting were reviewed. Robert Stoner made a motion to approve the October 11<sup>th</sup> meeting minutes. Second by John Orr. With all in favor, motion carried.
2. The Board reviewed the proposed ordinance revisions with Diane Krug from Tri-County Regional Planning Commission. Krug will make some changes and email the final draft for the Supervisor's review.
3. John Orr informed the Board that there is \$255,551.76 in the Budget Equipment Category. Orr stated that \$100,000.00 of this money will be used for a new truck. John Orr made a motion to purchase a new loader in the amount of \$148,500. Second by Robert Stoner. With all in favor motion carried. John Orr made a motion to sell the loader and yellow truck on Municibid. Second by Robert Stoner. All in favor, motion carried.
4. Ron Hepner made a motion to cancel the 11-22-17 meeting due to lack of a quorum. Second by John Orr. With all in favor, motion carried.
5. John Orr informed the Board that he and the roadcrew had marked 174 dead Ash trees in the Glenn Park. Orr said they are continuing the survey on 10-26-17. Orr recommends advertising for a proposal to have the trees cut down with the ones in the grassy area being removed and some being left in place.

**New Business:**

1. Township Sewage Enforcement Officer, Brian McFeaters, provided the Board with his 2018 fee schedule. McFeaters stated that the fees did not increase from 2017. McFeaters also said that his daughter, Carrie, passed the Sewage Enforcement Officer test and will be assisting him in 2018.
2. The Board reviewed the Keefer Subdivision Plan. Diane Krug said that this will go before the Tri-County Regional Planning Commission on 11-6-17. Luanna Zimmerman will follow up with Krug on 11-8-17. Robert Stoner made a motion to approve this plan contingent on County approval. Second by John Orr. All in favor, motion carried.
3. Supervisor Hepner informed the Board that there will be an LTAP training on Stop Signs & Intersection Traffic Control held at the Upper Paxton Township Municipal Building on 12-19-17. Hepner said another training is being planned for January 2018.
4. Robert Stoner made a motion to purchase an aluminum, 35' flag pole, for the Township site, in the amount of \$1,980.00. Second by Ron Hepner. With all in favor, motion carried.

**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 12:35 p.m.

Respectfully submitted,

Luanna Zimmerman,  
Secretary