

**Upper Paxton Township Board of Supervisors
Monthly Meeting
February 28, 2018**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Steve Erdman, Roadmaster; John Hoffman, Luanna Zimmerman, Secretary/Treasurer, Robin Straub of Deibler, Straub & Troutman, Diane Krug and Jerry Duke of Tri-County Regional Planning Commission.

The meeting was called to order by Chairman Hepner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. Robert Stoner made a motion to approve the minutes from the February 13, 2018 meeting. Second by John Orr. With all in favor, motion carried. John Orr made a motion to pay the bills including an invoice from Light-Heigel in the amount of \$5,622.99 and the invoice for the new loader in the amount of \$147,000. Second by Robert Stoner. All in favor, motion carried.

Public Comments: None

Roadmaster's Report: Roadmaster Erdman reported that the roadcrew has been working on snow removal, sign replacement, servicing and repairing the equipment, and patching. John Hoffman said that the new loader was delivered on 2-27-18. Supervisors instructed Luanna Zimmerman to advertise the old loader on Municibid.

Old Business:

1. Robin Straub from Deibler, Straub & Troutman reviewed the insurance renewal for the Township buildings, contents of buildings, equipment, treasurer's bond, and worker's compensation with the Board. Robert Stoner made a motion to accept the insurance proposal. Second by John Orr. With all in favor, motion carried.
2. The Board reviewed the proposed ordinance revisions with Diane Krug and Jerry Duke from Tri-County Regional Planning Commission. Changes were made to the proposed ordinance revisions. Krug and Duke will attend a future Township meeting once the changes are made and instruct the Board how to proceed.
3. Ron Hepner informed the Board that he made four contacts for proposals for cutting down and removing trees in the Kocher-Hottenstein Glen. Hepner said that Pennington Tree Service provided him with an estimate of \$17,385 - \$20,000 for this work. Hepner also said that he is waiting on proposals from Custom Cut Tree Service - Rich Heintzelman, Rich Raker, and All Valley Tree

Service. John Orr made a motion to award the contract to Pennington Tree Service provided that no other company submit a lower bid by 3-7-2018. Second by Ron Hepner. It was decided that signs and some sort of barricade will be put up at the Glen prohibiting people from entering the property. Ron Hepner said that he will prepare an article for the Upper Dauphin Sentinel stating that the Kocher-Hottenstein Glen is closed.

4. John Orr informed the Board that he modified stormwater management plans from Light - Heigel for stormwater management at the rear of the Township Municipal Building. Ron Hepner made a motion to obtain 3 telephone quotes for this work. Second by Robert Stoner. All in favor, motion carried.
5. Supervisors discussed Act 172 (tax credit for volunteer fire fighters). It was decided to table this until the March 13, 2018 meeting.
6. Robert Stoner provided the Board with a brief overview and a time line for the Flagpole/Veteran's Memorial Project. Stoner said that Zac Sawdey is planning to start the project by the end of March.
7. Ron Hepner informed the Board that a private bid was received for the 2006 F-550 truck. At this time, the Board chose not to accept the bid. Ron Hepner made a motion to advertise the truck in the Upper Dauphin Sentinel. Second by Robert Stoner. With all in favor, motion carried.
8. Ron Hepner said that he joined in on the conference call, on 2-27-18, with Herbert, Rowland & Grubic regarding the Chelton Avenue Stormsewer Project. Hepner stated that we have received a timeline for the work.

New Business:

1. Ron Hepner made a motion to contract with Costars for 250 Tons of road salt for the 2018-2019 season. Second by John Orr. All with all in favor, motion carried.
2. Ron Hepner stated that bid packages have been prepared for full depth reclamation for Summers Road and Rife Road and for patching on various Township roads. These bid packages were reviewed. Robert Stoner made a motion to approve the full depth reclamation and patching bid packages for advertisement. Second by Ron Hepner. Motion passed 2 -1, with Supervisor Orr voting against advertising the patching bid package.

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 12:45 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer