

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

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Steve Erdman, Roadmaster; Luanna Zimmerman, Secretary/Treasurer, Zac Sawdey, Maddie Sheets, Mary English, Elizabeth Stence, Bryce Lucas, Andrew English, Laura Henry, and Thomas Moulfair.

The meeting was called to order by Chairman Hepner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. Chairman Ron Hepner introduced the Board and explained the role of a Township Supervisor to the students of Northern Dauphin Christian School. Robert Stoner made a motion to approve the minutes from the March 13, 2018 meeting and the minutes from the special bid opening meeting on 3-27-18. Second by John Orr. With all in favor, motion carried. Robert Stoner made a motion to pay the bills. Second by John Orr. All in favor, motion carried.

Public Comments: None

Roadmaster's Report: Roadmaster Erdman reported that the roadcrew has been busy with snow removal, equipment clean-up and repair, cold patching, and getting figures together for the bid process. Erdman said that the current work schedule includes following up on the pipe project on Matter Lane, underdrain and pipe work in preparation for full depth reclamation on Rife Road & Summers Road, moving the ground pile by the Township building, gutter grading, and tree trimming.

Old Business:

1. John Orr made a motion to accept the bid of \$33,700.00, from Jason Rahn, for the 1993 John Deere Loader. Second by Robert Stoner. With all in favor, motion carried.
2. Five sealed bids for the 2006 Ford Dump Truck were opened and reviewed. They are as follows:

T.L. Bressler & Son - \$15,585.00
Coleman's Military Surplus - \$14,277.00
Berrysburg Borough - \$7,555.00
North Annville Township - \$20,501.00
Gaudino Brothers - \$6,508.00

Robert Stoner made a motion to accept the bid of \$20,501.00 from North Annville Township. Second by John Orr. All in favor, motion carried.

3. Two bids for patching on various Township roads were received. They are as follows:

S.S. Witmer - **\$27,449.50**

New Enterprise Stone & Lime - **\$40,534.40**

Robert Stoner made a motion to award the paving project to S.S. Witmer in the amount of \$27,449.50. Second by John Orr. With all in favor, motion carried.

4. Four bids for Full Depth Reclamation on Rife Road and Summers Road were received. They are as follows:

Midland Asphalt - \$ 97,255.36 Rife Road
\$ 93,847.84 Summers Road
\$191,103.20 Total Bid

E.J. Breneman - \$ 95,024.16 Rife Road
\$ 91,039.04 Summers Road
\$186,063.20 Total Bid

Recon Construction - \$ 99,141.00 Rife Road
\$ 93,202.00 Summers Road
\$192,343.00 Total Bid

Martin Paving - \$ 88,102.60 Rife Road
\$ 84,329.40 Summers Road
\$172,432.00 Total Bid

John Orr made a motion to award the full depth reclamation project to Martin Paving in the amount of \$172,432.00. Second by Robert Stoner. All in favor, motion carried.

5. Zac Sawdey provided the Board with an update on the Flagpole/Memorial Project. Sawdey said that he has raised almost \$3,000 for the project thus far. He also said that he is in the process of researching materials and getting quotes. Digging for the placement of the ground sleeve, for the pole, is planned for today.
6. The Board reviewed an Ordinance for Act 172 – allowing Municipalities to enact local tax relief for volunteer fire and emergency medical service personnel – which was prepared by Township Solicitor Pete Howland. Ron Hepner made a motion to advertise this ordinance in the Upper Dauphin Sentinel with planned adoption at the May 8, 2018 meeting. Second by Robert Stoner. With all in favor, motion carried.

New Business:

1. Ron Hepner made a motion to approve the Tour de Millersburg Bike Race using various Township roads on August 5, 2018. Second by Robert Stoner. All in favor, motion carried.
2. Ron Hepner made a motion to approve of detours on various Township roads for the following events: Cherry Blossom Festival, Memorial Day Parade, and the Race for Grace Run. Second by Robert Stoner. With all in favor, motion carried.
3. The Board approved the closure of Maple Street on April 14, 2018, due to a public auction being held that day.
4. John Orr stated that he would like to meet with Treasurer Luanna Zimmerman for a review of the Township budget on April 6, 2018

Public Comments: The Board answered questions, pertaining to Township procedures, from the students of Northern Dauphin Christian School.

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 11:20 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer