

**Upper Paxton Township Board of Supervisors
Monthly Meeting
May 23, 2018**

Those in attendance: Ron Hepner and John Orr, Supervisors; Steve Erdman, Roadmaster; John Hoffman, and Luanna Zimmerman, Secretary/Treasurer.

The meeting was called to order by Chairman Hepner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. John Orr made a motion to approve the minutes from the May 8, 2018 meeting. Second by Ron Hepner. With all in favor, motion carried. John Orr made a motion to pay the bills. Second by Ron Hepner. All in favor, motion carried.

Public Comments: None

Roadmaster's Report: Roadmaster Erdman reported that the roadcrew has been busy with equipment repairs, getting the tractor ready for mowing, pot hole repairs, and cleaning up after the recent storms. Erdman said that they are planning to fill in holes on dirt roads and complete pipe replacement and underdrain work on Matter Lane.

Old Business:

1. Steve Erdman said that he had taken measurements of the Township Municipal Parking Lot and area that is to be paved. Erdman discussed measurements with the Supervisors. He estimated that the material for the paving job will cost between \$40,100 - \$63,000 not including excavating. Erdman will prepare the bid package for advertisement.
2. Steve Erdman informed the Supervisors that he had spoken with Randy Shindle with Hammakers and that Shindle will come to inspect Tarry Hall Road. Erdman also said that he is in the process of obtaining additional quotes for cracksealing on various Township roads. He said he plans to have information for the Board so that this cracksealing work can be awarded at the June 12, 2018 meeting. Because of weather and scheduling, Ron Hepner suggested to wait until 2019 to put additional roadwork out for bid.
3. John Orr made a motion to adopt the Ordinance for Act 172 of 2016 (allowing Municipalities to enact local tax relief for volunteer fire fighters) and the Resolution setting the requirements to qualify for tax relief under this Ordinance. Second by Ron Hepner. With all in favor, motion carried.
4. John Orr said that he and Luanna Zimmerman had attended the on-site meeting, on 5-22-18, regarding the Chelton Avenue stormsewer replacement. Orr reported

that the project is running behind schedule and it will be 3-4 months before this project is complete.

New Business: None

Public Comments: None

With no further business on the agenda, Ron Hepner moved to adjourn. John Orr seconded the motion. With all in favor, motion carried. Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer