

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
June 12, 2018**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors, and Luanna Zimmerman, Secretary/Treasurer.

The regular meeting was called to order by Chairman Hepner at 7:00 p.m. All present recited the Pledge of Allegiance to the flag.

Public Comments: None

Approval of Minutes and Financial Report: Minutes of the May 23rd monthly meeting were reviewed. John Orr made a motion to approve the meeting minutes. Second by Ron Hepner. With all in favor, motion carried. Luanna Zimmerman presented the May financial report and a list of bills to be paid. Upon review of these documents, John Orr made a motion to approve the financial documents. Second by Robert Stoner. All in favor, motion carried. John Orr made a motion to pay the bills. Second by Robert Stoner. With all in favor, motion carried.

Old Business:

1. John Orr reported that he is finishing up the bid package for the Township Municipal Site parking lot paving project. Orr made a motion to advertise this project to receive bids. Second by Robert Stoner. All in favor, motion carried.
2. Ron Hepner informed the Board that Roadmaster Steve Erdman inquired with three different companies for quotes for crack sealing on various Township roads. The quotes are as follows:
 - 1.) Midland Asphalt, \$15.22 per gallon – traffic control included. 2.) Unico Sealing, \$17.50 per gallon – traffic control not included. 3.) RDS Paving & Sealcoating Inc., unable to provide an estimate because they do not have time in their schedule to do the work.

John Orr made a motion to award this contracted crack sealing work to Midland Asphalt. Second by Robert Stoner. With all in favor motion carried. This work is estimated to be under \$20,000 and is eligible to be paid for with Liquid Fuels money. The Board confirmed that they wish to use money from the Liquid Fuels account to pay for this project.

New Business:

1. Ron Hepner made a motion to pass Resolution No. 6-12-18 “A Resolution in Support of an Automated Red-Light Enforcement (ARLE) Grant Application”. This grant application will be submitted in conjunction with Millersburg Borough. These funds, if received, will be used for the purchase and installation of flashing school zone signals in Millersburg Borough and Upper Paxton Township. Second by Robert Stoner. 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 7:20 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer