

**Upper Paxton Township Board of Supervisors
Emergency Meeting
July 30, 2018**

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

The meeting was called to order by Chairman Hepner at 6:00 p.m. All present recited the Pledge of Allegiance to the flag.

1. Ron Hepner made a motion to adopt a Declaration of Disaster Emergency due to the recent flooding in Upper Paxton Township. Second by Robert Stoner. With all in favor, motion carried.
2. John Orr made a motion to accept the change order in the amount of \$4,000.00 for the patching contract with S.S. Witmer. This change order will add additional work to the patching contract to repair Roadcap Road which was damaged due to the recent flooding. This change order has been approved by Scott Lehman, our PennDOT District 8 Representative. Second by Robert Stoner. All in favor, motion carried.
3. John Orr informed the Board that we obtained an emergency permit from DEP to repair the washed-out portion of West Pearl Street that was damaged from the recent flooding. Orr said that he had met with Max Stoner from Glace Associates and Bill Burch of Burch Associates. Ron Hepner met with Rick Grosser of Grosser Excavating to assess the damages as well. John Orr said that after the emergency repair is done we must submit an operation and maintenance plan to DEP and within 6 months we need to let DEP know what the final repair, if any, will be.
4. John Orr made a motion to retain Glace Associates to do the minimum required engineering, to fulfill the requirements of the emergency permit issued by DEP, to repair West Pearl Street back to the original conditions before the flood. Second by Ron Hepner. With all in favor, motion carried. Orr said that he asked Glace Associates for a cost estimate to provide the Board for a proposal and a sketch to find out if it is practical to lower the higher side of West Pearl Street.
5. Robert Stoner made a motion to contact Grosser Excavating to have the repair to West Pearl Street done in a timely manner. Second by John Orr. With all in favor, motion carried.

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 6:45 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer