

**Upper Paxton Township Board of Supervisors
Monthly Meeting
August 29, 2018**

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

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 August 14, 2018 meeting. 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: None

Old Business:

1. The Board reviewed the Analysis of the Possible Land Use Possibilities of Open Space/Conservation Design, for Upper Paxton Township, prepared by Tri – County Regional Planning Commission. After discussion with Jerry Duke and Alexa Korber, John Orr suggested that the Board review and define what they see as potential land to develop and revisit this at a later date. Jerry Duke provided information on the advertising requirements and procedures for adopting the proposed ordinance revisions.
2. John Orr informed the Board that both Millersburg Borough and Upper Paxton Township have agreed to having the final paving (wearing course) done on the Chelton Avenue Project.
3. Robert Stoner said that the military plaques have been installed on the Veteran's Memorial and the dedication service is being planned for Veterans Day.

New Business:

1. John Orr informed the Board that the Local Share Municipal Grant Application for the reconstruction of West Pearl Street will be submitted no later than the deadline of September 4, 2018.

2. Engineering for 2019 was discussed. John Orr proposed that the Township obtain proposals from several firms and review them before the 2019 Reorganizational meeting.
3. Ron Hepner informed the Board that the Township Compost Lot is filling up. Luanna Zimmerman was instructed to obtain quotes to have the material ground up. John Orr proposed that the Board check into a locked gate and key card system for the compost lot.
4. The Board discussed repairing the hole at the pipe on Chestnut Street. John Orr and Robert Stoner both stated that they are in favor of the roadcrew doing this repair.
5. The denial letter for a zoning permit, that was sent to Dan Schlegel, by Zoning Officer Marty Sowers, was reviewed. Luanna Zimmerman was told to contact Sowers and instruct him to schedule a meeting with Mr. Schlegel.

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 11:45 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer