

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
August 14, 2018**

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

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 July 25th monthly meeting and July 30th Emergency Meeting were reviewed. John Orr made a motion to approve the meeting minutes. Second by Robert Stoner. With all in favor, motion carried. Luanna Zimmerman presented the July financial report and a list of bills to be paid. Upon review of these documents, Robert Stoner made a motion to approve the financial documents. Second by Ron Hepner. All in favor, motion carried. Robert Stoner made a motion to pay the bills. Second by Ron Hepner. With all in favor, motion carried.

Old Business:

1. The Supervisors reviewed the site plans, the Township Engineer's review letter, and a response letter from Meck – Tech to the Township Engineer's comments. After review and discussion, John Orr made a motion to approve the plans with the following conditions and waivers:
 - As per the Township Engineer's recommendations the following waivers are agreed to 1.) Final plan submittal/acceptance of preliminary plans as final. 2.) Sidewalks in a low – density residential area. 3.) Utilize three iron pins in lieu of locating additional monuments.
 - The Supervisors waived the engineer's request to provide as – built information on the existing outfall pipe. (L.H. - #9.)
 - Stormwater: The Supervisors concur with the recommendation to remove 12" of the pond's bottom and replace it with an engineered soil mix. (L. H. - #10.) Also, an Operations & Maintenance Agreement for the stormwater facilities must be executed. (L.H. - #12.)
 - Financial security is required only for the stormwater management facilities. The Supervisors waived the financial security for the asphalt berm, concrete curb, parking lot overlay, and lawn restoration. (L.H. #17.)

Second by Ron Hepner. All in favor, motion carried. In addition, the Township has requested our Solicitor to work with the client to prepare a developer's agreement for stormwater management.

2. John Orr informed the Board that he had driven portions of Berry Mountain and the Mahantango Mountain. Orr said that he did not observe any significant Gypsy Moth egg masses and recommended not taking part in the 2019 Dauphin County Gypsy Moth Suppression Program offered by the Dauphin County Conservation District. Luanna Zimmerman was instructed to send a letter to Chris Hooper at the Conservation District informing him of this decision.

3. Robert Stoner said that Eagle Scout Zachary Sawdey will be placing the military plaques on the Veteran's Memorial wall at the end of the month. A dedication ceremony is being planned for November 11, 2018 and will be finalized at a later date.
4. John Orr said there are piles of wood in the Hottenstein-Kocher Glen Park located off Ruby Road. Orr informed the Board that Pennington Tree Service is not finished with the tree cutting and he instructed Luanna Zimmerman to touch base with Mr. Pennington to get an update for the schedule of work. Luanna Zimmerman was also instructed to do research to find out if a grant from Dauphin County Natural Resources would be available to reforest the areas of the park that are currently in lawn areas.

New Business:

1. The Board discussed making a portion of the old railroad bed (Woodside Station Road to Goodling Road) an emergency access route. Pete Howland said that the Township would need to have some sort of an agreement with the landowner. John Orr recommended looking into this matter.
2. The Dauphin County Electronic Recycling Program, which is hosted at the Upper Paxton Township Municipal Site, the second Saturday of every month, was discussed. John Orr instructed Luanna Zimmerman to arrange a time for the Board to meet with Keith Kepler from the Dauphin County Recycling Program.
3. Request for County Sponsorship of the Local Share Municipal Grant Application for 2018-2019 was discussed. John Orr made a motion to request the amount of \$150,000.00. Second by Robert Stoner. All in favor, motion carried.
4. John Orr made a motion to adopt a Resolution authorizing himself and Luanna Zimmerman to take whatever action is necessary to secure the sponsorship of the County of Dauphin for the Township's Grant Application, seeking funding for the reconstruction of West Pearl Street (Myo Road), which sponsorship approval shall clearly reflect that the County of Dauphin is agreeing to be a Co-Applicant in any such Grant Application submitted by the Township. Second by Robert Stoner. With all in favor, motion carried.
5. John Orr made a motion to authorize Bill Burch to do a topographic survey that will be required in order to come up with a permanent solution for the West Pearl Street (Myo Road) feasibility study. Second by Robert Stoner. All in favor, motion carried.
6. John Orr made a motion to retain the firm of Herbert, Rowland & Grubic, Inc. on a time and material basis to assist with coming up with a plan to submit to DEP for the West Pearl Street road reconstruction. Second by Ron Hepner. With all in favor, motion carried.
7. Two invoices for recent road work were reviewed. Ron Hepner made a motion to pay Martin Paving the sum of \$168,615.97 for full depth reclamation on Summers Road & Rife Road and S.S. Witmer the sum of \$29,677.08 for patching on various Township roads. 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 9:15 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer