

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
October 9, 2018**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner; Supervisors, Pete Howland; Solicitor, 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 September 26th monthly meeting were reviewed. Robert Stoner made a motion to approve the meeting minutes. Second by John Orr. With all in favor, motion carried. Luanna Zimmerman presented the September 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. Ron Hepner presented a credit of \$6,706.40 from S.S. Witmer for material not placed for the parking lot paving at the Township Municipal Site. John Orr said that a change order for this must be executed and approved at a future meeting.
2. Robert Stoner provided the Board with an update on the Veterans Memorial Project. Stoner said that a rock was delivered and placed at the site, a plaque was ordered, and some work needs to be done at the site. The rock and plaque will be paid for by the Township in appreciation for Sawdey's work. Stoner also said that Zachary Sawdey remitted leftover funds of \$770.26, for the project, to the Township. The dedication ceremony is still planned for November 11, 2018 with a reception to follow. This will be advertised in the 10-30-18 issue of the Upper Dauphin Sentinel. John Orr recommended that when practical, purchases should be made from businesses that support the Township.
3. Ron Hepner presented a contract from Midland Asphalt for crack sealing increasing the amount of rubberized crack sealing to be used. The Board spoke with Mike Spolar from Midland Asphalt. The new contract amount is 1,300 gallons at \$15.22 per gallon. Spolar indicated, by phone, that if we did not need the entire 1,300 gallons, we would only pay for the gallons used and the 1,300 gallons cannot be exceeded. The Board reconfirmed the existing contract not to exceed \$20,000 which was unanimously approved at the June 12, 2018 regular monthly meeting.

New Business:

1. The Board reviewed the Greater Millersburg Public Shared Services Agreement from Millersburg Borough. Solicitor Howland was asked to do more research on this proposed agreement. Howland will contact the Solicitor for Millersburg Area Authority regarding this.

This item was tabled and will be revisited at a future meeting. Liability for volunteers for electronics recycling was discussed. Pete Howland will contact the solicitor for Dauphin County since the electronics recycling is done for Dauphin County. Luanna Zimmerman was instructed to contact Robin Straub of Deibler, Straub & Troutman to inquire if the Township's liability insurance policy would cover these volunteers. Howland will also review the Township's current waiver form and advise if, in the meantime, volunteers would be required to sign this form prior to helping with any electronics recycling event.

2. Ron Hepner said that he had spoken with John Brabits regarding purchasing a generator from Federal Surplus. John Orr recommended checking with Cox Engineering to see if the Township Administration Building was wired for a generator and if it was not, inquiring about a design for generator use at the building.
3. John Orr brought up the following items: **a.)** Scheduling a meeting with Matt Bonanno from Herbert, Rowland & Grubic for information on applying for a Community Block Grant for the repair/realignment of West Pearl Street (Myo Park Road). **b.)** Getting three quotes for security at the compost lot located on Isle of Q Road (Luanna Zimmerman said that she had spoken with Mike from Reeds Lock & Access and they plan to submit an estimate by the October 24th meeting.) **c.)** Orr asked for an update on the Chelton Avenue Stormsewer Project – Luanna Zimmerman said that she had participated in the 10-9-18 conference call. Borough Manager Chris McGann emailed Bob Wesoloskie with Dauphin County and asked if he could give us an update as to how close we are in expending the last of the grant funding and when the Borough and the Township would need to make a payment. **d.)** The Landfill Road Streambank Stabilization Project was discussed. John Orr said that Grosser Excavating must notify the Township several days before starting the project so that arrangements can be made to have an engineer for Light -Heigel present to inspect work and materials. **e.)** The proposed ordinance revisions were discussed. Orr said that he would meet with Nick McCarron from the Authority to discuss areas in the Township that they could service. After that meeting, the Supervisors plan to take the appropriate steps to finalize the ordinance revisions.

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 8:35 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer