

**Upper Paxton Township Board of Supervisors  
Regular Monthly Meeting  
November 13, 2018**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner; Supervisors, Pete Howland; Solicitor, Luanna Zimmerman; Secretary/Treasurer, John Mangle, Jeff Lenker, Vanessa Snyder, Darlene Roadcap, and David Roadcap.

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:** John Mangle expressed concerns regarding a property located on Paxton Drive. The Board informed him that the resident is working with a surveyor to provide a land development plan. John Orr said that the Board turned the matter over to the Zoning Officer and a letter was sent informing the resident that a Land Development Plan is required. Orr said this will help to determine what complies. The Board concurred that they took the appropriate action necessary when turning this matter over to the Zoning Officer.

**Approval of Minutes and Financial Report:** Minutes of the October 9<sup>th</sup> & October 24<sup>th</sup> monthly meetings 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 October 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. The Board reviewed an electrical design for a generator submitted by Henry Heberle. No cost estimate was received at this time. John Orr said that Heberle spoke with Bolig's Propane regarding powering the generator with propane. This will be tabled for the time being and Heberle will be contacted for a cost estimate.
2. Two estimates for security at the Isle of Q Compost Lot were received. They are as follows: Reed's Lock & Access - \$18,518.78 and Lykens Valley Fencing - \$12,949.43. A third estimate was requested from Long Fence from Phoenixville, PA. They indicated that they will not bid on the project. John Orr said that this expense needs to be included in the 2019 budget. This project was tabled until the 11-28-18 meeting as more information needs to be compiled.
3. Robert Stoner made a motion to pay Pennington Tree service the sum of \$18,000 for tree cutting at the Kocher – Hottenstein Glen Park. Second by John Orr. All in favor, motion carried. John Orr stated that the other 10% of this invoice will be paid after it is determined if there are other areas that need to be cleaned up as a result of this tree cutting.
4. Supervisor Stoner said that the Veterans Memorial Dedication was a successful event with approximately 125 people attending. Photos of this event are in the 11-13-18 issue of the Upper Dauphin Sentinel.
5. John Orr made a motion to return the bid bond and terminate the contract with Grosser Excavating for streambank stabilization on Landfill Road due to the project being of poor

design and the contractor not knowing how to build it according to the design. Orr also included in this motion returning the Dirt & Gravel Grant Funds for this project to the Dauphin County Conservation District. Second by Ron Hepner. With all in favor motion carried.

**New Business:**

1. Ron Hepner made a motion to sell salt and anti-skid to Gratz Borough and Millersburg Borough at the same cost to the Township. Second by Robert Stoner. All in favor, motion carried.
2. Representatives of the Millersburg Area Ambulance Association spoke to the Board regarding the Compliance Audit dated October 2018. Vanessa Snyder informed the Board that the Association has retained a lawyer and is challenging the audit report. Darlene Roadcap said that the previous understanding from October 2014 was that the Township would suspend any funding of the Association until their account balance was between \$5,000 - \$10,000 due to the limitations on how the Association can spend their money. A letter was given to the Board requesting that this funding no longer be suspended due to the Auditor General's Office stating that the Township does not recognize the Millersburg Area Ambulance Association because of the current suspension of funds. John Orr recommended that Solicitor Howland investigate this matter.
3. An invoice in the amount of \$18,781.48 from Midland Asphalt for crack sealing was reviewed. John Orr made a motion to pay this invoice out of the Liquid Fuels account. Second by Robert Stoner. With all in favor, motion carried.
4. Ron Hepner said that he and Luanna Zimmerman had participated in the conference call with Chad Gladfelter and Matt Bonanno of HRG and Chris McGann and Chris Deitz of Millersburg Borough regarding payment #7 to Farhat Excavating for the Chelton Avenue Stormsewer Project. Hepner recommended tabling this item until an agreement can be made as to what percentage of this payment is the responsibility of Upper Paxton Township.
5. A change order in the amount of a \$6,706.40 credit for material not placed and extra excavation of stone for the parking lot paving was reviewed by Supervisors Hepner and Stoner. Ron Hepner made a motion to approve and accept this change order. Second by Robert Stoner. With both Supervisors in favor, motion carried.

**Public Comments:** None

Note: John Orr left the meeting at 8:25 before the adjournment.

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 8:30 p.m.

Respectfully submitted,

Luanna Zimmerman,  
Secretary/Treasurer