

**Upper Paxton Township Board of Supervisors
Monthly Meeting
November 28, 2018**

Those in attendance: John Orr, and Robert Stoner, Supervisors; Luanna Zimmerman, Secretary/Treasurer, Steve Erdman, Roadmaster; and John Hoffman.

The meeting was called to order by Vice Chairman Robert Stoner at 10:48 a.m. The meeting was started late due to a delay in Robert Stoner's schedule. All present recited the Pledge of Allegiance to the flag. John Orr made a motion to approve the minutes from the November 13, 2018 meeting. Second by Robert Stoner. With all in favor, motion carried. John Orr made a motion to pay the bills. Second by Robert Stoner. All in favor, motion carried.

Public Comments: None

Roadmaster's Report: Roadmaster Erdman reported the following: Filling in of the shoulder areas on Rife Road is now complete, the roadcrew is going to be working on getting the shoulder areas filled in on Summers Road, pot hole patching was done on various roads, limbs were cleaned up due to high winds, leaves were cleaned out of basins, and snow removal was done during the recent winter storm. Erdman also said that the roadcrew will be doing underdrain repair on Matter Lane. John Hoffman said that the Freightliner was repaired, and new tires were bought for the F - 550 truck. Hoffman said that he is getting quotes for a steel plate liner for the International truck. Robert Stoner said that the 2019 budget reflects \$166,000.00 in the "Major Equipment Purchases" category. Quotes for a new truck, that John Hoffman had received from Sunbury Motors and Five Star International, were discussed.

Old Business:

1. John Orr said that he had walked around and had taken pictures in areas of the Kocher – Hottenstein Glen. He said that he would like to meet with the residents who have expressed interest in removing wood/fallen trees from the Glen. Luanna Zimmerman will contact the residents and arrange a meeting. It was decided that John Orr and the roadcrew will walk through the Glen and take inventory of the trees that were cut down by Pennington Tree Service. John Orr made a motion to pay Pennington the \$2,000 balance owed if this inventory confirms the contracted number of trees were cut. Second by Robert Stoner. With all in favor, motion carried. Reforestation and future plans for this area were discussed.
2. The Landfill Road Streambank Stabilization project was discussed. John Orr proposed to explore the possibility that a flexible concrete block mat material be

used to stabilize the streambank. Orr said that he will contact Chris Hooper of the Dauphin County Conservation District to discuss this.

3. Robert Stoner made a motion to accept the Millersburg Borough Council's proposed 60/40 split for the payment of the Chelton Avenue Stormsewer Project. With 60% being the Millersburg Borough responsibility and 40% being Upper Paxton Township's responsibility. The 60/40 split in cost is agreed to by the township because a portion of the stormwater originates in Upper Paxton Township. In actual construction, only about 22% of the work is within Upper Paxton Township. Second by John Orr. All in favor, motion carried. Orr recommended sending a letter requesting an explanation of the cost over run for this project.
4. John Orr made a motion to accept the design proposal for a generator, to run the Township Administration Building in the event of a power outage, and the specifications for bidding in the amount of \$2,150.00 from Henry Heberle of Carbaugh Engineering Services. Second by Robert Stoner. With all in favor, motion carried.
5. Robert Stoner said that a meeting is scheduled with Lykens Valley Fencing on November 30th to discuss security for the compost lot located on Isle of Q Road.

New Business:

1. As per the agreement, dated January 2, 2017, with the Millersburg Fire Company, Robert Stoner made a motion to approve the resolution increasing the millage of the fire tax for Upper Paxton Township residents to 0.8240 mills for 2019. Second by John Orr. All in favor, motion carried.
2. John Orr made a motion to advertise the tentative budget for 2019. Second by Robert Stoner. With all in favor, motion carried.
3. Robert Stoner made a motion to advertise the scheduled Board of Supervisors meetings for 2019. The Reorganizational meeting will be held on Monday, January 7, 2019, at 7:00 p.m. The regular monthly meetings are scheduled for the second Tuesday of the month at 7:00 p.m. (except for the January meeting which will be held on January 7th immediately following the reorganizational meeting) and the fourth Wednesday of the month at 10:00 a.m. Second by John Orr. All in favor, motion carried.

Public Comments: None

With no further business on the agenda, John Orr moved to adjourn. Robert Stoner seconded the motion. With all in favor, motion carried. Meeting adjourned at 12:05 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer