

**Upper Paxton Township Board of Supervisors
Monthly Meeting
December 26, 2018**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Luanna Zimmerman, Secretary/Treasurer, Steve Erdman; Roadmaster, John Hoffman, Carrie McFeaters, Brian McFeaters, John Poff, and Keith Heigel.

The meeting was called to order by Chairman Hepner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. John Orr made a motion to approve the minutes from the December 11, 2018 meeting. Second by Robert Stoner. 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: Roadmaster Erdman reported the following: The roadcrew has been busy filling in potholes on various dirt roads, replacing the pipe on S. Malta Road, cleaning up limbs and trees, and cleaning out basins. He said they plan on doing work on Paxton Drive and S. Malta Road in the Spring of 2019. Erdman also told the Board that he plans on finishing the underdrain work on Matter Lane in early 2019. A list of roads (Rising Run Rd, Paxton Drive, Snyder Mill Rd, Romberger Rd, Wagon Rd, Water Company Rd, and Isle of Q) was discussed for possible roadwork for 2019. John Orr asked for the bid packages to be written up by the end of January. Orr said that he is in favor of sealcoating as many roads as possible with the money that is budgeted for road projects/improvements. Placing of fiber material was also discussed. John Hoffman said that the F-550 truck is currently at Sunbury Motors for repair to the emergency brake. Hoffman also said that he received quotes of approximately \$600 to replace tires on the backhoe and \$2,000 to replace tires on the grader. Erdman said that Keith Crum expressed interest, on behalf of Jefferson Township, in the 1996 International truck.

Old Business:

1. Keith Heigel and John Poff of Light - Heigel presented options for streambank stabilization on Landfill Road. They spoke favorably of Flexamat which would serve as an alternative to Rip – Rap for stabilization. It was also discussed to possibly go with one of the other companies that bid on the project and find out if #6 Rip – Rap is acceptable. John Orr called the Dauphin County Conservation District to speak with Chris Hooper. Hooper is not available until after 1-1-19. Keith Heigel will call Chris Hooper on 1-2-19 to find out if an extension for the current contract with the Dirt & Gravel/Low Volume Road Grant Program can be extended and if Flexamat or a similar product could be used for the streambank stabilization. Heigel will include Supervisors Orr and Hepner in the conference call. Heigel said

he will also make an argument to get the current required flood elevation for the project lowered.

2. Robert Stoner made a motion to put the design, by Henry Heberle of Carbaugh Engineering, for a generator, out for bid. Second by John Orr. With all in favor, motion carried. John Orr and Luanna Zimmerman will prepare the advertisement.
3. John Orr made a motion to approve the advertised 2019 budget in the amount of \$1,250,400.00 and amend budget category 1.43800 to reflect \$375,000.00. Second by Robert Stoner. All in favor, motion carried.
4. Ron Hepner provided the Board with guidelines that he had received from North Londonderry Township pertaining to use of their compost lot facility. After discussion and review, Ron Hepner made a motion to accept the proposal, in the amount of \$14,568.27, for security at the Township compost lot located on Isle of Q Road, from Lykens Valley Fencing. Second by Robert Stoner. With all in favor, motion carried.
5. Robert Stoner made a motion to pay the bill of \$22,563.24 to Herbert, Rowland & Grubic for engineering services associated with the Chelton Avenue Stormsewer Project. Second by Ron Hepner. All in favor, motion carried.

New Business:

1. Brian and Carrie McFeaters provided the Board with their fee schedule for sewage enforcement for 2019. McFeaters said this schedule reflects a slight increase in price for services. This will be revisited at the 2019 Reorganizational Meeting scheduled for 1-7-19 at 7 p.m.
2. Ron Hepner made a motion to pay an invoice in the amount of \$1,318.00 to PSATS. This is for yearly dues and various other services offered by PSATS. Second by Robert Stoner. With all in favor, motion carried.
3. With reluctance, Robert Stoner made a motion to pay Light – Heigel invoice #15-0065-000-30683 in the amount of \$1,763.00. Second by Ron Hepner. All in favor, motion carried.
4. An invoice, from the Dauphin County Conservation District, requesting repayment of funds that were issued to the Township for Landfill Road Streambank Stabilization through the Low Volume Road Maintenance Program was reviewed by the Board. This was tabled and will be revisited at the 1-7-19 meeting.
5. John Orr made a motion to approve the purchase of a truck, in the amount of \$162,858.00 from Sunbury Motors. Second by Robert Stoner. With all in favor, motion carried.

6. John Orr discussed the proposed ordinance revisions and recommended including that water runoff from a resident's driveway must somehow be prevented from draining out onto a Township road.

With no further business on the agenda, Ron Hepner moved to adjourn into Executive Session. Robert Stoner seconded the motion. With all in favor, meeting adjourned into Executive Session at 12:52 p.m. to discuss personnel issues.

Following discussion, the meeting reconvened at 12:57 p.m.

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 12:58 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer