

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
February 12, 2019**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner; Supervisors, 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 January 23rd 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 January 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 John Orr. All in favor, motion carried. Robert Stoner made a motion to pay the bills. Second by John Orr. With all in favor, motion carried. John Orr made a motion to amend the 2019 budget, Item No. 1.110, be increased from \$293,838.00 to \$334,980.60 to reflect the \$41,142.60 (Dirt & Gravel & Low Volume Road Grant money for Landfill Road streambank stabilization) which was returned to the Dauphin County Conservation District earlier this year. Second by Robert Stoner. All in favor, motion carried.

Old Business:

1. Ron Hepner made a motion to contract with Costars for 250 Tons of road salt for the 2019/2020 Winter season. Second by Robert Stoner. With all in favor, motion carried.
2. Proposals from K & W Engineering and HRG for preparing the GP – 11 Permit for work to be done on W. Pearl Street (Myo Road) were reviewed. In lieu of the fact that HRG had completed cost estimates for the proposed work for the 2018 Dauphin County Gaming Grant and Community Development Block Grant, Ron Hepner made a motion to have Herbert, Rowland & Grubic prepare and submit the the GP - 11 Permit to DEP at a cost of \$5,000. Second by John Orr. All in favor, motion carried.
3. Review of the Schegel Plan was tabled until the 2-27-19 meeting at which time it will be discussed with Township Solicitor Pete Howland and Zoning Officer Marty Sowers.
4. Review of the proposed Ordinance Revisions was tabled until the 2-27-19 meeting at which time they will be discussed with Jerry Duke from Tri – County Regional Planning Commission.
5. The Board discussed filling the alternate position for the Zoning Hearing Board. This will be revisited at a future meeting.

New Business:

1. Due to realignment of budget categories, Tyler Wagner of TRW Financial was hired for QuickBooks consulting. The Board reviewed a summary of recommendations provided by Wagner.
2. Robert Stoner made a motion to rent a street sweeper from Golden Equipment Company in the amount of \$2,600 for 4/29/19 – 5/3/19. Second by Ron Hepner. With all in favor, motion carried.
3. The Board reviewed a letter from DEP asking for information regarding the progress of Act 537 Sewage Facilities Plan. It was decided to send a letter to DEP asking for more time to research this matter as the current Board of Supervisors and office staff were not involved with any studies and planning that was previously done for this in the 1990's.
4. John Orr informed the Board that he would check drawings/elevations for the stormwater basin at the rear of the Township Administration Building and if the current elevations fall short of the drawings, he would ask Grosser Excavating to raise the elevations to concur with the drawings.
5. Orr also said that he had priced trees (\$1.50 - \$1.80 each) and tree tubes (\$2.75 each) for planting at the Hottenstein - Kocher Glen Park. The plan is to have the Boy Scouts assist in this reforestation of the park.

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 8:20 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer