## Upper Paxton Township Board of Supervisors Regular Monthly Meeting July 9, 2019

Those in attendance: Ron Hepner, John Orr, and Robert Stoner; Supervisors, Pete Howland; Solicitor, Luanna Zimmerman; Secretary/Treasurer, John Booth, Robert Coleman, and Tammy Coleman.

The meeting was called to order by Chairman Hepner at 7:00 p.m. All present recited the Pledge of Allegiance to the flag

<u>Public Comments:</u> John Booth, Executive Director of the Ned Smith Center, informed the Board that on, July 27, 2019, during the Ned Smith Festival for Nature & Art, they would like to make Water Company Road a one-way road between 9:00 a.m. – 5:00 p.m. He also said that the Ned Smith Trail Run is scheduled for September 14, 2019 and they would like to close Water Company Road for a short period of time. Booth said that they will put a notice in the Upper Dauphin Sentinel to make residents aware of these changes. Ron Hepner made a motion to give permission for Water Company Road to be a one-way road on July 27<sup>th</sup> and for Water Company Road to be closed for a short period of time on September 14<sup>th</sup> contingent on the Ned Smith Center putting a notice in the Upper Dauphin Sentinel. Second by Robert Stoner. With all in favor, motion carried.

Approval of Minutes and Financial Report: Minutes of the June 26<sup>th</sup> 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 June 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 and pay the bills. Second by Robert Stoner. All in favor, motion carried.

## **Old Business:**

- 1. John Orr said that the Board of Supervisors had met with Bill Burch, of Burch Associates, to give him direction on the needs for stormwater on the Schlegel Plan (Paxton Precast). Luanna Zimmerman said that she had spoken with Liz, from Burch Associates, who informed her that Burch is still working on the plan.
- 2. Robert Stoner made a motion to sign **Resolution No. 7-9-19** which is a resolution calling on the Commonwealth Legislature to reform legislative redistricting & congressional reapportionment. Second by Ron Hepner. With all in favor, motion carried.
- **3.** John Orr informed the Board that he is working on the Request for Proposals (RFP) for an update on the Township's Act 537 Plan. Orr said that he plans on having it completed by the 7-24-19 meeting.

## **New Business:**

1. John Orr said that a proposal for the creation of an Agricultural Security Area was received from Dale Koppenhaver, 1313 Shippen Dam Rd, Millersburg, PA 17061, tax parcel #65-020-026, 60.93 acres. The Board recognizes receiving this document from Mr. Koppenhaver on 6-27-19.

- 2. The Board discussed the one-time exclusion for a 120 sq. ft. shed, Part 18, Section 27-1803, 1., of the Upper Paxton Township Zoning Ordinance; Chapter 27. The question has arisen as to how this applies to a mobile home park, whether this one-time exclusion should be per parcel or per lot located within the parcel. This was tabled for Solicitor Howland to do research and get back to the Board.
- 3. Ron Hepner informed the Board that he had given the roadcrew permission to place a "No Parking" sign on a section of Pine Street due to someone parking and blocking the street. This restricted the mail carrier from getting through to deliver the residents' mail. After discussion with Solicitor Howland, Robert Stoner made a motion to take steps to amend Chapter 15 of the Upper Paxton Township Zoning Ordinances; Motor Vehicles and Traffic, Part 3, Parking Regulations, 15-302 to include a defined section of Pine Street. Second by John Orr. All in favor, motion carried. John Orr recommended checking with the roadcrew to see if there are any other areas in the Township where this needs to be addressed.
- **4.** Ron Hepner said that the Pennsylvania State Police had attended the June 20<sup>th</sup> COG meeting and are requesting that municipalities give them specific information about what to do with stray dogs that are found in the municipalities. Luanna Zimmerman was asked to contact the Humane Society to obtain cost information on entering into a contract with the Humane Society.
- **5.** John Orr said that the General Permit, for a potential project located on W. Pearl Street (Myo Park Road), has been received from PA DEP.

## 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 8:05 p.m.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer