

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
August 13, 2019**

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

The 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 July 24th 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 July 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. The Board reviewed the revised Schlegel Plan for Paxton Precast, LLC, 725 Paxton Drive, Dalmatia, PA 17017. This revised plan was submitted to the Township by Burch Associates on July 25, 2019. A copy of this plan was given to Solicitor Howland for his review. At this time, the plan was tabled for future consideration.
2. Ron Hepner said that the Township received notification that \$107,300 in Community Development Block Grant funds will be awarded to Upper Paxton Township for the W. Pearl Street (Myo Park Road) reconstruction project. This money is in addition to the \$100,000 Dauphin County Gaming Grant funds awarded to Upper Paxton Township in February 2019 for this same project. Luanna Zimmerman was asked to contact Herbert, Rowland & Grubic to arrange a meeting to discuss the project.
3. Pete Howland provided the Board with a memorandum he had prepared regarding the procedures for the issuance of driveway permits. This was tabled for further review and will be revisited at a future meeting.
4. Luanna Zimmerman informed the Board that she had contacted PSATS concerning the responsibility of the Township regarding stray cats and dogs. She was informed that there is nothing stated in the Second Class Township Code that stray animals are the responsibility of the municipality. The possibility of entering into a contract with the Humane Society was tabled at this time.
5. John Orr said that he had met with someone from the Chesapeake Bay Foundation and discussed tree planting in the Kocher – Hottenstein Glen Park. The Chesapeake Bay Foundation would provide the trees for free and possibly provide volunteers to help with the planting. Orr also said that he had spoken with Scott Adrian, advisor for the Millersburg High School Conservation Club, regarding high school students assisting with the planting in early October of this year. The Board discussed some prep work that

needs to be done prior to this reforestation. John Orr and Bob Stoner will meet at the site, in the near future, to decide as to how we will proceed.

New Business:

1. The Board reviewed an invoice, in the amount of \$43,909.25, from Watson Diesel, Inc. This invoice is for the parts and labor for a dump body for the new truck which was ordered from Sunbury Motors. Watson Diesel, Inc. is requesting that this bill be paid in full after they complete the work and send the truck to Sunbury Motors. Upon review of the invoice, Robert Stoner made a motion to pay it in full after the work is completed. Second by Ron Hepner. John Orr voted no. With a 2 to 1 vote, motion carried.
2. John Orr made a motion to authorize Luanna Zimmerman to advertise the 1997 International truck on Municibid. Second by Robert Stoner. All in favor, motion carried.
3. An invitation for the Annual Township Convention of Dauphin County Association of Township Officials was received. This convention will be held at the Halifax Area Ambulance Building on October 3, 2019. At this time, it was not decided who will attend.
4. Ron Hepner said that a meeting with the Millersburg Fire Company, Millersburg Borough Council, and the Upper Paxton Township Supervisors has been scheduled for August 26, 2019 at 6:30 p.m., at the firehouse, to discuss the Agreement with the Millersburg Fire Company pertaining to the fire tax.
5. An invoice from Russell Standard Corporation, in the amount of \$42,777.61, for Fiber Reinforced Seal Coat, for Koons Road and Wagon Road was reviewed. This was the contracted amount. Upon review of the invoice, John Orr made a motion to approve payment. Second by Robert Stoner. With all in favor, motion carried.

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 8:30 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer