

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
September 10, 2019**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner; Supervisors, 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 August 28th 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 August 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. Second by Robert Stoner. All in favor, motion carried. Ron Hepner made a motion to pay the bills. Second by Robert Stoner. With all in favor, motion carried.

Old Business:

1. John Orr said that Township Solicitor Pete Howland, Zoning Officer Marty Sowers, and Keith Heigel will be attending the 9-25-19 morning meeting to discuss the Plan for the property located at 725 Paxton Drive, Dalmatia, PA 17017.
2. Robert Stoner made a motion to not increase the fire tax for the residents of Upper Paxton Township for the next three years (2020, 2021, and 2022), keeping the millage at 0.8240. Second by John Orr. All in favor, motion carried.
3. Robert Stoner made a motion to purchase a Pro Max34 DR Field & Brush Mower from Generac Power Systems (drpower.com). This will be used by the roadcrew to maintain several areas in the Township including the Kocher-Hottenstein Glen Park. Second by John Orr. With all in favor, motion carried.
4. The Board received a proposal from Herbert, Rowland & Grubic for the realignment of W. Pearl Street (Myo Park Road). Robert Stoner said that he is comfortable with the proposal, but the Board will not enter into a contract at this time due to the regulations placed on the funding for this project. John Orr said that the Board is working with the persons in charge of the Community Development Block Grant Funding to make sure that we are in compliance with their regulations. Luanna Zimmerman has informed the Dauphin County Gaming Advisory Board (per the letter and email dated 9-4-19) that CDBG monies were also received for this project.
5. John Orr made a motion to approve the sale of the 1997 International 4800 Dump Truck, as listed on Municibid, in the amount of \$12,801.00, to Terry McNair of Emmitsburg, MD. Second by Robert Stoner. All in favor, motion carried.

New Business:

1. The Board discussed possible times to meet to prepare a budget for 2020. It was decided to meet on Monday, November 11, 2019, at 6:00 p.m. Luanna Zimmerman will advertise this meeting in the Upper Dauphin Sentinel.
2. It was decided to rent a street sweeper with a driver, at \$100 per hour, with the maximum amount to spend at \$400, from Washington Township, to clean up loose stone on Wagon Road.
3. Ron Hepner made a motion to authorize the roadcrew to obtain a quote from S.S. Witmer for patching on the following roads: Wagon Road, Landfill Road, Isle of Q Road, Woodside Station Road, and Cornell Drive. Second by John Orr. 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. All in favor, motion carried. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer