Upper Paxton Township Board of Supervisors Monthly Meeting October 23, 2019

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Luanna Zimmerman, Secretary/Treasurer; Steve Erdman, Roadmaster; John Hoffman, Dave Rhoades, Pete Howland, Solicitor; Marty Sowers, Zoning Officer; Keith Heigel, Township Engineer; and Tad Troutman.

The meeting was called to order by Chairman Hepner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. Robert Stoner made a motion to approve the minutes from the October 8th meeting. Second by Ron Hepner. With all in favor, motion carried. Robert Stoner made a motion to pay the bills. Second by John Orr. All in favor, motion carried.

<u>Public Comments</u>: Tad Troutman asked the Board if there were plans to repair Charles Road in 2020. The Board informed him that upcoming roadwork will be reviewed and be budgeted at the scheduled, advertised budget meeting on 11-11-19. Troutman also inquired about an area of land/road between tax parcels 65-025-031 & 65-025-035. He said that PPL had placed stone in the area and refused to remove it. Troutman asked if it was a Township road at one time. Ron Hepner said that research will be done on this and we will get back to him.

Roadmaster's Report: Roadmaster Erdman informed the Board that the roadcrew has been busy replacing pipe on Wagon Road, Isle of Q Road, and Schoolhouse Lane, roadside mowing, and doing maintenance on equipment. Erdman also said that they will be placing reflective strips on Medical Road. John Orr recommended that, at some point, the Township look into placing permanent lines on this road.

Old Business:

- 1. The Board discussed the proposed Schlegel Plan, for the property located at 725 Paxton Drive, Dalmatia, PA 17017, with Zoning Officer Marty Sowers, Township Engineer Keith Heigel, and Solicitor Pete Howland. The structures and facilities on the Plan were reviewed as to how they failed to reach Township specifications when constructed without proper Township inclusion. No future precedent is to be assumed as we attempt to reach a point of agreement with all parties concerned. Solicitor Howland will prepare a draft document to be reviewed at the 11- 12-19 Township meeting.
- **2.** Keith Heigel said that he is making some changes to the proposed Landfill Road realignment and preparing a cost estimate for the work. Heigel said that he will

have the cost estimate to the Board before the scheduled budget meeting on 11-11-19.

- **3.** John Orr said that the Board had met with two consulting firms on 10-22-19. These firms both gave presentations on the proposed update to the Township's current Act 537 Plan. Orr recommended that the Board ask both firms for a maximum cost estimate for Step 1, with the understanding that it would lead to Step 2. He also recommended asking for a breakdown of the work with the Township reserving the right to provide manpower for some of the work to reduce cost.
- 4. Ron Hepner said that the Board had met with representatives from the Millersburg Fire Company to discuss fire tax millage rates for 2020. John Orr made a motion to donate \$25,000 to the Millersburg Fire Company, to be placed in their Apparatus Fund, pending review/approval from Township Solicitor Pete Howland. This money would come out of the Township General Fund and be part of the 2020 budget. Second by Robert Stoner. With all in favor, motion carried.

New Business:

- 1. Robert Stoner made a motion for the Township to research practicality and ability to install a 4-Way Stop at the intersection of Cornell Drive and Earl Drive. Second by John Orr. All in favor, motion carried. Pete Howland will research this matter.
- 2. A quote from Collins Paving, for patching/paving on Landfill Road, Isle of Q Road, and Wagon Road was reviewed. John Orr recommended to do the least possible but most practical repair on Landfill Road. It was recommended that the roadcrew would do the prep work and haul the material but have Collins Paving use their paver to place the material, on Landfill Road, at areas designated by the Township. It was decided to not pave over the pipe on Wagon Road and Isle of Q Road this year. Stone is placed over the pipe and will be maintained for the Winter Season.

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 12:03 p.m.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer