

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
February 11, 2020**

Those in attendance: Robert Stoner, John Orr, and Bob Coleman; Supervisors, Luanna Zimmerman; Secretary/Treasurer, Pete Howland; Solicitor, Bill Burch, Betsy Schlegel, and Dan Schlegel.

The meeting was called to order by Chairman Stoner 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 29th monthly meeting were reviewed. John Orr made a motion to approve the meeting minutes. Second by Bob Coleman. 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, John Orr made a motion to approve the financial documents and pay the bills. Second by Bob Coleman. All in favor, motion carried.

Old Business:

1. The Board discussed the revised Plan for Paxton Precast, located at 725 Paxton Drive, Dalmatia, PA, 17017. Bill Burch pointed out, as per the agreement, the Township has the right to inspect the property pertaining to the work on the Plan. Property owner, Dan Schlegel, said he is hoping to have the work completed by the middle of June. Solicitor Howland will make the discussed changes to the agreement and get it to the Board for their review. The intent is for all parties involved to review the agreement before the 2-26-20 Board of Supervisors meeting so that if everyone is in concurrence the agreement will be approved at the 2-26-20 meeting.
2. Dan Schlegel provided the Board with an estimate of \$124,980.00 for streambank stabilization on Landfill Road. Paxton Precast could do this work through a Costars contract. The Supervisors will review this information and revisit it at the 2-26-20 meeting.
3. Chairman Stoner said that Herbert, Rowland & Grubic has provided the Township with a timeline for the West Pearl Street Road Realignment Project. Engineering for the wall design is to be completed within two weeks, design for the project should be completed by April 10th, bidding is scheduled for the spring, and construction is expected for summer of 2020. Luanna Zimmerman was asked to contact HRG to review some specifics pertaining to the Dauphin County Gaming Grant No. 2019-64 which was previously awarded to Upper Paxton Township for this project. John Orr made a motion to pay the HRG invoice, for the design and engineering on this project, upon receipt, pending review and approval by two or more Supervisors. Second by Robert Stoner. With all in favor, motion carried.
4. Robert Stoner read Ordinance No.: 2-11-2020 which calls for a "STOP" sign to be installed at Cornell Drive and Earl Drive in the East and West direction of travel. This ordinance was previously advertised in the Upper Dauphin Sentinel. Bob Colman made a motion to adopt this ordinance. Second by Robert Stoner. With all in favor, motion carried. The

Board asked Luanna Zimmerman to begin the codification process to include this ordinance and the amendments to the Zoning Ordinance which took place in 2019.

5. Luanna Zimmerman said that the Newsletter is currently at the printer and will be mailed out to Township residents sometime in the last week of February.

New Business:

1. The Board asked Luanna Zimmerman to cancel all Township cell phones with AT&T. Inter Township communication will be discussed at a future meeting.
2. Applications for Roadmaster/Roadcrew were reviewed. Luanna Zimmerman was asked to schedule interviews on Monday, 2-17-2020, and if necessary, again on Thursday, 2-20-2020.
3. Road bid packages for paving and patching on various Township roads were reviewed. Robert Stoner made a motion to approve the bid packages for advertisement contingent on our PennDOT representative's approval. Second by John Orr. All in favor motion carried. The date and time for a pre bid meeting was set for Thursday, 2-27-20, at 10:00 a.m. and the date and time for the bid opening was set for Friday, 3-6-20, at 10:00 a.m.

Public Comments: None

With no further business on the agenda, Robert Stoner moved to adjourn. Bob Coleman seconded the motion. All in favor, motion carried. Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer