

**Upper Paxton Township Board of Supervisors
Monthly Meeting
February 26, 2020**

Those in attendance: Robert Stoner, John Orr, and Bob Coleman, Supervisors; Luanna Zimmerman, Secretary/Treasurer; John Hoffman, Dave Rhoades, Brian McFeaters, Carrie McFeaters, Justin Mendinsky, and Stacey Troutman.

The meeting was called to order by Chairman Stoner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. John Orr made a motion to approve the minutes from the January 29th meeting. Second by Bob Coleman. With all in favor, motion carried. Bob Coleman made a motion to pay the bills. Second by John Orr. All in favor, motion carried.

Public Comments: Stacey Troutman questioned the newly placed STOP signs located at Cornell/Earl Drive. Chairman Stoner informed her that the signs were allowed due to the passing of Township Ordinance No. 2-11-2020. Stoner said this was done out of concern for children in the area, specifically the "All About Kids Daycare". Troutman said she felt the signs were "overkill" and questioned if different signage such as "Children at Play" would have been enough. The legislation behind the signs was also questioned. Stoner said that the Township had a traffic study done and went through the proper procedures before placing the signs. Luanna Zimmerman said that a resident called the Township office and was appreciative of the new STOP signs.

Roadmaster's Report: John Hoffman said that pipes were installed on Snyder Mill Rd, brush trimming was done in Lenkerville, and road surface repair (potholes) was done on Paxton Drive & S. Malta Road. Dave Rhoades expressed concern about the east side of the salt bin. Rhoades recommended it be repaired. Dave Rhoades also asked to attend a flagger training class at Lykens Borough on March 30th. Bob Coleman said he strongly recommends the roadcrew attending this class.

Old Business:

1. The Board reviewed the revised Schlegel Agreement (Paxton Precast, 725 Paxton Drive, Dalmatia, PA, 17017). John Orr made a motion to approve and sign the agreement. Orr noted that on the drawing the inlet must be changed to a manhole as per page 3 of the agreement. Second by Bob Coleman. With all in favor, motion carried.
2. Landfill Road was discussed. John Orr proposed moving the road within the right-of-way and not doing anything to the streambank. Luanna Zimmerman was asked to contact Carl Martin (the landowner with a fence located in the right-of-way) and Ron Rudy with PPL concerning relocating a pole. The Roadcrew and Supervisors will mark the area that is proposed to be relocated.
3. Justin Mendinsky from HRG reviewed with the Board the Phase 1 Needs Analysis for the Act 537 Sewage Facilities Plan Update. The general scope of work and the

field survey was reviewed with Brain and Carrie McFeaters offering input. John Orr made a motion to sign the Task Activity Report. Second by Robert Stoner. HRG will submit this to PA DEP for their review. The public meeting concerning the Act 537 Update will take place on March 10, 2020 during the regularly scheduled Board of Supervisors Meeting. HRG and Township SEO McFeaters will attend this meeting to answer any questions from the public.

4. The Board reviewed information from Township Auditor Tyler Wagner on reimbursing Township employees for usage of their personal cell phones for Township business. This was tabled for a future meeting.
5. Interviews for the position of Roadmaster were held. No decision was made as to who will fill this position. This was tabled for a future meeting.

New Business:

1. Bob Coleman made a motion to contract with Costars for 250 tons of sodium chloride for the 2020/2021 Winter season. Second by John Orr. All in favor, motion carried. When signing the online contract, Luanna Zimmerman was instructed to list one load (22 tons) as the initial fill amount.
2. The insurance renewal for the Township property, business income, equipment, inland marine, business auto, general liability, umbrella, and worker's compensation, provided by Robin Straub of Deibler, Straub & Troutman, was reviewed. Bob Coleman made a motion to accept the insurance renewal. Second by John Orr. With all in favor, motion carried. John Orr asked Luanna Zimmerman to check with Robin Straub to make sure there is enough coverage on the Township Administration Building due to the laws pertaining to prevailing wage rates.
3. Robert Stoner said he was approached by a Township resident regarding speed limit signs/children playing signs for Kiwanis Farm Road. Stoner asked the roadcrew to place a "Children Playing" sign on Kiwanis Farm Road.
4. John Orr made a motion to place Supervisor Coleman on the PSATS CDL drug testing roster. Robert Stoner seconded the motion. All in favor, motion carried.

Public Comments: None

With no further business on the agenda, Robert Stoner moved to adjourn. John Orr seconded the motion. With all in favor, motion carried. Meeting adjourned at 12:05 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer