

**Upper Paxton Township Board of Supervisors  
Regular Monthly Meeting  
June 9, 2020**

Those in attendance: Robert Stoner, John Orr, and Bob Coleman; Supervisors, Luanna Zimmerman; Secretary/Treasurer, Rich Wiest; Roadmaster, Diane Emerson, and Scot Emerson.

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:** Diane & Scot Emerson inquired as to the zoning district of their property. The Board of Supervisors informed them their property location is in the Agriculture District. They were also advised that the Township does not enforce deed restrictions. It was questioned as to what types of businesses are allowed in Upper Paxton Township's Agricultural District. Robert Stoner said that he will make a site visit to the Emerson's property and surrounding properties. Luanna Zimmerman was asked to contact Zoning Officer Marty Sowers for a clearer interpretation of businesses allowed in the Agricultural District as per the Upper Paxton Township Code of Ordinances. The Emersons asked for follow up correspondence. Board Chairman Robert Stoner told them they would hear back from the Township in 3 to 4 weeks.

**Approval of Minutes and Financial Report:** Minutes of the May 27<sup>th</sup> 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 May financial report and a list of bills to be paid. Upon review of these documents, Bob Coleman made a motion to approve the financial documents and pay the bills. Second by John Orr. All in favor, motion carried.

**Old Business:**

1. The Board reviewed the 2 bids that were received for roadwork to be done on Landfill Road. (These bids were previously opened at the advertised special bid opening meeting on 6-5-2020.) The bids are as follows:
  - **New Enterprise Stone & Lime - \$135,974.00**
  - **Meckley's Limestone Products, Inc. - \$129,090.00**

Robert Stoner made a motion to award the bid to Meckley's Limestone Products, Inc. in the amount of \$129,090.00. Second by John Orr. With all in favor motion carried.

2. John Orr informed the Board that he had received an itemized bid sheet from Herbert, Rowland & Grubic for the W. Pearl Street Project. This was reviewed and discussed by the Supervisors.

**New Business:**

1. The Board discussed a tree that recently fell on a resident's shed during a storm. The roadcrew cleaned up and removed the tree. John Orr said it was first thought that the

tree was on the Glen Park property owned by the Township. Upon further investigation, it is unsure if the tree was actually on Township property. Luanna Zimmerman contacted the Township's insurance carrier and was told this is considered an act of God and that the Township is not responsible for the damage done to the shed. EMC insurance is sending a letter to the resident and to the Board of Supervisors.

2. Roadmaster Wiest reported that S.S. Witmer finished the patching work on various Township roads. The Board reviewed the invoices noting that they came in at \$63,921.63 which is a difference of \$2,524.19 from the original contracted price of \$61,397.44. This extra cost was due to an additional quantity of material being needed due to additional soft spots being discovered when the work was being done. John Orr made a motion to approve the overages and pay these invoices, totaling \$63,921.63 out of the Liquid Fuels account. Second by Bob Coleman. All in favor, motion carried. Two additional invoices from S.S. Witmer were also reviewed. John Orr made a motion to pay invoice #3797, in the amount of \$2,925.20, and invoice #3798, in the amount of \$300.00, out of the General Fund, to S.S. Witmer, for paving over a pipe and for labor, hauling, and equipment use for the extra material placed on Paxton Drive. Second by Bob Coleman. With all in favor, motion carried.
3. Rich Wiest said he had spoken to Randy Shindle, with Hammaker East, regarding the placement of FB Modified that was done on various Township roads. Shindle said that he will meet with Wiest to inspect this work in the near future. Supervisor Coleman and Roadmaster Wiest previously met with District 8 PennDOT Representative, Rick Levan, and do not feel this work was completed as per the contract.

**Public Comments:** None

With no further business on the agenda, Robert Stoner moved to adjourn. John Orr seconded the motion. All in favor, motion carried. Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Luanna Zimmerman,  
Secretary/Treasurer