

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
July 14, 2020**

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

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 June 9th monthly meeting were reviewed. Bob Coleman made a motion to approve the meeting minutes. Second by John Orr. With all in favor, motion carried. Luanna Zimmerman presented the June 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 reviewed the work schedule, from Farhat General Construction, for the W. Pearl Street (Myo Road) Improvement Project. It was noted that Millersburg Borough and the Millersburg Authority were made aware of the schedule for this project.
2. Luanna Zimmerman reported that Township SEO Brian McFeaters has only received responses from approximately one third of the surveys that were mailed out for the update to the Township's Act 537 Plan. McFeaters has indicated that he would like approval from the Board to make site visits and contact the residents who received these surveys but did not respond. Robert Stoner made a motion to approve for Township SEOs Brian & Carrie McFeaters to go door to door and attempt to make contact with the residents that were mailed these surveys. Second by John Orr. With all in favor, motion carried.
3. Chairman Stoner said the invoice from Hammaker (Russell Standard Corp.) was not paid since the roadwork was not completed as per the contract. Roadmaster Wiest said that he had met with Randy Shindle, from Hammaker, and was told that a crew would be back to correct the problems.

New Business:

1. John Orr made a motion to approve the Kembel/Heiser Subdivision Plan for a side yard addition to the Heiser property. Second by Bob Coleman. All in favor, motion carried. This Subdivision Plan was done to rectify a concern with the placement of a septic system.
2. Projects for the roadcrew, for the next few months, were discussed. Rich Wiest said that the roadcrew will be busy doing gutter grading and pipe installation. It was decided for the Board to do an inspection of Township roads the first week of August to prioritize road projects for 2021.

3. Luanna Zimmerman said that, due to the Covid-19 Pandemic, Dauphin County (Keith Kepler) has cancelled the electronics recycling event held at the Upper Paxton Township Municipal Site. Kepler said he will decide the end of July if the event will be held in August (8-8-20). He said to tell residents to bring their electronics, to be recycled, to the County facility on Cameron Street, in Harrisburg, for the time being.
4. John Orr informed the Board that he and the roadcrew had made a site visit to Wilt Boulevard to investigate a stormwater issue. Orr said that water is running down the street, missing the inlet, and running onto lots 40 & 41, causing erosion. The Supervisors will visit the site and revisit this issue at the 7-29-2020 meeting.
5. John Orr made a motion to reinvest the CD, in the amount of \$100,000, that matured on 7-10-2020, with Mid Penn Bank, for 12 months at an interest rate of 0.70%. Orr also stated the interest, from the CD that matured on 7-10-2020, shall be placed in the Upper Paxton Township General Fund Account. Second by Bob Coleman. With all in favor, motion carried.
6. Bill Burch questioned the minimum lot size for the Agriculture District as per the Upper Paxton Township Zoning. Burch stated that as per the new Zoning (page 27:63) there is a minimum lot size of 20 acres in the Agriculture District. The Board asked Luanna Zimmerman to inquire as to whether Jerry Duke from the Tri County Regional Planning Commission would be available to attend the 7-29-2020 Township meeting. The Board would like to discuss this with Duke as it is questioned whether this contradicts page 27:106 in the Zoning which pertains to the subdivision of land in Upper Paxton Township. The Tri County Regional Planning Commission assisted with the compilation of the existing Upper Paxton Township Zoning Ordinances.
7. The Board discussed the current working hours of the Township Roadcrew with Roadmaster Wiest. The payment of holiday hours during the 4 ten-hour workdays was also discussed. This was tabled for the time being.

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 8:23 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer