

**Upper Paxton Township Board of Supervisors
Monthly Meeting
July 29, 2020**

Those in attendance: Robert Stoner, John Orr, and Bob Coleman, Supervisors; Luanna Zimmerman, Secretary/Treasurer; Rich Wiest, Roadmaster; John Hoffman, Dave Rhoades, Jerry Duke, Rodney Lebo, Ron Hepner, and Jane Hepner.

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 July 14th 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: Rodney Lebo thanked the Board for the paving on Woodside Station Road.

Roadmaster's Report: Roadmaster Wiest reported that the roadcrew has been busy cutting tree limbs, roadside mowing, trimming around signs, repairing the end wall on Schoolhouse Lane & Berry Mountain Road, repair on Boyer Road, and assisting with repair on Wilt Blvd. Wiest also said that due to the excessive heat the surface of some township roads has become soft and pulled up. The roadcrew has spread cinders on these roads to stop this from happening. Supervisor Stoner expressed his appreciation for the work done on Landfill Road. Wiest said he is waiting for direction on where guiderail is to be placed on Landfill Road. Roadmaster Wiest informed the Board that he is expecting Hammakers to complete/repair their contracted roadwork on various township roads on Monday, 8-3-2020. Tire replacement for various township equipment was discussed. It was stated that if there are funds in the budget the tires can be purchased. It was also approved for Lapp's Tire Service to assist in replacing the tires for the backhoe.

Old Business:

1. The Board reviewed the current zoning for minimum lot area in the Agricultural District with Jerry Duke of the Tri-County Regional Planning Commission. Specifically, pages 27:63 & 27:106 were reviewed. John Orr and Jerry Duke will discuss this further and this will be revisited at a future meeting.
2. John Orr said that he met with Farhat General Construction and Aaron Moyer of HRG at the W. Pearl Street worksite on 7-27-20 to discuss some specifications of the job. Orr also said the inner and outer walls are not the same material or color & that the white wall will be painted gray. He also said that he was assured that the strength of the inner wall is adequate, and the cores will be filled with stone to provide additional strength.
3. Bob Coleman made a motion to pay invoice #145234, in the amount of \$112,990.19, out of the Liquid Fuels Account, to Meckley's Limestone Products,

Inc. for contracted work done on Landfill Road. Second by John Orr. With all in favor, motion carried.

4. John Orr made a motion to pay invoice #145231, in the amount of \$6,279.28, out of the General Fund Account, for patching on Wilt Blvd. This work was an emergency repair on Wilt Blvd and was required to address the stormwater issue that proposed concern for lower properties in the area. Second by Bob Coleman. All in favor, motion carried.
5. The date of 8-4-2020 at 9:00 a.m. was decided upon for a road inspection to prioritize roadwork for 2021.

New Business:

1. The Board reviewed a quote from Lykens Valley Fencing in the amount of \$1,176.46 to replace a fence, owned by Carl Martin, on Landfill Road, that the roadcrew took down in order for the road to be relocated within the right of way. Robert Stoner made a motion to accept the quote and pay for the fence to be installed. Second by Bob Coleman. With all in favor, motion carried.
2. Luanna Zimmerman said that she had received a request from the Millersburg Fire Company for Upper Paxton Township to be a co-applicant, with the Millersburg Fire Company, for a 2020-2021 Dauphin County Gaming Grant Application for \$60,000 to update Engine 20 with LED lights and reflective striping. John Orr made a motion to approve this request. Second by Bob Coleman. All in favor, motion carried. Luanna Zimmerman will provide a letter for the Millersburg Fire Company to submit to the Dauphin County Commissioners and the Gaming Advisory Board.
3. The Board recognized Ron Hepner for his 12 years of exemplary service as an Upper Paxton Township Supervisor. Hepner was presented with Resolution No: 1-29-20 which listed his years of service and various positions he held. Hepner was also presented with a combination clock and plaque in the shape of Upper Paxton Township.
4. John Orr said that he was informed that Dauphin County will be holding voting for at least one of the precincts in Upper Paxton Township at the Grace United Methodist Church, Millersburg, PA, 17061, for the November 2020 election.
5. Rich Wiest provided the Board with 2 quotes for a trailer. He was asked to obtain a third quote. This will be revisited at the 8-11-2020 meeting.

Public Comments: None

With no further business on the agenda, John Orr moved to adjourn. Bob Coleman seconded the motion. With all in favor, motion carried. Meeting adjourned at 11:29 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer