

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

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

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 July 29<sup>th</sup> 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 July 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. John Orr informed the Board that the middle wall for the W. Pearl Street project is almost completed and that there will be an extra charge for a trench drain. As project manager, Orr inspects the project daily.
2. Luanna Zimmerman said that Township SEO Brian McFeaters would like to send post cards to residents that did not respond to the survey for the ACT 537 update. The Board reviewed the proposed wording for the post cards and recommended that it be changed. John Orr also asked for an update on the results for the wells that were already tested. Luanna Zimmerman will contact SEO McFeaters.
3. The current and previous zoning for the minimum lot size in the Agricultural District was discussed. This was tabled for a future meeting.
4. Due to heavy rain, the previously scheduled road survey was cancelled. It was decided to rescheduled the road survey for Tuesday, 8-18-20, at 9:00 a.m.
5. Roadmaster Rich Wiest presented the Board with 3 quotes for a trailer. Bob Coleman made a motion to purchase a trailer, in the amount of \$13,072.00, from Fayette Trailers of Cocolamus, PA. Second by John Orr. With all in favor, motion carried.

**New Business:**

1. The Board reviewed an invoice, in the amount of \$79,120.80, from Hammaker (Russell Standard Corp.), for the placement of FB Modified on Charles Road, Plum Street, Matter Lane, Spice Alley, and Lebo Lane. Roadmaster Wiest confirmed that Hammaker had returned and completed the work as per the contract. Robert Stoner made a motion to pay this bill out of the Liquid Fuels Account. Second by Bob Coleman. All in favor, motion carried.

2. Chairman Stoner expressed his interest in reducing the compost lot key card fee for 2021. This was tabled for a future meeting.
3. Robert Stoner said that he has received numerous complaints about burning within the Township. Letters were recently sent to certain residents regarding burning. Stoner recommended publishing a synopsis, of Upper Paxton Township's Ordinance No.: 12-12-2012, regarding burning, in the Upper Dauphin Sentinel. John Orr suggested putting together a one-page Fall newsletter and including this information on what is acceptable and not acceptable to burn in Upper Paxton Township.
4. The placement of guiderail on Landfill Road was discussed. Rich Wiest said he had spoken to our PennDOT Municipal Services Representative, Rick Levan, about this. Levan informed him that this requires an engineer's stamp of approval. Luanna Zimmerman was instructed to contact Burch Associates to find out if they could assist with this project.
5. Bob Coleman said that he will contact someone regarding work that needs to be done to the Township salt shed. It needs to be determined if repair will be done to the salt shed before the initial fill of road salt, for the 2020-2021 Costars Contract, is delivered.

**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 8:32 p.m.

Respectfully submitted,

Luanna Zimmerman,  
Secretary/Treasurer