

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

Those in attendance: Robert Stoner, John Orr, and Bob Coleman, Supervisors; Luanna Zimmerman, Secretary/Treasurer; Rich Wiest, Roadmaster; John Hoffman, Dave Rhoades, and Sargent Darryl Vankirk of the Pennsylvania State Police, Lykens Barracks.

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 August 11th 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: Sargent Vankirk provided the Board with information on the number of incidents, in Upper Paxton Township, that the PA State Police have responded to since January 1, 2020. He said in the upcoming weeks the PSP will make themselves visible in school zones and participate in National Night Out. Vankirk also expressed his appreciation for the area residents. The Board thanked him and his staff for their service to the community.

Roadmaster's Report: Roadmaster Wiest reported that the roadcrew has been busy with the following items: inlet & pipe installation on Short Rd/Wert Rd, placing fill on Sams Rd, installing pipe at the end of Sams Rd/Klinger Rd, roadside mowing, staking off the sewer drains in the Kocher/Hottenstein Glen Park, and cutting up storm damaged trees. Wiest asked for permission to rent a small excavator from Plasterer Equipment for \$3,400 for one month. Wiest said this would be used to install inlets and pipe. Robert Stoner made a motion to authorize the rental of a small excavator, from Plasterer Equipment, in the amount of \$3,400 for one month. Second by Bob Coleman. With all in favor, motion carried.

Old Business:

1. The Supervisors reviewed the current zoning for minimum lot area in the Agricultural District. John Orr provided the Board with a proposed list of changes. This was tabled for a future meeting. Luanna Zimmerman was asked to contact Jerry Duke with the Tri – County Regional Planning Commission and set up a time for him to meet with the Board to discuss this further.
2. Two change orders for the W. Pearl Street Road Reconstruction Project were reviewed and discussed. John Orr made a motion to accept and authorize Change Order No. 1 in the amount of \$987.65 for a swing gate. Second by Bob Coleman. All in favor, motion carried. John Orr made a motion to accept and authorize Change Order No. 2 in the amount of \$5,432.10 for a concrete trench. Second by Robert Stoner. With all in favor, motion carried. An invoice, requesting payment, from Fares Farhat General Construction Services, LLC, in the amount of \$49,736.35, for construction work for the W. Pearl Street Project was reviewed.

Bob Coleman made a motion to sign this invoice and approve Luanna Zimmerman to submit this invoice to Dauphin County Economic Development for payment in accordance with Grant Agreement No. 2019-64. Second by Robert Stoner. All in favor, motion carried.

3. Luanna Zimmerman said that SEO Brian McFeaters reported that he has received positive response from the postcards that were mailed for the surveys to update the Township's Act 537 Plan. McFeaters is continuing with the well water samples and the door-to-door needs surveys.
4. The Board discussed the recent meeting with Bill Burch for guiderail placement on Landfill Road. Roadmaster Wiest was instructed to place "Low Shoulder" signs on Landfill Road for the time being.
5. The renewal fee for key cards, for 2021, for the compost lot located on Isle of Q Road was discussed. Robert Stoner made a motion to set the renewal fee at \$20. Second by Bob Coleman. With all in favor, motion carried. (New cards will be sold at \$25.)
6. The Board discussed their recent road survey. Chairman Stoner asked the roadcrew to prioritize roadwork for 2021 and to assess equipment needs for 2021 to prepare for the upcoming 2021 budget meeting.

New Business:

1. The Board discussed meeting to prepare the 2021 Township Budget. This will be scheduled at one of the September meetings.
2. Fall cleanup day for Township residents was discussed. This is scheduled for Saturday, 10-10-2020, from 7:00 a.m. – 12 noon. Luanna Zimmerman will prepare an article for the Upper Dauphin Sentinel.

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 11:48 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer