

**Upper Paxton Township Board of Supervisors
Workshop Meeting
December 22, 2014**

Those in attendance: John Orr and Robert Stoner, Supervisors (Ron Hepner – absent); Betty Warfel, Secretary/Treasurer; Luanna Zimmerman, Manager; and Steve Erdman, Roadmaster.

The meeting was called to order by Vice-Chairman Orr at 9:00 a.m. All present recited the Pledge of Allegiance to the flag.

Public Comments: None

Roadmaster Report:

- a. Steve Erdman reported that he has some ideas regarding the paving, sealcoat and engineering for 2015 road projects that he would like to discuss with the Supervisors. Supervisors will set a date in February to prioritize the list of road projects to be bid in April.
- b. The road crew placed stone on Paxton Drive, Isle of Q Road and Woodside Station Road to cover the slimy areas.
- c. Road crew members provided a list of tools and equipment they would like to purchase in 2015. Supervisors requested that they include price estimates for the items on the list. These items include replacement garage doors for the maintenance building, tractor and backhoe seats, tires for several vehicles, and the cost of concrete to cover the ground floor area of the maintenance building.
- d. Methods of recording disposal of township items which are removed from or replaced in the inventory for insurance purposes were discussed.
- e. In accordance with the township's Costars contract, 120 tons of salt have been ordered and delivered.
- f. Luanna Zimmerman inquired whether plans for replacing the guiderail damaged by the hit-and-run driver on Chestnut are moving forward. Steve Erdman will make a PA One Call and arrange a post hole digger for this work. No additional materials are needed to complete the repair work.
- g. Brian McFeaters has requested that the township provide fill dirt for the septic system at the Chubb property. The contractor will haul this material to the site in the spring.
- h. The road crew will deliver and place topsoil to Charles Road in the spring.

Old Business:

1. Supervisors proceeded to discuss permit fees to be increased in 2015. Further study and recommendations from Chairman Hepner will be taken into consideration for discussion at a future meeting.

New Business

1. Supervisors reviewed the dates included in the meeting notice for 2015 provided by Secretary Warfel. Following discussion, John Orr made a motion to publish the 2015 meeting notice prepared by Betty Warfel with the Reorganizational Meeting to be held on Monday, January 5th at 9:00 a.m., in the next issue of the Upper Dauphin Sentinel. Second by Robert Stoner. Motion carried.

Public Comments: None

With no further business on the agenda, Robert Stoner moved to adjourn. John Orr seconded the motion. With all in favor, motion carried. Meeting adjourned at 10:12 a.m.

Respectfully submitted,

Betty A. Warfel,
Secretary