

Upper Paxton Township Board of Supervisors

Workshop Meeting

March 25, 2015

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Luanna Zimmerman, Manager; Diane Myers Krug, and Jacki Flanigan.

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

Public Comments: None.

Old Business:

1. Diane Myers Krug, of the Tri-County Regional Planning Commission, attended the meeting to provide guidance and assistance in updating the Township's Code of Ordinances. Krug stated that she had spoken to Leah Pearlman-Storch, who had attended the February 25, 2015 workshop meeting. Krug said that she had obtained the notes taken by Pearlman-Storch and read through the Township zoning ordinances. The supervisors discussed several issues and concerns they have with the Township's current Code of Ordinances with Krug. Krug will provide the Township with assistance in amending/changing some ordinances. Krug asked what the supervisor's timeframe is for having the amendments/changes to the ordinances completed. Ron Hepner replied that they would like to have it finished by September, 2015.
2. John Orr provided information on the Hazard Mitigation meeting he attended in Halifax. Orr stated that Sean Grimm also attended this meeting. Grimm filled out the form for Upper Paxton Township and turned it in. Supervisors instructed Manager Zimmerman that if Grimm requests a meeting with the Township Supervisors, Zimmerman will notify the Supervisors and arrange a meeting.
3. Supervisors reviewed the health insurance for the roadcrew provided by Capital Blue Cross. John Orr made a motion to continue the health insurance as per last year. Second by Robert Stoner. With all in favor, motion carried.
4. Supervisors reviewed the advertisements for spring clean-up and street sweeping prepared by Manager Zimmerman. Robert Stoner made a motion to have these advertisements published in the Upper Dauphin Sentinel. John Orr seconded the motion. With all in favor motion carried. Zimmerman will submit both advertisements for publication.
5. Following review of an Agreement received from Laura Phillips, Ron Hepner made a motion to retain Goldberg Katzman, Attorneys at Law, as Solicitor for the Upper Paxton Township Zoning Hearing Board, at a rate of \$120 per hour plus an hourly rate charged for travel time to and from meetings and hearings. Second by John Orr. All in favor, motion carried.
6. Supervisors reviewed Cyber or Data Comprise Coverage Insurance information provided by Tom Troutman of Deibler, Straub & Troutman, Inc. The Supervisors decided to table this for discussion at a future meeting and instructed Manager Zimmerman to contact Millersburg Information Systems to find out if the township's current computer security measures are sufficient.

7. Information from Chem-Ecol Ltd. regarding reclaiming industrial oils at MI Metals was reviewed by the supervisors. No action was necessary at this time.

8. Robert Stoner moved to accept David Fralick's resignation from the Zoning Hearing Board, effective 12-31-15. Second by John Orr. With all in favor, motion carried. Manager Zimmerman will prepare a letter from the Supervisors to David Fralick.

Public Comments:

Township resident Jacki Flanigan questioned the zoning of the proposed Riehl dog kennel. Flanigan stated that she will be asking for support of the community in opposing the proposed dog kennel.

With no further business on the agenda, Ron Hepner moved to adjourn. John Orr seconded the motion. With all in favor, motion carried. Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Luanna M. Zimmerman, Manager
For Betty A. Warfel, Secretary