

**Upper Paxton Township Board of Supervisors
Workshop Meeting
June 24, 2015**

Those in attendance: Ron Hepner, John Orr and Robert Stoner, Supervisors; Betty Warfel, Secretary/Treasurer; Luanna Zimmerman, Manager; and Steve Erdman, Roadmaster; Galen and Faye Deibler.

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

Public Comments: None.

Faye Deibler explained the function of the Woodmen of the World organization and its' program which presents U.S. flags to non-profit organizations. On behalf of the members of the organization, Mrs. Deibler presented the flag to the Supervisors to be flown at the Township Office.

Roadmaster Report:

- a. Steve Erdman reported patchwork is being performed on various roads
- b. Mike Spolar of Midland Asphalt will provide an estimate for work to be done on Etzweiler Road, Isle of Q Road and Grange Hall Road by Monday. Supervisors will discuss this type of work with Scott Lehman to determine if it is eligible for liquid fuels monies. Spolar would like to schedule the work to begin on July 7th.
- c. Erdman advised of the paving problem experienced at the pump house on Water Company Road.
- d. G.R. Charles is coordinating patching work with Meckley's. Hammaker's will begin sealcoat work to begin the end of August.
- e. Guiderail repair on Chestnut Street has been delayed due to work the road crew needs to get done prior to the beginning of paving projects.
- f. Erdman provided information on the way that the crew performs certain tasks and operates equipment on the roadways.
- g. Most of the brush trimming has been completed. Cleaning gutters and cutting edges for upcoming roadwork has commenced.
- h. Large trucks have been traveling on Schoolhouse Lane and depositing fill dirt on Terry Hoffman's property. Supervisors will advise Terry Hoffman of the roadwork scheduled to begin on Schoolhouse Lane.

Old Business:

1. Supervisors proceeded to discuss preparation of the newsletter. Articles will be prepared and deadline for submission will be August 12th. The Township Open House was scheduled for Saturday, September 19th from 9:00 a.m. to 12:00 p.m.
2. Following discussion with respect to proposed grant application submissions, Robert Stoner moved that the Board move \$100,000 from the Special Reserve Account to the Encumbered Building Fund established for the purpose of construction of a new Township Administration Building. Second by John Orr. With all in favor, motion carried.

3. Supervisors discussed purchasing new signs to be placed at the roadway entrances to the Township. Information to be placed on the signs was also discussed. Research into the cost of signs and the possibility of having sponsors cover this expense will be taken under advisement.

New Business

1. The Board reviewed a Letter of Support prepared by Manager Zimmerman to be included in the Millersburg Borough's MYO Park Revitalization Project grant application. This grant would provide funds for new playground equipment, a moveable stage and construction of handicapped access to walking paths. Following discussion regarding the Borough's commitment of funds to sustain the parks, Ron Hepner executed the Letter of Support.

2. Supervisors and Roadmaster Erdman will meet with Scott Lehman of PennDot tomorrow to discuss the Summers Road and Green Street projects. John Orr made a motion to advertise these two projects for bids to be opened on Monday, July 20th, and to be awarded at the Township Workshop Meeting on Wednesday, July 22nd. Second by Ron Hepner. With all in favor, motion carried.

3. Board members discussed the issue with respect to construction of a fence around the pool at the Randy Confair residence. Supervisors instructed Manager Zimmerman to instruct Marty Sowers, Zoning Officer, to send an enforcement letter advising the Confairs that a fence will need to be erected around the pool in accordance with Township Ordinances and UCC restrictions.

4. John Orr provided a report on the Dauphin County Police Regionalization Committee Meeting which he attended on June 23rd.

5. Supervisors discussed the possibility of installing a street light on the dark area of Charles Road for safety purposes.

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 10:45 a.m.

Respectfully submitted,

Betty A. Warfel,
Secretary