

**Upper Paxton Township Board of Supervisors  
Regular Monthly Meeting  
July 8, 2015**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Betty Warfel, Secretary/Treasurer; Peter Howland, Esquire; and Luanna Zimmerman, Manager.

The meeting was called to order by Chairman Hepner 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 June 10<sup>th</sup> monthly meeting, the June 12<sup>th</sup> Special Meeting for Chelton Avenue, and the June 24<sup>th</sup> workshop meeting were reviewed by the Supervisors. Robert Stoner made a motion to approve the minutes of the June meetings. Second by John Orr. With all in favor, motion carried. Treasurer Warfel presented a monthly financial report and list of bills for payment. Upon review of financial documents, Ron Hepner made a motion to accept the Treasurer's report as presented and pay the bills. Second by Robert Stoner. With all in favor, motion carried.

**Old Business:**

1. Manager Zimmerman has begun preparation of the Dauphin County Gaming Grant Application to request funds for construction of a new Township administration building. Discussion ensued regarding the list of items needed to be included in the grant application. A letter requesting co-sponsorship by the Dauphin County Commissioners will be prepared.
2. The date of the Township's Open House was changed from Saturday, September 19<sup>th</sup> to Saturday, September 12<sup>th</sup> from 9:00 a.m. to 12:00 noon. Light refreshments will be provided.
3. Luanna Zimmerman provided an update on plans to revise the Code of Ordinances. Diane from the Tri-County Planning Commission will be providing suggested revisions to be reviewed by the Supervisors at the July 22<sup>nd</sup> workshop meeting.
4. John Orr, Ron Hepner and Robert Stoner attended an informative meeting on July 6<sup>th</sup> at the Millersburg Borough building held by the Dauphin County Officials regarding the progress on the State Street and Chelton Avenue Stormwater sewer project. Based on information provided at the meeting, the Supervisors believe that funding for the entire project, which includes the storm sewer replacement work on Chelton Avenue in Upper Paxton Township, will be available under the Millersburg Borough grant. Work to be included will begin at the outfall pipes and progress back through the Township and Borough properties to the source of the stormwater issue. At this point in time, Supervisors will wait to make any further improvements on Chelton Avenue until monies are received from this avenue of funding rather than expending current Township funds. No additional work has been done on

Chelton Avenue

3 because further sinkhole damage could be incurred if traffic were to once again begin traveling over the temporary improvements made to the roadway.

**New Business**

1. Attorney Howland provided an update on the Upper Dauphin Income Tax Office litigation.
2. Peter Howland also provided a sample ordinance which addresses collection of attorneys' fees for the Supervisors' review and comments.

**Public Comments:** None

With no further business to be discussed, Ron Hepner moved to adjourn. Second by Robert Stoner. All in favor, meeting adjourned at 7:45 p.m.

Respectfully submitted,

Betty A. Warfel, Secretary