

**Upper Paxton Township Board of Supervisors
Monthly Meeting
April 24, 2019**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; Luanna Zimmerman, Secretary/Treasurer; Steve Erdman; Roadmaster; John Hoffman, David Rhoades, and Sandy Harris.

The meeting was called to order by Chairman Hepner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. Robert Stoner made a motion to approve the minutes from the April 9th meeting. Second by John Orr. With all in favor, motion carried. Robert Stoner made a motion to pay the bills. Second by John Orr. All in favor, motion carried.

Public Comments: Township resident Sandy Harris told the Board that she wants a resident, who owns a vacant lot in her development, to remove some trees. She produced deed restrictions from Fast Track Developers. John Orr informed her that this document cannot be enforced by the Township. Roadmaster Erdman mentioned that the roadcrew does trimming within the Township Right-of-Way, however; the trees that she was asking to be removed were not in the Right-of-Way.

Roadmaster's Report: Roadmaster Erdman reported the following: The roadcrew was busy with cleaning up equipment, cleaning off basins, cleaning up tree limbs after recent storms, and getting ready for Spring Clean-up. Erdman will be street sweeping from 4/29-5/3. John Hoffman gave the Board a list of work that was completed in April.

Old Business:

1. Ron Hepner informed the Board that Zoning Officer Marty Sowers sent a letter, with wording from Solicitor Pete Howland, to the owner of Paxton Precast regarding the submittal of his "Final Land Development Plan" for the property located at 725 Paxton Drive, Dalmatia, PA 17017.
2. The Board reviewed a list of rules and regulations for the Compost Lot located on Isle of Q Road. John Orr made a motion to adopt these rules and regulations as amended at this meeting. Second by Robert Stoner. With all in favor, motion carried. It was decided that the gate at the compost lot will not be locked until 5/20/19. Luanna Zimmerman was instructed to place a notice in the Upper Dauphin Sentinel and list the availability of key cards on the Township sign.
3. The Supervisors reviewed an agreement, prepared by Solicitor Howland, between Millersburg Borough and Upper Paxton Township. This agreement is pertaining to road repair for Rising Sun Road. A small Township portion of Rising Sun Road is surrounded by portions of Rising Sun Road that is owned by Millersburg Borough.

Millersburg Borough included this portion in their recently advertised bid package for paving of Rising Sun Road. Robert Stoner made a motion to sign and adopt this agreement. Second by John Orr. All in favor, motion carried. Luanna Zimmerman will email this to Borough Manager Chris McGann and John Orr will take the original document to the 4-24-19 Borough Council Meeting.

4. Robert Stoner made a motion to give each of the volunteers, who helped with Spring Clean-up, a Walmart gift card in the amount of \$15.00. Second by John Orr. With all in favor, motion carried. The possibility of having a Fall Clean-up day was discussed.

New Business:

1. John Orr made a motion to amend the following budget categories in the 2019 Budget:

1.43815 – Wages - from \$96,000.00 to \$123,000.00
1.48110 – Social Security - from \$9,000.00 to \$11,000.00
1.48120 – Medicare – from \$2,100.00 to \$2,600.00
1.48130 – Unemployment Comp – from \$5,000.00 to \$5,900.00
1.487 – Health Insurance Benefit – from \$49,000.00 to \$59,250.00
1.110 – Current Funds Used – from \$334,980.60 to \$375,630.60

Second by Ron Hepner. All in favor motion carried.

2. Due to the scheduled May 14th meeting being only one week from the regularly scheduled Wednesday morning meeting, Robert Stoner made a motion to move the scheduled morning meeting from 5-22-19 to 5-29-19. Second by John Orr. With all in favor, motion carried.
3. Ron Hepner made a motion to have Andy Schade mow the grass at the Township Site, the Glen Park, and the Myo Park for the 2019 Season. Second by Robert Stoner. John Orr voted no. With a 2 – 1 vote, motion carried.

Public Comments: None

With no further business on the agenda, Ron Hepner moved to adjourn into Executive Session. Robert Stoner seconded the motion. With all in favor, meeting adjourned into Executive Session at 11:25 a.m. to discuss employee policies and insurance.

Following discussion, the meeting reconvened at 11:55 a.m.

With no further business on the agenda, Ron Hepner moved to adjourn. Robert Stoner seconded the motion. With all in favor, motion carried. Meeting adjourned at 11:56 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer