

**Upper Paxton Township Board of Supervisors
Monthly Meeting
June 26, 2019**

Those in attendance: Ron Hepner, John Orr, and Robert Stoner, Supervisors; and Luanna Zimmerman, Secretary/Treasurer, and Arthur Florio.

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 June 11th meeting. Second by John Orr. With all in favor, motion carried. John Orr made a motion to pay the bills. Second by Robert Stoner. All in favor, motion carried.

Public Comments: Arthur Florio, a resident of Lower Paxton Township, representing Fair Districts Pennsylvania spoke to the Board. Florio explained that Fair Districts Pennsylvania is a citizen-led, statewide coalition working to create a process for redistricting. He said that currently our legislators are in charge of redistricting (redistricting is the process of redrawing voting districts, which happens every 10 years). Florio said that letting legislative leaders draw their own districts is a conflict of interest. He asked the Board to pass a resolution stating that Upper Paxton Township supports legislative efforts to amend the Pennsylvania Constitution to assign the task of both legislative and congressional redistricting to an independent citizen redistricting commission. The Board asked Luanna Zimmerman to prepare the resolution and to place this item on the agenda for the July 9, 2019 meeting. The intent of the Board is to discuss this with Solicitor Howland at the July 9, 2019 meeting before taking the vote.

Roadmaster's Report: None

Old Business:

1. Robert Stoner made a motion to pay \$7,915.00, out of the 2019 budget, as per the quotation from Atlantic Transportation Systems, Inc. (provided to Millersburg Borough), for labor and equipment to replace the existing 12 VDC Solar school zone signal located in Upper Paxton Township with a new type-II school zone flasher, with remote controller, with a 10 year cellular connection. Second by John Orr. With all in favor motion carried.
2. John Orr said that the Board held an executive session to review a revised Plan, submitted by Burch Associates, on behalf of Paxton Precast (Dan Schlegel). The Board chose not to act on this Plan due to having questions. Luanna Zimmerman was asked to schedule a meeting with Bill Burch of Burch Associates to address these questions.

3. John Orr informed the Board that a sample Request for Proposals (RFP), for Act 537 Plan work, was received from SEO Brian McFeaters. The timeline established is as follows:
 - RFP prepared by 8-1-19
 - Receive statement(s) of interest from consultant(s) by 9-15-19
 - Interview consultants by 10-15-19
 - Hire consultant by November or December 2019

New Business:

1. The Board reviewed an invoice, in the amount of \$54,904.72, from Meckley's Limestone Products, Inc., for roadwork (Bituminous tack coat and a 1.5" wearing course) done on Rising Sun Road. It was noted that this amount was less than the original contract amount of \$70,890.00 due to less material being needed, due to the irregular road width of Rising Sun Road. Luanna Zimmerman said that she notified Rick Levan, PennDOT District 8 representative, of this change. John Orr made a motion to pay invoice #140253, in the amount of \$54,904.72, out of the Liquid Fuels Account, to Meckley's Limestone Products, Inc. Second by Robert Stoner. All in favor, motion carried.
2. Robert Stoner made a motion to provide a letter of support to the Millersburg Area School District for their 2019 Dauphin County Gaming Grant Application for improved security measures in the District's buildings. Second by Ron Hepner. With all in favor, motion carried.
3. John Orr made a motion to have Comcast install internet at the Isle of Q Compost Lot so the camera video can be viewed at the Township Administration Building. Second by Robert Stoner. All in favor, motion carried.

Public Comments: None

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 11:35 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer