## CALL TO ORDER

The regular monthly meeting of the Upper Dauphin Council of Governments was called to order at 7:02PM by President Chris Blose. The following persons were in attendance:

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| Christopher Blose | Halifax Borough |
| Trish Barder | Lykens Borough |
| Albert Morgan | Lykens Township |
| Debra Kish | Mifflin Township |
| Ronald Kolva | Mifflin Township |
| Joy Breach | Millersburg Borough |
| Chris Dietz | Millersburg Borough |
| Ann Jackson | Millersburg Borough |
| Chris McGann | Millersburg Borough |
| Ron Hepner | Upper Paxton Township |
| John Orr | Upper Paxton Township |
| Steve Deck | TCRPC |
| Matthew Stoneroad | Representative Tobash's Office |

There were six municipalities represented; seven are needed for a quorum.

## MINUTES

Approval of the minutes was tabled until the September meeting due to not having a quorum.

## TREASURER'S REPORT

Approval of the Treasurer's report was tabled until the September meeting due to not having a quorum.

## CORRESPONDENCE

- President Blose read Secretary Loesch's email regarding fireworks and inter-municipal agreements.
- Vice President Dietz relayed Representative Sue Helm's regrets for not being able to attend the meeting; she is currently working on the State budget.

## PUBLIC COMMENT

None.

## GUEST SPEAKER

Steve Deck, with Tri County Regional Planning Commission, gave a presentation on the current updates to the Regional Transportation Plan for 2040. The twenty-five year plan is federally mandated by the Federal Highway Administration and must be updated every four years. The Plan covers a wide variety of transportation issues, including roads, bridges, bicycles, pedestrians, etc. The Plan documents the

current status of the transportation system and provides for upgrades.  Public outreach is accomplished via a comprehensive webpage (www.hatsregionaltransportationplan.org) and pamphlets were distributed.  Mr. Deck demonstrated what data can be accessed using the website.  At the conclusion of the demonstration, Mr. Deck stated that the website can be utilized to ask questions, search for information, report problem areas for possible future projects and provide feedback.

**OLD BUSINESS**

None.

**PROJECTS**

**ELECTRONICS RECYCLING** – Ron Hepner reported that the June event had one volunteer each from Halifax Township, Wayne Township and Lykens Authority, since there was no one available from Upper Paxton Township.  Two truckloads were collected.  Keith Kepler will again be invited to attend an upcoming COG meeting to give a presentation.

**NEW BUSINESS**

None.

**PROBLEMS OF MUNICIPALITIES**

None.

**ANNOUNCEMENTS**

- Ron Hepner announced that Upper Paxton Township will host a full-day LTAP class in September.
- Joy Breach reported that the phone number on the Northern Dauphin Addiction Recovery Effort (NDARE) website is now correct.

**LOCATION FOR THE NEXT MEETING**

The September meeting will be hosted by Upper Paxton Township.  The October meeting will be hosted by Lykens Township.

**ADJOURNMENT**

The meeting was properly adjourned at 7:32PM.

Respectfully submitted,


Ann Bowman Jackson
Acting Secretary