

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
October 8, 2019**

Those in attendance: Ron Hepner and Robert Stoner; Supervisors, Luanna Zimmerman; Secretary/Treasurer, and Bob Coleman.

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 September 10th monthly meeting were reviewed. Robert Stoner made a motion to approve the meeting minutes. Second by Ron Hepner. With all in favor, motion carried. Luanna Zimmerman presented the September financial report and a list of bills to be paid. Upon review of these documents, Ron Hepner made a motion to approve the financial documents. Second by Robert Stoner. All in favor, motion carried. Ron Hepner made a motion to pay the bills. Second by Robert Stoner. With all in favor, motion carried.

Old Business:

1. Ron Hepner stated that there is a CD maturing on 10-10-19 in the amount of \$150,000.00. Luanna Zimmerman provided the Board with interest rates from three financial institutions. Zimmerman stated that there were no special rates offered for a 6 – month term rate. The current 6 – month term rate is 0.35%. Robert Stoner made a motion to invest the full \$150,000.00 in a 12 - month term CD, at the interest rate of 1.90%, with Mid Penn Bank, with the interest from the CD maturing on 10-10-19 to be placed into the General Fund Account. Second by Ron Hepner. All in favor, motion carried.
2. Supervisor Hepner informed the Board that the Kocher – Hottenstein Glen Park tree planting has been postponed until sometime in the Spring of 2020 due to the preferred species of trees not being available.

New Business:

1. Robert Stoner made a motion to distribute Upper Paxton Township's allocation of \$18,255.15 in Foreign Fire Tax money to the Millersburg Fire Company (Relief Association). Second by Ron Hepner. With all in favor, motion carried.
2. Luanna Zimmerman provided the Board with a quote of \$4,000 - \$5,400 from W.W. Pallet Company to have the debris at the Compost Lot, located on Isle of Q Road, ground up and hauled away. Ron Hepner made a motion to have W.W. Pallet Company do this work not to exceed \$5,400.00. Second by Robert Stoner. All in favor, motion carried.
3. The Board reviewed an invoice, in the amount of \$1,946.55, from L/B Water Service, Inc., for pipe that the Township roadcrew installed on Wagon Road. Robert Stoner made a motion to pay this out of the Liquid Fuels (State Funds) Account. Second by Ron Hepner. With all in favor, motion carried.

4. Ron Hepner made a motion to sell winter material (salt & anti-skid), at cost, to Millersburg Borough and Gratz Borough. Second by Robert Stoner. With 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. All in favor, motion carried. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer