

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
October 13, 2020**

Those in attendance: Robert Stoner, John Orr, and Bob Coleman; Supervisors, Pete Howland; Solicitor, Luanna Zimmerman; Secretary/Treasurer, and Rich Wiest; Roadmaster.

The meeting was called to order by Chairman Stoner at 7:00 p.m. All present recited the Pledge of Allegiance to the flag. A moment of silence and prayer was had due to the passing of Ronald "Pickle" Hepner. Hepner served on the Upper Paxton Township Board of Supervisors for 12 years.

Public Comments: None

Approval of Minutes and Financial Report: Minutes of the September 23rd monthly meeting were reviewed. John Orr made a motion to approve the meeting minutes. Second by Bob Coleman. 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, Bob Coleman made a motion to approve the financial documents and pay the bills. Second by John Orr. All in favor, motion carried.

Old Business:

1. John Orr informed the Board that line painting needs to be done and gates need to be installed to complete the W. Pearl Street road reconstruction project. John Orr made a motion to authorize Luanna Zimmerman to pay HRG invoice #145692, in the amount of \$3,057.79. Second by Bob Coleman. With all in favor, motion carried.
2. Luanna Zimmerman informed the Board that Township SEOs Brian & Carrie McFeaters will be going door to door to attempt to obtain water samples for the update to the Township's Act 537 Plan. These visits will be made to residents who have not responded to the letters/surveys that were previously mailed to them. After this field work is completed, McFeaters & HRG will submit the results of the random sampling to PA DEP for their review.
3. Robert Stoner made a motion to reinvest the CD, that matured on 10-10-2020, in the amount of \$150,000.00, with Mid Penn Bank for 12 months, at an interest rate of 0.55%. The interest, in the amount of \$2,856.23, from the previous CD, is to be placed in the General Fund Account. Second by Bob Coleman. All in favor, motion carried.
4. The Board reviewed John Orr's notes for the next Township Cleanup Day. It is planned for residents to be notified in an upcoming newsletter with recommendations on how to pack their vehicle to make it easier to unload. The possibility of using a private company or fire police to direct traffic was also discussed. Robert Stoner made a motion to authorize Luanna Zimmerman to purchase a \$15.00 gift card for each of the volunteers that helped at Fall Cleanup. Second by John Orr. With all in favor, motion carried.

New Business:

1. John Orr made a motion to keep the fire tax millage at 0.8240 for 2021. Second by Bob Coleman. All in favor, motion carried.
2. Bob Stoner made a motion to keep the streetlight tax millage at 0.1200 (undeveloped) & 0.4800 (developed) for 2021. Second by Bob Coleman. With all in favor, motion carried.
3. The Board reviewed a quote, not to exceed \$5,400.00, from Woody Wiest to grind and haul away the debris at the Township Compost Lot. Bob Coleman made a motion to approve for this work to be done as per the quote. Second by John Orr. All in favor motion carried.
4. Luanna Zimmerman said that she had spoken with a representative from State Representative Sue Helm's office concerning staffing for the proposed Urgent Care Facility. It is proposed that this facility would be located in Upper Paxton Township. Zimmerman reported that Representative Helm is currently working on this.

Public Comments: None

With no further business on the agenda, Robert Stoner moved to adjourn. Bob Coleman seconded the motion. All in favor, motion carried. Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer