

**Upper Paxton Township Board of Supervisors
Monthly Meeting
October 28, 2020**

Those in attendance: Robert Stoner, John Orr, and Bob Coleman, Supervisors; Luanna Zimmerman, Secretary/Treasurer; Rich Wiest, Roadmaster; Dave Rhoades, Brian Cole, and Doug Snyder.

The meeting was called to order by Chairman Stoner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. Bob Coleman made a motion to approve the minutes from the October 13th meeting. Second by John Orr. With all in favor, motion carried. John Orr made a motion to pay the bills. Second by Bob Coleman. All in favor, motion carried.

Public Comments: Doug Snyder spoke to the Board on behalf of the Millersburg Fire Company. The fire company financial reports from September 30, 2020 were reviewed. Snyder said that Engine 20 is currently being refurbished and will soon be finished. Purchase of a new ladder truck and other equipment was discussed. The Board informed Snyder that they will revisit the possibility of contributing to the Millersburg Fire Company at a future meeting.

Roadmaster's Report: Roadmaster Wiest reported that the roadcrew has been busy with the following items: roadside mowing, equipment repairs, and installing signs at W. Pearl Street. Wiest also said that the new trailer was purchased. Wiest provided the Board with 2 quotes for guiderail on Landfill Road. A third quote will be forthcoming. John Orr made a motion to approve the contract not to exceed \$14,955.00 for this guiderail & installation after the third quote is received. Second by Bob Coleman. With all in favor, motion carried.

Old Business:

1. John Orr informed the Board that the W. Pearl Street Project is complete except for line painting, sealing along the block wall, and the installation of gates. Robert Stoner made a motion to approve and sign Contractor's Application for Payment No. 3, from Fares Farhat General Construction, LLC., in the amount of \$72,741.29. (\$49,813.71 to be submitted to the County for payment through the CDBG funding received by the Township in 2019, which would exhaust this contract, and \$22,097.58 to be paid by Upper Paxton Township out of the General Fund Account.) Second by John Orr. All in favor, motion carried.
2. Luanna Zimmerman reported that she had spoken with Township S.E.O. Brian McFeaters regarding the update to the Township's Act 537 Plan. McFeaters said that to date they have obtained water samples & surveys from 75 properties in Upper Paxton Township. Herbert, Rowland & Grubic is using this data to prepare a report to submit to PA DEP.

3. The Board discussed and made changes to the proposed 2021 Budget. This was tabled and will be revisited at the November 10, 2020 meeting.

New Business:

1. Robert Stoner made a motion to reappoint Ben Margerum to serve another term as a board member for the Millersburg Area Authority. Second by John Orr. With all in favor, motion carried.
2. Chairman Robert Stoner made a motion to pay for the cost of CDL testing for Township employees who are required to obtain a CDL. This includes reimbursing David Rhoades \$225.00 for the cost of his CDL test. Second by Bob Coleman. All in favor, motion carried. Stoner clarified that if PennDOT is offering CDL testing it is preferred that an employee take the test through PennDOT.

Public Comments: None

With no further business on the agenda, Robert Stoner moved to adjourn. Bob Coleman seconded the motion. With all in favor, motion carried. Meeting adjourned at 11:44 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer