

**Upper Paxton Township Board of Supervisors  
Regular Monthly Meeting  
November 10, 2020**

Those in attendance: Robert Stoner, John Orr, and Bob Coleman; Supervisors, Pete Howland; Solicitor, Luanna Zimmerman; Secretary/Treasurer, Rich Wiest; Roadmaster, Doug Snyder, David Roadcap, Darlene Roadcap, Charles Miller, and Jeff Lenker.

The meeting was called to order by Chairman Stoner 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 October 28<sup>th</sup> monthly meeting were reviewed. Bob Coleman made a motion to approve the meeting minutes. Second by John Orr. With all in favor, motion carried. Luanna Zimmerman presented the October financial report and a list of bills to be paid. Upon review of these documents, Robert Stoner made a motion to approve the financial documents and pay the bills. Second by Bob Coleman. All in favor, motion carried.

**Old Business:**

1. John Orr informed the Board that the W. Pearl Street (Myo Road) project is almost completed. He said the gates are to be installed by the contractor this week. Orr made a motion to pay Contractor's Application for Payment No. 3, in the amount of \$12,560.84, contingent on approval from Herbert, Rowland & Grubic. Second by Bob Coleman. With all in favor, motion carried.
2. Robert Stoner informed the Board that Township S.E.O.s Brian & Carrie McFeaters completed the surveys for the update to the Township's Act 537 Plan. (As per PA DEP, letters were sent to 122 households, however; the McFeaters were only able to obtain 75 surveys and samples.) This data was submitted to the Township and to Herbert, Rowland & Grubic. Herbert, Rowland & Grubic will submit the results to PA DEP for their review.
3. The Plan & Agreement with Paxton Precast was discussed. Roadmaster Rich Wiest said that he had spoken with the owner of Paxton Precast. The work, according to the Plan, will be completed by the Spring of 2021. Solicitor Pete Howland said that he is comfortable with the extension of time for this work to be completed and he will send a letter to the owner confirming this.
4. The proposed 2021 budget was discussed. John Orr made a motion to adjust category 1.43900 (the Township's share for road projects) from \$200,000 to \$100,000, 1.450 (Millersburg pool contribution) from \$40,000 to \$30,000, 1.40944 (Township salt shed) \$50,000 to encumbered funds, and to reflect a \$25,000 contribution to the Millersburg Ambulance Association (General Fund money) for 2021. Second by Bob Coleman. All in favor motion carried. John Orr made a motion to approve to advertise the proposed 2021 budget. Second by Robert Stoner. With all in favor, motion carried.

### **New Business:**

1. Darlene Roadcap, president of the Millersburg Ambulance Association, spoke to the Board regarding financial concerns. Roadcap said that the Millersburg Ambulance Association has a huge financial deficit due to residents having a higher insurance copay for ambulance service, increased cost of supplies, and fewer calls due to Covid-19. She said at this point they do not want to merge with another ambulance company. The possibility of a tax to benefit the ambulance association was discussed. John Orr said that he will meet with members of the Millersburg Ambulance Association at a later date to discuss this issue further. Roadcap also said that they are planning to meet with Millersburg Borough Council.
2. Fire Chief, Doug Snyder, informed the Board that Engine 20 is still undergoing refurbishment. He said he expects to have a final inspection of the engine sometime next week before taking delivery. Snyder said that he attended a Dauphin County Gaming Grant Hearing last week. He is hoping to receive gaming grant funding for the reflective striping and LED lighting on the engine.
3. John Orr said that he and the roadcrew had been out on Snyder Mill Road to take measurements. There is an area on Snyder Mill Road where the creek is eroding the road embankment. The possibility of stabilization of the road bank or moving the road was discussed. Luanna Zimmerman was asked to look for plans showing the measurements for this property.
4. John Orr said that it was suggested to him that the handicapped curb, at the Township Administration Building, be painted to make it more visible. Roadmaster Wiest will check into 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 8:54 p.m.

Respectfully submitted,

Luanna Zimmerman,  
Secretary/Treasurer