

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
December 8, 2020**

Those in attendance: Robert Stoner, John Orr, and Bob Coleman; Supervisors, 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.

Public Comments: None

Approval of Minutes and Financial Report: Minutes of the November 10th monthly meeting were reviewed. Robert Stoner made a motion to approve the meeting minutes. Second by Bob Coleman. With all in favor, motion carried. Luanna Zimmerman presented the November financial report and a list of bills to be paid. Upon review of these documents, John Orr made a motion to approve the financial documents and pay the bills from 11-24-2020 and 12-08-2020. Second by Bob Coleman. All in favor, motion carried.

Old Business:

1. Bob Coleman made a motion to approve the proposed budget, in the amount of \$1,279,118.00, for 2021. Second by John Orr. With all in favor, motion carried.
2. The Board reviewed a letter, drafted by Solicitor Pete Howland, to the owner of Paxton Precast, requesting a timeline for the installation of stormwater improvements to the property located at 725 Paxton Drive, Dalmatia, PA 17017, as per the agreement dated March 10, 2020. It was unanimously decided to send the letter.

New Business:

1. Township meetings for 2021 were discussed. Robert Stoner made a motion to hold the 2021 Reorganizational Meeting on Monday, January 4, 2021, at 1:00 p.m., and the monthly meetings on the second Tuesday of each month at 7:00 p.m., and the fourth Wednesday of each month at 10:00 a.m., except for the months of September & December 2021. On those two months, the Wednesday meeting will be held on the fifth Wednesday, 9-29-21 and 12-29-21, at 10:00 a.m. Second by John Orr. All in favor, motion carried. Luanna Zimmerman will advertise the meetings.
2. John Orr said that he and Luanna Zimmerman had attended a webinar regarding DCNR Grants for 2021. Orr said that he recommends contacting the representative for our area to find out if improvements to the Glen Park would qualify for this grant funding. Luanna Zimmerman was instructed to contact the representative for our region and set up a meeting.
3. John Orr made a motion to reinvest the CD, that matures on 12-13-2020, in the amount of \$300,000.00, with Mid Penn Bank for \$150,000.00 for 12 months, at an interest rate of 0.55% and the other \$150,000.00 for 24 months at an interest rate of 0.75%. The interest,

from the previous CD, is to be placed in the General Fund Account. Second by Bob Coleman. With all in favor, motion carried.

4. Rich Wiest said that he had inquired with Flagger Force for the possible use of personnel & signs for the next Township Cleanup Day. This was discussed by the Board and will be revisited at a future meeting.
5. Possible roadwork on Snyder Mill Road was discussed. This was tabled and will be revisited at the 12-23-20 meeting.

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 7:30 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer