

**Upper Paxton Township Board of Supervisors
Monthly Meeting
December 23, 2020**

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

The meeting was called to order by Chairman Stoner at 10:08 a.m. All present recited the Pledge of Allegiance to the flag. Bob Coleman made a motion to approve the minutes from the December 8th meeting and the December 15th emergency 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: Kris Latshaw spoke to the Board regarding snow plowing for Medical Road. Latshaw said that he is contracted to plow the parking lots of two medical facilities located on Medical Road and that workers come into the offices as early as 3:00 a.m. The Board inquired as to whether Latshaw & Company would plow Medical Road in the case of an emergency if he is already on site. Kris Latshaw agreed to do so.

Roadmaster's Report: Roadmaster Wiest reported **1.)** The roadcrew has been busy doing the following: hauling electronics away from cleanup day, cutting trees & trimming trees, making & installing a basin on Romberger Rd, hauling grass & leaf mulch out of the compost lot, filling potholes, taking part in a virtual sealcoat class, snow plowing during snowstorm Gail, and repairing equipment. **2.)** Wiest also said that the salt spreader on the F750 truck was damaged, beyond repair, during the recent snowstorm and that a claim was opened with EMC Insurance. A quote, in the amount of \$3,325.00, from Maxwell, to replace the damaged spreader was obtained. John Orr made a motion to purchase the spreader, from Maxwell, in the amount of \$3,325.00. Second by Bob Coleman. With all in favor, motion carried. **3.)** Purchase of a skid loader from Groff Equipment was discussed. Bob Coleman made a motion to purchase the skid loader in the amount of \$118,000.00 - \$120,000.00 using money from the 2021 budget. Second by John Orr. All in favor, motion carried. **4.)** Roadmaster Wiest said he had discussions with representatives from PPL regarding the damaged trench drain on Matter Lane. Wiest said PPL will be following up with him.

Old Business:

1. Options for roadwork on Snyder Mill Road were discussed. John Orr said that more measurements are needed and a meeting with the landowner and the Dauphin County Conservation District are required to determine what will be done (stabilize the streambank or relocate the road). Luanna Zimmerman was asked to contact the landowner and schedule an onsite meeting. John Orr said he will contact Bob Christoff with the Dauphin County Conservation District as this land is in the Ag Preservation Program. The roadcrew will mark the problematic area on Snyder Mill Road with reflective delineator stakes.

2. Supervisor Orr said that he made several attempts to contact the President of the Millersburg Area Ambulance Association. Orr said he had recently spoken with the administrative officer and another member. A list of questions, compiled by Orr, were distributed for the Board to review. This will be revisited at a future meeting.
3. A letter, dated 12-23-2020, to the PA Auditor General, regarding the withholding of Foreign Fire Tax Funds, was reviewed. Robert Stoner made a motion to sign the letter and email it to the PA Auditor General. Second by Bob Coleman. With all in favor, motion carried.

New Business:

1. Township cleanup day for 2021 was discussed. It was decided to schedule cleanup day Saturday, April 10, 2021, for Upper Paxton Township residents.
2. Robert Stoner made a motion to approve for Kris Latshaw & Company, in the case of an emergency, to plow/salt/cinder Medical Road during a winter event. Second by John Orr. All in favor, motion carried.
3. Bob Coleman informed the Board that 12-24 (Christmas Eve) has been declared a National Holiday and should possibly be looked at as a holiday for Township employees for 2021.
4. Bob Coleman said that he had received a phone call, from a Township resident, regarding the rules for snow removal on sidewalks in the Township. Luanna Zimmerman will review the Township Ordinances.

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 11:20 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer