

**Upper Paxton Township Board of Supervisors
Monthly Meeting
March 24, 2021**

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

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 March 9th meeting & the March 22nd special bid opening meeting. Second by John Orr. With all in favor, motion carried. Robert Stoner made a motion to pay the bills. Second by Bob Coleman. All in favor, motion carried.

Public Comments: None

Roadmaster's Report: Roadmaster Wiest reported that the roadcrew has been busy placing cold patch in potholes, organizing the equipment shed, and making racks in the barn to store the salt spreaders. Wiest said it is planned to soon start grading dirt roads. It was also mentioned that Sherry Rhoades did lettering for the Township Trucks. Luanna Zimmerman was asked to send her a thank you note.

Old Business:

1. The Board reviewed an email from Justin Mendinsky regarding the progress for the update to the Township's Act 537 Plan. Township S.E.O.s Brian & Carrie McFeaters are preparing a list of additional addresses to contact to collect additional well water samples and surveys of on lot septic systems. John Orr said that he will respond to the email from Mendinsky.
2. Rich Wiest said that Burch Associates is working on the survey/drawings for Snyder Mill Road.

New Business:

1. The Board reviewed 2 bids for seal coating on various Township roads. They are as follows:

Midland Asphalt Materials, Inc. - \$52,309.872

Russell Standard Corporation - \$36,486.38

Bob Coleman made a motion to award the bid for seal coating to Russell Standard Corporation in the amount of \$36,486.38. Second by John Orr. With all in favor motion carried.

Two bids for paving on Wert Road were also reviewed. They are as follows:

New Enterprise Stone & Lime Co., Inc. - \$116,622.00

Meckley's Limestone Products, Inc. - \$113,629.50

Bob Coleman made a motion to award the Wert Road paving project to Meckley's Limestone Products, Inc. in the amount of \$113,629.50. Second by John Orr. All in favor, motion carried.

2. The employee health insurance renewal information, provided by Nate Weams of Deibler, Straub & Troutman, was reviewed. John Orr made a motion to contract with UPMC for Group Medical Insurance and Capital Blue Cross for Group Vision & Dental Insurance. Second by Bob Coleman. With all in favor, motion carried.
3. Robert Stoner said that the Board, Luanna Zimmerman, and Roadmaster Wiest attended a Virtual Town Hall, presented by PSATS, regarding the funds the Township will receive due to the recently signed American Rescue Plan. John Orr directed Luanna Zimmerman to start a list of items that this money could possibly be earmarked for. More information, on the guidelines for spending these funds, will be obtained later.
4. The Board discussed the condition of the west end of Adams Lane running through the property owned by Kim Martz. Robert Stoner made a motion to contact William Burch and have him survey the end of that property with the possibility of bringing the right-of-way for Adams Lane into the Township. Second by John Orr. All in favor, motion carried.
5. A discussion was had regarding the current Operations & Maintenance Agreement pertaining to stormwater.
6. The carryover of employee vacation time was discussed and will be revisited at a future meeting.

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 11:28 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer