Upper Paxton Township Board of Supervisors Regular Monthly Meeting October 12, 2021

Those in attendance: Robert Stoner, John Orr, and Bob Coleman; Supervisors, Luanna Zimmerman; Secretary/Treasurer, Rich Wiest; Roadmaster, Pete Howland; Solicitor (via phone), and SGT. John Biever; Pennsylvania State Police.

The meeting was called to order by Chairman Stoner at 7:00 p.m. All present recited the Pledge of Allegiance to the flag.

<u>Public Comments</u>: SGT. John Biever, Station Commander, addressed the Board on behalf of the Pennsylvania State Police. Beiver provided the Board with reports showing police activity in Upper Paxton Township in recent months. The Board expressed their appreciation for the Lykens Station, Pennsylvania State Police, Troop H.

Approval of Minutes and Financial Report: Minutes of the September 29th 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 September financial reports and a list of bills to be paid. Upon review of these documents, Bob Coleman made a motion to approve the financial documents and pay the bills. Second by John Orr. All in favor, motion carried.

Old Business:

- 1. The Board reviewed correspondence from Lehigh Engineering regarding Snyder Mill Road and agreed unanimously that the solution to improving Snyder Mill Road is to relocate the road. Roadmaster Rich Wiest informed the Board that the road is now open with about 80 ft of the roadway being one lane. Wiest also said that the roadcrew has placed the proper signage, indicating the one lane road, at the site. Solicitor Howland was instructed to continue with the proceedings of the condemnation of the property.
- 2. Improvements to Adams Lane and the stormwater management for the area were discussed. Solicitor Howland will contact PennDOT Municipal Services Representative Rick Levan to discuss what is needed to add Adams Lane to the Township's Municipal Services list.
- **3.** The Board reviewed an ordinance, provided by Solicitor Howland, pertaining to the regulation/use of fireworks in Upper Paxton Township. This was tabled for further review and will be revisited at the 10-27-21 Township meeting.
- 4. The Glen Park was discussed and will be revisited at the 10-27-21 meeting.
- **5.** Tanner Run and stormwater issues were reviewed. Luanna Zimmerman was asked to schedule a meeting with Lehigh Engineering to discuss this.
- **6.** The Board reviewed correspondence to send to the Millersburg Area Ambulance Association. A meeting with the Millersburg Area Ambulance Association is scheduled for 10-25-21.

7. John Orr informed the Board that the Millersburg Pool Association has started their renovations and will soon be ready for the donation from the Township. (\$30,000 remains in encumbered funds for the Millersburg Pool Association. \$10,000 per year was budgeted in 2019, 2020, and 2021.)

New Business:

- 1. Fire Tax millage for 2022 was discussed. Luanna Zimmerman was asked to contact Fire Chief Doug Snyder to set up a meeting to determine what is needed for 2022. This will be revisited at the 10-27-21 meeting.
- 2. Robert Stoner stated that the Township has a CD, in the amount of \$150,000.00, invested with Mid Penn Bank. This CD matured on 10-10-2021. Robert Stoner made a motion to invest the full \$150,000.00 in an 18 month term CD, at the interest rate of .45%, with Mid Penn Bank, with the interest from the CD maturing to be placed into the General Fund Account. Second by Bob Coleman. With all in favor, motion carried.

Public Comments: None

With no further business on the agenda, John Orr moved to adjourn. Bob Coleman seconded the motion. All in favor, motion carried. Meeting adjourned at 8:49 p.m.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer