

**Upper Paxton Township Board of Supervisors  
Regular Monthly Meeting  
November 9, 2021**

Those in attendance: Robert Stoner, John Orr, and Bob Coleman; Supervisors, Luanna Zimmerman; Secretary/Treasurer, Rich Wiest; Roadmaster, and Pete Howland; Solicitor.

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 27<sup>th</sup> monthly meeting were reviewed. John Orr made a motion to approve the meeting minutes. Second by Bob Coleman. With all in favor, motion carried. Luanna Zimmerman presented the October 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. Snyder Mill Road was discussed. Pete Howland said the Masser Property was sold but a new deed was not recorded. Continuing with the acquisition of the land was discussed. Howland said he is waiting to hear from the buyer's attorney. John Orr said that he had spoken with Lehigh Engineering and is waiting for a cost estimate for the stabilization to the right of way so that we can continue to pursue FEMA grant money for the repairs.
2. Adams Lane was discussed. Roadmaster Wiest said that the roadcrew has installed drainage pipe and the inlet boxes are ordered. Wiest also said he had spoken with PennDOT Representative Rick Levan to find out what steps need to be taken to have Adams Lane placed on the Township's Liquid Fuels List. John Orr made a motion to authorize Solicitor Howland to prepare a resolution for adoption of the road and to contact Burch Associates to have them add signature blocks for landowners to sign, indicating that they concur with the Township right of way, on the Adams Lane Plan. Second by Bob Coleman. With all in favor, motion carried.
3. Luanna Zimmerman said that the Ordinance pertaining to the regulation of fireworks is advertised and will be revisited at the December 14, 2021, meeting.
4. Glen Park was discussed and will be revisited at a future meeting.
5. Tanner Run was discussed with Solicitor Howland. It was decided to send the property owner at 544 State Street, Millersburg, a letter.
6. John Orr made a motion to send a letter to the Dauphin County Commissioners to ask them to help with a feasibility study to manage the ambulance needs north of Peter's Mountain. Second by Robert Stoner. All in favor, motion carried.
7. Placement of a STOP sign at Coleman Drive/Edward Drive was discussed. This was tabled for the time being for the Board to research the matter.

8. The proposed 2022 Budget was reviewed. John Orr made a motion to tentatively adopt the 2022 Budget and approve it for advertising. Second by Bob Coleman. With all in favor, motion carried. This will be revisited at the December 14, 2021, meeting.
9. Luanna Zimmerman said that the CD that matured on 10-10-2021, in the amount of \$150,000.00, was reinvested at a rate of .40% for 12 months with Mid Penn Bank. This is a correction to the October 12, 2021, meeting minutes.

**New Business:**

1. Robert Stoner made a motion to adopt the Designation of Agent Resolution naming Supervisor John Orr as the Applicant Agent to apply for grant funds on behalf of Upper Paxton Township for damage done to Snyder Mill Road during Hurricane Ida. Second by Bob Coleman. All in favor, motion carried.
2. John Orr made a motion to resolve to reimburse the General Fund Account from the American Rescue Plan Funds Account, under line item #5.6, Clean Water: Stormwater, in the amount of \$5,400.00 for pipe that was recently purchased for stormwater control on Adams Lane. Second by Bob Coleman. With all in favor, motion carried.
3. Robert Stoner made a motion to approve and adopt Resolution No.: 11-09-2021. This Resolution approves the Amendment to the Articles of Incorporation for the Millersburg Authority to change the number of the Board members appointed from Millersburg Borough from 5 to 4 and change the number of Board members appointed from Upper Paxton Township from 2 to 3. Second by Bob Coleman. All in favor, motion carried.
4. Robert Stoner made a motion authorizing Rich Wiest to purchase straps for the trailer not to exceed the funds remaining in budget category 1.43026, General Services-Tools & Equipment. Second by Bob Coleman. With all in favor, motion carried.

**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 8:35 p.m.

Respectfully submitted,

Luanna Zimmerman,  
Secretary/Treasurer