

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
January 11, 2022**

Those in attendance: Robert Stoner and John Orr; Supervisors, Luanna Zimmerman; Secretary/Treasurer, Pete Howland; Solicitor, and Bill Burch.

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 January 3rd reorganizational meeting were reviewed. Robert Stoner made a motion to approve the meeting minutes. Second by John Orr. With all in favor, motion carried. Luanna Zimmerman presented the December financial reports and a list of bills to be paid. Upon review of these documents, Robert Stoner 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. John Orr said that we are currently waiting to hear back from Lehigh Engineering for their recommendations on repairs. Pete Howland said that a new deed was recently recorded with new owners for the property where the proposed repairs to the road/streambank are being considered. This was tabled and will be revisited at the 1-26-22 meeting.
2. The update to the Township's Act 537 Plan was discussed. As per a recent email from Justin Mendinsky with Herbert, Rowland & Grubic, a presentation on Phase 2 of the update to the Act 537 Plan, is being planned for the 2-23-22 Township meeting.
3. Luanna Zimmerman said that Roadmaster Wiest had recently met with one of the landowners on Adams Lane. Zimmerman said she was told that the landowner is coming into the Township office to sign the easement documents. Two other landowners that were recently sent letters have not responded and need to be contacted again.
4. A spring newsletter was discussed and will be revisited at a future meeting.
5. John Orr provided the Board with a list of possible uses for American Rescue Plan Funds. This will be reviewed and given to Zelenkofske Axelrod for their approval & advice on how to proceed.
6. Supervisor Orr said that he had recently spoken to representatives from the Millersburg Area Ambulance Association. Orr said that a meeting with the municipalities, that will be affected by the merger between the Millersburg Area Ambulance Association and the Halifax Ambulance Association, is being planned.

New Business:

1. Robert Stoner made a motion to authorize the roadcrew to reserve a streetsweeper with Golden Equipment, for the week of 4/25/22, in the amount of \$2,600.00. Second by John Orr. With all in favor, motion carried.
2. Bill Burch presented a subdivision & land development plan for Reuben & Lillian Lantz. Comments from Dauphin County Planning Commission and Light-Heigel were received. After review, Robert Stoner made a motion to approve and sign the plan. Second by John Orr. All in favor motion carried. John Orr made a motion to adopt Resolution No. 1-11-2022 which approves the Sewage Facilities Planning Module for the Lantz land development plan. This is a revision to the "Official Sewage Facilities Plan" for Upper Paxton Township. (This Sewage Facilities Planning Module was approved and signed by Township Sewage Enforcement Officer Brian McFeaters and will be submitted to PA DEP.) Second by Robert Stoner. All in favor, motion carried.

Public Comments: None

With no further business on the agenda, Robert Stoner moved to adjourn. John Orr seconded the motion. With all in favor, motion carried. Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer