

**Upper Paxton Township Board of Supervisors
Monthly Meeting
January 26, 2022**

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

The meeting was called to order by Chairman Stoner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. Robert Stoner made a motion to approve the minutes from the January 11th 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: None

Roadmaster's Report: Rich Wiest reported that the roadcrew has been busy the last few months with the following: hauling pipe and inlet boxes, roadside mowing, crack sealing, brush cutting, and plowing and salting roads due to various winter storms. Chairman Stoner publicly thanked the roadcrew for keeping the roads in good shape during the recent winter storms.

Old Business:

1. Snyder Mill Road was discussed and was tabled until the 2-8-22 Township meeting.
2. Adams Lane was discussed. Luanna Zimmerman said that, to date, she has gotten no signatures from residents granting the Township right-of-way on their property. This was tabled and will be revisited at the 2-8-22 Township meeting.
3. John Orr said that he had attended two webinars regarding the rules for spending American Rescue Plan Funds. Orr said that Zelenkofske & Axelrod recommends that municipalities reimburse their General Fund with the funds from the American Rescue Plan Funds for payroll & benefits which were paid from 3-3-21 to present. With this being said, John Orr made a motion for Luanna Zimmerman to start this process. Second by Robert Stoner. With all in favor motion carried. The use of this additional money will be discussed at a future meeting.
4. It was decided that staff reviews be held on Wednesday, 2-2-2022, at 11:00 a.m.

New Business:

1. Upper Paxton Township Emergency Management Coordinator Sean Grimm provided the Board with information on the joint Emergency Operations Plan for Upper Paxton Township and Millersburg Borough. Bob Coleman made a motion

to adopt and sign Resolution No. 1-26-2022 which establishes and approves the Emergency Operations Plan. Second by John Orr. All in favor, motion carried. Robert Stoner made a motion to approve the Promulgation for the Emergency Operations Plan. Second by Bob Coleman. With all in favor motion carried.

2. Road projects for 2022 were discussed. Rich Wiest and Luanna Zimmerman were asked to have bid packages prepared for the 2-8-2022 Township meeting with the intent for approval to advertise at that time.
3. Luanna Zimmerman informed the Board that the elected auditors completed their review of the 2021 financial records and confirmed that everything is in order.
4. John Orr recommended when the weather gets warmer the Board set aside time to look at possible projects within the Township.

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