

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
February 8, 2022**

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

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 26th monthly meeting were reviewed. Bob Coleman made a motion to approve the meeting minutes. Second by John Orr. With all in favor, motion carried. Luanna Zimmerman presented the January financial reports and a list of bills to be paid. Upon review of these documents, John Orr made a motion to approve the financial documents and pay the bills. Second by Bob Coleman. All in favor, motion carried.

Old Business:

1. Snyder Mill Road was discussed. Chairman Stoner said that the Township recently participated in a zoom meeting with FEMA & PEMA to discuss the damage from Hurricane Ida. Stoner said that another zoom meeting is scheduled for 2-25-2022.
2. Adams Lane was discussed. Chairman Stoner said that he will attempt to get the required signatures from certain residents living along Adams Lane to allow the Township to take the appropriate steps to get this road on the PennDOT Liquid Fuels list.
3. Luanna Zimmerman informed the Board that the price for the street sweeper rental from Golden Equipment is \$2,700.00 per week (not \$2,600.00 that was approved at the 1-11-22 meeting). Robert Stoner made a motion to approve the street sweeper at the rate of \$2,700.00 for the week. Second by Bob Coleman. Roadmaster Wiest mentioned that this rate is for 37.5 hours for the week. Any additional hours for the week would be at \$90.00 per hour.
4. The Board reviewed topics for a spring Township newsletter.

New Business:

1. A bid package for Seal Coat with Fog Seal on various Township roads was reviewed. After review, Robert Stoner made a motion to approve the bid package and approve advertising. Second by Bob Coleman. With all in favor, motion carried.
2. Resolution No. 2-8-2022, which outlines the spending of money from the American Rescue Plan Funds, was reviewed by the Board. Based on Solicitor Howland's recommendation, after a recent phone conversation, Robert Stoner made a motion to approve and sign Resolution No. 2-8-2022. Second by Bob Coleman. All in favor, motion carried.
3. Contracting with Costars, for the purchase of road salt, for the 2022-2023 winter season was discussed and tabled until the 2-23-22 meeting.

4. John Orr said that he had spoken with Zoning Officer Marty Sowers. Sowers informed him that he and Keith Heigel had recently visited the Schlegel property located at 725 Paxton Drive. Light – Heigel will follow up with a written report for the Board of Supervisors.

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 8:37 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer