Upper Paxton Township Board of Supervisors Regular Monthly Meeting April 12, 2022

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

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>: Chairman Stoner welcomed the student from Millersburg Area High School and gave her some background information on Upper Paxton Township.

Approval of Minutes and Financial Report: Minutes of the March 23rd 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 March 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. John Orr said that the weekly Zoom Meetings with FEMA, for the Snyder Mill Road Project, are continuing. Orr said that Light Heigel did survey work and took photos and supplied them to FEMA. PA DEP has also been contacted regarding the proposed corrective action plan. There is an onsite meeting scheduled for 4-25-2022.
- 2. Robert Stoner said that signatures from adjacent landowners were obtained for the work to Adams Lane in order for the road to be placed on the PennDOT Liquid Fuels list. Solicitor Howland provided the Board with Resolution No: 4-12-2022 which defines the road area. This will be filed with the Dauphin County Court of Common Pleas and registered with the Dauphin County Recorder of Deeds for tax parcels #65-022-023, #65-022-022, and #65-025-059. Robert Stoner made a motion to adopt and sign Resolution No: 4-12-2022. Second by Bob Coleman. All in favor, motion carried.
- **3.** Spring Cleanup was discussed. It was decided that no large construction waste will be accepted.
- 4. Tanners Run was discussed. Robert Stoner said that he had recently visited with landowners along Union Street & SR 209 to discuss the water issues. Stoner said he had previously discussed the stormwater issues with Eric Naguski of the Dauphin County Conservation District. Naguski informed Stoner that he was planning on contacting PA DEP. Chairman Stoner also said he is going to contact the Dauphin County Commissioners and Millersburg Borough Council to discuss this issue.
- **5.** John Orr and Robert Stoner said that they had recently attended a meeting with the Millersburg Ambulance Association and the Halifax Ambulance Association regarding the possibility of the two organizations merging. John Orr said that he commends the organizations for their intent. The Board decided that they will write a letter to the organizations providing them with their feedback & input.

- 6. The recent Phase 1 Study for the mandated update to the Township's Act 537 Plan was discussed. It was concluded that the differences of opinion related to the Phase 1 Study can be resolved with a face-to-face meeting with the Engineer and Sewage Enforcement Officer. John Orr made a motion for Luanna Zimmerman to schedule a workshop meeting. Second by Bob Coleman. With all in favor, motion carried.
- 7. The junk & trash issues with the James Ray Fulkroad property, parcel ID #65-014-033, located at Klinger Road and SR 25 were discussed. John Orr made a motion authorizing the Zoning Officer, Marty Sowers, to impose a daily fine in accordance with the Upper Paxton Township Ordinance pertaining to junk & trash. Second by Bob Coleman. All in favor, motion carried.

New Business:

- The Board reviewed quotes, provided by Roadmaster Wiest, for a gas-powered post pounder. Bob Coleman made a motion authorizing this purchase, in the amount of \$3,379.35, from U.S. Municipal. Second by John Orr. With all in favor motion carried. (This purchase will be made from the major equipment budget category.)
- 2. John Orr said that he was contacted on behalf of the Millersburg Pool Association regarding their splash pad project. Orr said he was informed that the project is costing \$50,000 \$75,000 more due to the increase in the cost of materials. Robert Stoner made a motion to donate \$30,000 from the American Rescue Plan Funds to the Millersburg Pool Association. Stoner said this is in addition to the \$5,000 that was budgeted for the Millersburg Pool Association in the 2022 budget. Second by Bob Coleman. With all in favor, motion carried.

<u>Public Comments</u>: Caroline Orr asked for clarification on how the Township operates in relation to funding and taxes. The Board and Luanna Zimmerman provided her with information on PennDOT Liquid Fuels Funding and Local Earned Income Tax.

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 8:45 p.m.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer