Upper Paxton Township Board of Supervisors Regular Monthly Meeting May 10, 2022

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

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 April 27th 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 April 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. John Orr said that Light Heigel is nearly ready to submit the permit application, for the work within the streambank, to PA DEP. Orr also said that he recommends the Board write a letter to PA DEP requesting special consideration for this project due to it being an emergency situation because of the road being compromised and that this is used as a school bus route.
- 2. Solicitor Howland said that he has recorded Resolution No. 4-12-2022, which defines the measurements of Adams Lane and lists the adjacent landowners, with the Clerk of Courts. Howland said he is also planning to record this Resolution with the Dauphin County Recorder of Deeds. Discussion was had as to how to proceed with the planned roadwork to improve Adams Lane. Additional roadwork for 2022 was also discussed and will be revisited at a future meeting.
- 3. Tanner Run was discussed. John Orr said that there was a meeting with National Gunite at the area located on SR209 and 544 State Street. Roadmaster Wiest said that National Gunite will be providing the Township with an estimate to repair the storm sewer and install concrete pipe. This was discussed with Solicitor Howland. Howland said that he does not think that the Board has an obligation or duty to do anything about the sink hole on the property located at 544 State Street, Millersburg, PA 17061. However, he said, according to the Second-Class Township Code, the Township has the authority to repair the problem but that could result in making this a continuing obligation. This was tabled and will be revisited at a future meeting.
- 4. A budget, prepared by Hoover Financial Services, for the Millersburg Area Ambulance Association, was reviewed by the Board. After discussion, John Orr made a motion to make a one-time donation of \$75,000, as a cumulation from the 2021 & 2022 budgets to the Millersburg Area Ambulance Association. Second by Bob Coleman. With all in favor, motion carried.

5. The junk property located at 2062 SR25, Millersburg, PA 17061, owned by James Ray Fulkroad, was discussed. Luanna Zimmerman said that Zoning Officer Marty Sowers informed her that he recently issued 5 citations and they are "awaiting plea". This was tabled and will be revisited at a future meeting.

New Business:

1. The Board reviewed a signed report stating that the recent Millersburg Fire Company audit was completed and found satisfactory. John Orr made a motion to accept the report. Second by Bob Coleman. 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 8:28 p.m.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer