## Upper Paxton Township Board of Supervisors Regular Monthly Meeting July 12, 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 June 22<sup>nd</sup> 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 June 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 informed the Board that we are waiting approval from PA DEP, for the work within the streambank, on Snyder Mill Road and that Light Heigel is currently working on the drawings and specifications for this project.
- **2.** Two bids, for the Adams Lane Paving Project, were reviewed. They are as follows:

New Enterprise Stone & Lime - \$55,133.00 Meckley's Limestone Products, Inc. - \$53,911.00

Bob Coleman made a motion to award this contract to Meckley's Limestone Products, Inc. in the amount of \$53,911.00 and pay for this out of the General Fund Account. Second by John Orr. With all in favor, motion carried.

- **3.** The Board reviewed two quotes, from National Gunite, for Tanner Run culvert rehabilitation located at 544 State Street, Millersburg. Luanna Zimmerman was asked to provide the property owner with this information.
- **4.** Luanna Zimmerman said she had spoken with Zoning Officer Marty Sowers regarding the accumulation of rubbish, trash, and garbage on the James Ray Fulkroad property located at Klinger Road and SR 25. Sowers said that Fulkroad pleaded not guilty, and a hearing is scheduled at Magisterial District Court 12-3-01 on July 26, 2022.
- **5.** Rich Wiest said that he had not heard back from Dan Schlegel on a quote for a new salt shed. This was tabled and will be revisited at a future meeting.
- **6.** The update to the Township's Act 537 Plan was discussed. It was noted that there was no response from Herbert Rowland & Grubic regarding the letter from the Board dated June 22, 2022. This will be revisited at a future meeting.

## **New Business:**

- 1. Robert Stoner made a motion to reinvest the \$100,000.00 CD maturing on 7-14-2022 with Mid Penn Bank for 18 months at an interest rate of 1%, and to invest another \$100,000.00 from the General Fund Account in a CD with Mid Penn Bank for 18 months if they will honor the 1% interest rate for the additional CD. Second by Bob Coleman. With all in favor, motion carried.
- 2. Rich Wiest provided the Board with quotes from Tractor Supply and Fayette Trailers for a small trailer to haul equipment. The Board asked Wiest for more information. This was tabled until the July 27, 2022, meeting.

## 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 8:05 p.m.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer