

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
August 9, 2022**

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

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 July 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 July 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 the Snyder Mill Road Streambank Stabilization Project is out for bid and that bids are due on 8-29-2022. Orr said that he reviewed the specifications for the project and removed the road work from the bid package.
2. The junk property at Klinger Road and State Route 209 was discussed. Luanna Zimmerman informed the Board that the new date for the hearing is August 15, 2022.
3. Robert Stoner made a motion to change the August 2022 workshop meeting from 8-24-2022 to 8-31-2022. Second by Bob Coleman. With all in favor, motion carried. Luanna Zimmerman will post this notice in the Citizen Standard.
4. It was noted that the Board did not receive a response from Herbert Rowland & Grubic regarding the letter dated June 22, 2022, from the Board of Supervisors, for the update to the Township's Act 537 Plan. This was tabled and will be revisited at a future meeting.
5. John Orr made a motion to invest \$300,000.00 from the Township's General Fund Account into a CD with Gratz Bank for 16 months at an interest rate of 2.10%. Second by Bob Coleman. All in favor, motion carried. John Orr made a motion to authorize Board Chairman Robert Stoner and Luanna Zimmerman to execute this CD on behalf of the Upper Paxton Township Board of Supervisors. Second by Bob Coleman. With all in favor, motion carried.
6. John Orr informed the Board that he took measurements and did sketches for a new salt shed at the Township Municipal Site. Orr recommended placing the new shed where the old one is located. This was tabled and will be revisited at a future meeting.
7. The Board informed Solicitor Howland that they discussed minimum lot size in the Agricultural District with William Burch and asked Burch for recommendations.

New Business:

1. Adam Steppy spoke to the Board on behalf of the Ned Smith Center. Steppy said the 5K Trail Run is scheduled for 9-10-2022 and that they would like to close Water Company Road and a portion of Woodside Station Road from 4:50 p.m. to 5:50 p.m. on 9-10-2022. Steppy said they will put a notice in the Citizen Standard and place the signs for the road closure. Robert Stoner made a motion in favor of approving the road closure. 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 8:18 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer