Upper Paxton Township Board of Supervisors Monthly Meeting September 28, 2022

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

The meeting was called to order by Chairman Stoner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. John Orr made a motion to approve the minutes from the August 31st meeting. Second by Bob Coleman. With all in favor, motion carried. Bob Coleman made a motion to approve to pay the bills from 9-13-2022 and today. Second by John Orr. All in favor, motion carried.

Public Comments: None

Roadmaster's Report: Rich Wiest reported that the roadcrew has been busy with the following items: getting ready for the contracted roadwork on Adams Lane, roadside mowing, patch work on various roads, and pipe replacement. Wiest also said that he had looked into salt brine systems and provided the Board with information. Roadwork for 2023 was also discussed.

Old Business:

- 1. The Board discussed information from Keystone Concrete Products for a salt shed. Luanna Zimmerman was asked to schedule a meeting with Keystone Concrete Products. This was tabled and will be revisited at a future meeting.
- 2. The junk property at Klinger Road and State Route 25 owned by James Ray Fulkroad was discussed. Luanna Zimmerman informed the Board that Zoning Officer Marty Sowers told her that fines were assessed due to the owner not being compliant and that another hearing would be scheduled.

New Business:

- Robert Stoner made a motion to transfer the recent deposit of American Rescue Plan Funds in the amount of \$224,490.32 from the General Fund into the American Rescue Plan Funds Bank Account. Second by John Orr. With all in favor, motion carried.
- 2. The date of 10-26-22, directly following the regularly scheduled Township meeting, was set to prepare the 2023 budget.
- 3. John Orr made a motion to distribute all the Commonwealth state aid allocation in the amount of \$24,630.42, supporting the Volunteer Fire Relief Association, to the

Millersburg Fire Company Relief Association. Second by Bob Coleman. All in favor, motion carried.

- 4. The Water Resource Enhancement Program sponsored by Dauphin County and the Tri-County Regional Planning Commission was reviewed. At this point, the Board chose not to oblige the deadline of 9-30-2022 and will revisit this at the 10-11-22 meeting.
- 5. Robert Stoner made a motion to approve the date of 10-19-22 with a rain date of 10-20-22 for the Millersburg Halloween Parade. Second by Bob Coleman. With all in favor, motion carried.
- Robert Stoner made a motion to approve the date of 10-27-22 from 6:00 pm 8:00 p.m. as Trick-or-Treat night in Upper Paxton Township. Second by John Orr. All in favor, motion carried.
- 7. The purchase of a generator for the Township Administration Building was discussed. Brian Cole was asked to get additional information.
- 8. Bob Coleman made a motion to approve to pay for Brian Cole to obtain a license for spraying and to purchase the materials contingent on approval from the Township's insurance agent. Second by Robert Stoner. With 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. With all in favor, motion carried. Meeting adjourned at 11:26 a.m.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer