

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
October 11, 2022**

Those in attendance: Robert Stoner, John Orr, and Bob Coleman; Supervisors, Pete Howland; Solicitor, Luanna Zimmerman; Secretary/Treasurer, Rich Wiest; Roadmaster, Jerry Duke, Ben Warner, and Alexis Campisi.

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 September 28th monthly meeting were reviewed. John Orr made a motion to approve the meeting minutes. Second by Bob Coleman. With all in favor, motion carried. Luanna Zimmerman presented the September financial reports and a list of bills to be paid. Upon review of these documents, Bob Coleman made a motion to approve the financial documents and pay the bills. Second by John Orr. All in favor, motion carried.

Old Business:

1. The Snyder Mill Road Project was mentioned. It was noted that there was nothing new to report since the 9-28-22 meeting.
2. The update to the Township's Act 537 Plan was mentioned. Chairman Stoner said that there was still no response from Herbert Rowland & Grubic regarding the letter that was sent to them dated 6-22-22.
3. John Orr said that representatives from the Township met with Keystone Concrete Products to discuss the possibility of a new salt shed. Keystone Concrete Products will provide the Township with an estimate, and this will be revisited at the 10-26-22 Township meeting.
4. Jerry Duke from the Tri – County Regional Planning Commission spoke to the Board regarding the Dauphin County Water Resource Enhancement Program. Duke said municipalities that join now get to be part of the decision-making process. However, he said it is possible to join the program later. This was tabled and will be revisited at a future meeting.

New Business:

1. The land development plan and stormwater plan for the proposed new Millersburg Elementary School were reviewed. Jerry Duke said that the Dauphin County Planning Commission is reviewing the Plans as well as Millersburg Borough as most of the project is located within Millersburg Borough. Duke told the Board that they could have the school's engineer submit the Plans to the Township for review or waive the Township review and leave the review to Millersburg Borough and the Dauphin County Planning Commission. John Orr made a motion to have the school's engineer submit

the Plan to the Township for review by the Township Engineer. Second by Bob Coleman. With all in favor, motion carried.

2. John Orr made a motion to reinvest the CD, currently invested with Mid Penn Bank, that matured on 10/10/22, in the amount of \$150,826.13, plus additional money from the General Fund Account to make the new CD amount \$250,000.00, with Mid Penn Bank for 12 months, at an interest rate of 1.49%. Second by Robert Stoner. All in favor, motion carried,
3. The Board reviewed a letter from Herbert Rowland & Grubic regarding bridge posting notification for the culvert pipe that carries Neagley's Road over Tributary to Little Wiconisco Creek. After discussion, Luanna Zimmerman was asked to schedule an on-site meeting with Daniel Long from Herbert Rowland & Grubic and Supervisor Coleman and Roadmaster Wiest.
4. Robert Stoner made a motion to adopt Resolution No.: 10-11-2022 to implement Act 57 of 2022 amending the Local Tax Collection Law. Second by John Orr. With all in favor, motion carried.
5. Luanna Zimmerman inquired about a cell phone stipend for full-time employees. John Orr said this is a budgeted item. Robert Stoner agreed that the Board budgeted a cell phone stipend of \$400 for each full-time employee to be paid during the last calendar quarter of 2022.
6. Robert Stoner made a motion to adopt Resolution No.: 10-11-2022a authorizing the expenditure of American Rescue Plan Act Funds which will allow the transfer of \$225,712.18, plus any interest accrued in the account, from the American Rescue Plan Fund Account into the Township General Fund Account. Second by Bob Coleman. All in favor, motion carried.
7. It was noted that the bill from Meckley's Limestone Products, Inc., for Adams Lane road work, came in at \$47,572.59 which is less than the contract price of \$53,911.00, due to less material (the compacted base) being needed. This project was paid for out of the Township General Fund Account.
8. Bob Coleman made a motion to sell winter materials (salt & salt/anti-skid mix), at cost, to Millersburg Borough and Gratz Borough for the 2022-2023 winter season. Second by John Orr. With all in favor, motion carried.
9. Due to the General Election being held on 11/8/2022 it was decided to move the 11/8/2022 meeting of the Upper Paxton Township Board of Supervisors to Thursday, 11/10/2022, at 7:00 p.m.
10. John Orr said that he will try contacting Dauphin County Commissioner Chad Saylor again regarding the ambulance situation in Upper Dauphin County. Orr said he had previously left a message for Saylor but got no response.

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 8:50 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer