Upper Paxton Township Board of Supervisors Monthly Meeting & 2023 Budget Meeting October 26, 2022

Those in attendance: Robert Stoner, John Orr, and Robert Coleman, Supervisors; Luanna Zimmerman, Secretary/Treasurer; Rich Wiest, Roadmaster; Dave Rhoades, 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. Robert Stoner made a motion to approve the minutes from the October 11th meeting. Second by John Orr. With all in favor, motion carried. After reviewing the list of bills to be paid, Bob Coleman made a motion to approve the bills for payment. Second by John Orr. All in favor, motion carried.

Public Comments: None

Roadmaster's Report: Rich Wiest presented the Board with a list of items that the roadcrew has been busy doing. They are as follows: installed underdrain and inlet box on Isle of Q Road, checked roads for downed limbs, checked inlet boxes, completed shoulder work on Adams Lane, repaired potholes on various Township roads, milled Fulkroad Road for patch work, hauled blacktop, measured Snyder Mill Road for possible roadwork in 2023, washed equipment, and cleaned out pipe ends.

Old Business:

- 1. The purchase of a salt shed and where it should be placed on the Township Municipal site was discussed. It was discussed to possibly let a portion of the old salt shed stand and build the new salt shed at a different location on the Township Municipal Site. It was decided to have the building staked out by the November 10, 2022, meeting, and revisit this.
- 2. Bob Coleman said that he and Rich Wiest had met with Dan Long from Herbert, Rowland & Grubic to discuss the culvert pipe on Neagley's Road. Colman said that the pipe inspection report was written up incorrectly but that the pipe does need to be replaced. Wiest said that he had gotten a price of \$6,000 for the pipe. Coleman said that he thought a GP11 permit would be needed. He also said that he spoke with the adjacent landowner who gave him permission for the roadcrew to take down the fencing in order to replace the pipe. Bob Coleman also suggested that Rich Wiest speak with Chris Hooper to inquire as to whether this project would qualify for Dirt & Gravel Road money. It was recommended that, if possible, this pipe be purchased in 2022 along with the pipe that is needed for pipe replacement on Pearl Street.
- 3. A property located on Paxton Drive was discussed. It was decided to have Solicitor Pete Howland move ahead with the actions required to get this property into compliance as per the agreement with the landowner dated 3/10/2020.

New Business:

 John Orr said he had recently attended a meeting of the Dauphin County Agricultural Land Preservation Board. Orr said that currently Upper Paxton Township has 6,100 acres, on 107 parcels, enrolled in the Agricultural Land Preservation Program. He said currently there are no open applications from landowners in Upper Paxton Township and that the next review is in 2026.

Public Comments: None

With no further business on the agenda, Robert Stoner moved to adjourn into the 2023 Budget Preparation Meeting as advertised. John Orr seconded the motion. With all in favor, motion carried, meeting adjourned at 10:58 a.m.

After discussion of budget categories and amounts, Luanna Zimmerman was given information to prepare a tentative budget for 2023. This will be revisited at the 11-10-2022 meeting.

John Orr made a motion to adjourn the budget meeting at 1:20 p.m. Second by Robert Stoner. All in favor, motion carried.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer