Upper Paxton Township Board of Supervisors Regular Monthly Meeting November 10, 2022

Those in attendance: Robert Stoner, John Orr, and Bob Coleman; Supervisors, Pete Howland; Solicitor, Luanna Zimmerman; Secretary/Treasurer, Rich Wiest; Roadmaster, Douglas Snyder, Alexis Campisi, and Jamie Etzweiler.

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

<u>Approval of Minutes and Financial Report:</u> Minutes of the October 26th 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 October 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 start date for the Snyder Mill Road Project is Monday, 11-14-22. The Board expressed concern that the project might not be completed by the 11-18-22 date listed in the contract. Solicitor Howland advised the Board to revisit this at the 11-23-22 meeting if the work is not yet completed.
- 2. John Orr provided the Board with sketches for a new salt shed. Orr said he discussed this with the roadcrew, and he recommends building a new 2 bay salt shed and making improvements to the old salt shed. After review with the Board, John Orr made a motion to contact Keystone Concrete Products to obtain a firm price and design for a new salt shed and to contact Light Heigel for a price for an engineering review for the existing salt shed. Second by Robert Stoner. With all in favor, motion carried.
- **3.** The proposed 2023 Budget was discussed. After review, John Orr made a motion approving to advertise the 2023 Budget. Second by Bob Coleman. All in favor, motion carried.
- 4. The Board discussed the need for an additional truck. Quotes obtained by the roadcrew were reviewed and discussed. After discussion, John Orr made a motion to purchase a 2022 Chevrolet Crew Cab 2500 truck from Bonner Chevrolet at the COSTARS pricing of \$62,192.00 plus the fees for licensing and to purchase a dump bed for the F550 truck from Lancaster Truck Bodies at the Costar pricing of \$28,550.00. Second by Bob Coleman. With all in favor, motion carried.
- 5. John Orr informed the Board that he had attended a meeting held at the Millersburg Borough Building regarding the Plans for the new Millersburg Elementary School. Orr said the Dauphin County Planning Commission and Herbert, Rowland & Grubic are doing an extensive review of this Plan. He also said that he recommends we make sure, according to our zoning, that sidewalks are installed along State Route 25 from the North Street Extension to Center Street. Comments from the Township Engineer, Light Heigel,

were also reviewed as a small portion of this Plan is in Upper Paxton Township. John Orr said that he recommends sending a letter to Jerry Duke with the Dauphin County Planning Commission stating that the Board does not have a problem with the proposed Plan as long as there are no stormwater issues for the adjoining landowner.

New Business:

- 1. Douglas Snyder and Jamie Etzweiler, with the Millersburg Fire Company, spoke to the Board regarding the fire tax millage for 2023. They said they are not looking for an increase for 2023 but would like to revisit this later in 2023 for the 2024 fire tax millage rate. They also provided the Board with information on recent purchases, their equipment, and long-range goals.
- Robert Stoner made a motion to keep the Upper Paxton Township fire tax at the rate of 0.97125 mills for 2023 and have Luanna Zimmerman sign the Secretary's Certificate stating this and to pass it on to other agencies as necessary. Second by Bob Coleman. With all in favor motion carried.
- **3.** Robert Stoner made a motion to authorize an onsite insurance valuation of the Township storage building, municipal garage, and the salt shed at the price of \$500.00. Second by John Orr. All in favor, motion carried.
- **4.** Robert Stoner made a motion to hold the Upper Paxton Township Reorganization Meeting on Tuesday, January 3, 2023, at 1:00 p.m. and to hold the regular Township meetings on the second Tuesday of each month at 7:00 p.m. (with the exception of the month of February 2023, it will be held on the first Tuesday which is 2-7-2023) and the fourth Wednesday of each month at 10:00 a.m. (with the exception of the months of March 2023 and November 2023 it will be held on the fifth Wednesday which is 3-29-2023 and 11-29-2023). Second by Bob Coleman. With all in favor, motion carried. Luanna Zimmerman will advertise this in the Citizen Standard.
- **5.** Chairman Stoner said that he was notified that there is a feral cat problem in Debb Estates. After discussion, the Board recommended that the residents form a neighborhood association to address this issue.
- 6. Supervisor Orr said that he had been notified by Dauphin County Parks and Recreation that they would like to install an 18-hole Disc Golf Course at Wiconisco Park. Orr said that they plan on attending a meeting to present their plans to the Board. Orr also said that they would like to discuss a name for the Disc Golf Course.
- 7. John Orr said that he had spoken with Dauphin County Commissioner Chad Saylor regarding the local ambulance association and the problems they are facing. Saylor recommended that this be brought up at an Upper Dauphin COG meeting and that if members of Upper Dauphin COG agree and make the request it would be possible to have Dauphin County do a study of the ambulance service. Luanna Zimmerman will contact Robyn Loesch to have this item put on the agenda for the next COG meeting.

Public Comments: None

With no further business on the agenda, Robert Stoner moved to adjourn. John Orr seconded the motion. All in favor, motion carried. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer