Upper Paxton Township Board of Supervisors Regular Monthly Meeting January 10, 2023

Those in attendance: Robert Stoner, John Orr, and Bob Coleman; Supervisors, Pete Howland; Solicitor, Luanna Zimmerman; Secretary/Treasurer, 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 December 28, 2022, monthly meeting & the January 3, 2023, Reorganizational 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 December financial reports and a list of bills to be paid. Upon review of these documents, Robert Stoner made a motion to approve the financial documents and pay the bills. Second by Bob Coleman. All in favor, motion carried.

Old Business:

- 1. The Snyder Mill Road Streambank Stabilization Project was discussed. John Orr said that the work is complete and that he and Luanna Zimmerman met with FEMA via zoom meeting to review and close out the project. Orr said that he appreciates the work that Light Heigel contributed to this project, and he feels that the Township will get more funding from FEMA for the project due to the cost overrun because more material was needed than was originally estimated. Orr also said that Rich Wiest was going to meet with Chris Hooper from the Dauphin County Conservation District to inquire as to whether the Snyder Mill Road repair was eligible for low volume road funding through the Dirt & Gravel Road Program. After reviewing the invoice, for the Snyder Mill Road streambank repair, in the amount of \$81,681.25, from Farhat Excavating, and the recommendation from Light-Heigel, John Orr made a motion to pay this invoice. Second by Bob Coleman. With all in favor, motion carried.
- 2. The Board discussed the property, located at 725 Paxton Drive, Dalmatia, PA, 17017, and reviewed a letter to the property owner, prepared by Solicitor Howland. The Board instructed Howland to make some changes and authorized him to send the letter to the property owner. The property was recently sold. The Board stipulated that the letter from Solicitor Howland include a statement that the change of ownership does not nullify the construction of stormwater improvements on the site.
- 3. The proposed Wiconisco Creek Disc Golf Course was discussed. Robert Stoner made a motion to donate the amount of \$10,000.00, to the project. Second by John Orr. All in favor, motion carried. It was noted that this is the total amount from the 2023 Budget in the Culture and Recreation Category. John Orr informed the Board of the possibility of the Millersburg Pool Association asking the Township for a donation again this year and that the 2023 Budget will need to be amended if the Township wishes to donate to the pool in 2023.

New Business:

- 1. The Board reviewed a recent bridge report from Herbert Rowland & Grubic and the request from HRG for a virtual meeting to discuss the report. Bob Coleman will review the report, and this will be revisited at the 1-25-2023 meeting.
- 2. Luanna Zimmerman provided the Board with information about a new copier. After the review of current pricing and new pricing, Robert Stoner made a motion to lease a Toshiba copier from Toshiba Business Solutions for the approximate cost of \$100.10 per month. Second by Bob Coleman. With all in favor, motion carried.
- 3. The Board spoke with Solicitor Howland regarding 2 areas on State roads in Upper Paxton Township that become hazardous during winter storm events due to poor stormwater drainage. They asked Howland to research what the Township would be legally allowed to do to improve a State road during a winter storm event. Howland will report on this at the 2-7-2023 Township meeting. Luanna Zimmerman was also asked to set up an on-site meeting with the Northern Dauphin County PennDOT Representative, Mark Whitaker, to discuss these issues.
- **4.** Chairman Stoner said that he has received numerous complaints regarding a feral cat problem in Debb Estates. The Board asked Howland to provide wording for an ordinance prohibiting feeding feral cats. This will also be revisited at the 2-7-2023 Township meeting. Alexis Campisi encouraged Luanna Zimmerman to reach out to the Millersburg Borough Manager to inquire what programs they participate in to address feral cats.

Public Comments: None

With no further business on the agenda, Bob Coleman moved to adjourn. John Orr seconded the motion. With all in favor, motion carried. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer