

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
April 9, 2024**

Those in attendance: Robert Stoner, Bob Coleman, and Rich Wiest; Supervisors, Luanna Zimmerman; Secretary/Treasurer, Peter Howland; Solicitor, Joe Underkoffler, Rodney Lebo, Rhonda Lebo, Joel Stoltzfus, Diane Kennedy, Paul Szives, Karen Szives, Ben Warner, Tanner Stroup, and Darlene Roadcap.

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: The minutes of the March 27, 2024, meeting were reviewed. Bob Coleman made a motion to approve the meeting minutes. Second by Rich Wiest. With all in favor, motion carried. Luanna Zimmerman presented a list of bills to be paid and the March financial documents. After review, Bob Coleman made a motion to approve the bills and the financial documents. Second by Rich Wiest. With all in favor, motion carried.

Old Business:

1. The Board spoke with Solicitor Howland regarding the bid for the salt shed. Howland said he had reviewed the bid document and that he would like to add some jargon to the document. The Board also asked him to prepare an advertisement.
2. The Board spoke with Ben Warner and Tanner Stroup from the Tri-County Regional Planning Commission regarding the minimum lot size in the Agricultural District. Solicitor Howland's concerns regarding a footnote that appeared to grant discretion in the interpretation of the zoning ordinance to persons who don't have the legal authority to make those determinations and lot line adjustments were addressed. After discussion, Bob Coleman made a motion to have Solicitor Howland finalize the wording for the Ag District Zoning change and approved to advertise the amendment to the Township Zoning Ordinance. Second by Robert Stoner. All in favor, motion carried.

New Business:

1. The Metals Realty Plan was tabled until the 4-24-2024 meeting due to the fact that no one from Burch Associates was in attendance.
2. Rich Wiest provided the Board with 3 quotes for a roller. They are as follows: **1.)** \$56,900 from Best Line Equipment, **2.)** \$84,950 from Stephenson Equipment, and **3.)** \$81,995 from Skyworks. After discussion, Rich Wiest made a motion to purchase the used roller from Best Line Equipment in the amount of \$56,900. Second by Bob Coleman. With all in favor, motion carried.

Public Comments: Darlene Roadcap spoke to the Board regarding the Millersburg Ambulance Association. Their 2024 subscription drive was discussed. Roadcap said that subscription information will be mailed to residents the beginning of May 2024.

With no further business on the agenda, Robert Stoner moved to adjourn. Bob Coleman seconded the motion. With all in favor, motion carried. The meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer