

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
May 14, 2024**

Those in attendance: Robert Stoner, Bob Coleman, and Rich Wiest; Supervisors, Luanna Zimmerman; Secretary/Treasurer, Peter Howland; Solicitor, Joe Underkoffler, Diane Kennedy, Ben Warner, Tanner Stroup, Scott Wert, Marty Sowers, Doug Moran, Elaine Moran, Shari Biller, and Heidi Mace.

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 April 24, 2024, meeting were reviewed. Robert Stoner made a motion to approve the meeting minutes. Second by Bob Coleman. With all in favor, motion carried. Luanna Zimmerman presented a list of bills to be paid and the April 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 advertised changes to Chapter 27, Zoning, pertaining to lot line adjustments and the minimum lot size in the Agricultural District were open for discussion by Chairman Stoner. There were no public comments. Robert Stoner made a motion to approve the changes. Second by Rich Wiest. All in favor motion carried. (See attachment from Solicitor Howland.)
2. Chairman Stoner said that the recent Upper Paxton Township Spring Cleanup Event went well. Bob Coleman made a motion to give the volunteers a \$20.00 gift card in lieu of the free compost lot card if they do not want a compost lot card. Second by Rich Wiest. With all in favor, motion carried.

New Business:

1. Sean Grimm was not in attendance, therefore, his item on the agenda was tabled for a future meeting.
2. Heidi Mace & Shari Biller spoke to the Board regarding Dauphin County Gaming Grant Sponsorship for Loving-Reins. Mace said Loving-Reins is a non-profit organization, located in Upper Paxton Township, specializing in equine therapy. The grant amount requested is \$25,000 and will be used to add a horse and part-time employee to their programs. After discussion, Robert Stoner made a motion for Upper Paxton Township to sponsor Loving-Reins, in the amount of \$25,000, for a 2024-2025 Dauphin County Gaming Grant. Second by Bob Coleman. All in favor, motion carried.
3. The Board reviewed the recent correspondence relating to Paxtang Fire Company No. 1 – Mutual Aid with Solicitor Howland. Howland said at this point his advice is to do nothing. This was tabled until a future meeting so that the Board can discuss this with Chief Doug Snyder.

4. Township right-of-ways were discussed with Solicitor Howland. Supervisor Coleman said that the Township needs to follow up on areas that we have easements and take care of retention ponds that we are responsible to maintain. Chairman Stoner said that this will be an ongoing process.

Public Comments: Diane Kennedy spoke to the Board on behalf of the Millersburg Ambulance Association. Kennedy said that Millersburg Ambulance Subscription information will be mailed at the end of this week. She said that she will be going door to door in Millersburg Borough in the hopes of getting more residents to subscribe. Chairman Stoner informed her that the request for the Millersburg Ambulance audit information for 2023 still remains. Kennedy informed him that Hoover Financial Service is doing their audit for 2023.

Executive Session: At 7:23 p.m. Chairman Stoner made a motion to go into executive session to discuss legal issues with solar zoning. Second by Rich Wiest. All in favor motion carried. At 8:20 p.m. Chairman Stoner made a motion to end the executive session and resume the regularly scheduled meeting. Second by Supervisor Wiest. With all in favor motion carried.

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 8:20 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer