

**Upper Paxton Township Board of Supervisors
Monthly Meeting
May 29, 2024**

Those in attendance: Robert Stoner, Bob Coleman, and Rich Wiest, Supervisors; Luanna Zimmerman, Secretary/Treasurer; Doug Moran, Elaine Moran, Rodney Lebo, Rhonda Lebo, Sean Grimm, Douglas Snyder, and Paul Schnettler.

The meeting was called to order by Chairman Stoner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. Rich Wiest made a motion to approve the minutes from the May 14, 2024, meeting. Second by Bob Coleman. 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 Rich Wiest. All in favor, motion carried.

Public Comments: None

Chairman Stoner said the Board of Supervisors has put the salt shed contract out for bid and at this time, during the regularly scheduled meeting, we will hold a special pre-bid meeting to discuss the salt shed contract. The salt shed construction was discussed. Robert Stoner said that the bids will be opened and read publicly at the June 11, 2024, township meeting.

Roadmaster's Report: Rich Wiest said the roadcrew has been busy with the following items: spring cleanup, street sweeping, preparing for the paving project, milling the cul-de-sac on Dawn Drive, and roadside mowing. Wiest also said he is utilizing 2 of the part time workers for grass cutting and assistance with repair of the dirt roads.

Old Business:

1. Millersburg Fire Chief Douglas Snyder spoke to the Board regarding the recent issues with Paxtang Fire Company No. 1 – Mutual Aid. Snyder said at this time he advises the Board to do nothing. He said most likely Paxtang Fire Company No. 1 would not be called to assist the Millersburg Fire Company. Chief Snyder also told the Board that the Millersburg Fire Company recently ordered 25 new radios. He said these radios cost \$151,000 and that he has currently secured \$139,000 in grant money to offset the cost.
2. Sean Grimm provided the Board with an update on the Emergency Management Agency (EMA) exercise scheduled for Dauphin County for some time in April 2025. Grimm said it will be an exercise in the relocation of Emergency Operation Centers (EOC). He explained to the Board that they should think about designating a place to temporarily serve Upper Paxton Township residents if the need ever arises. Chairman Stoner asked him to follow up with the Board in about 6 months.

3. Discussion was had concerning an audit of the Millersburg Area Ambulance Association financial records for 2023. Chairman Stoner made a motion to hold the second donation from Upper Paxton Township, which was scheduled for June 2024, until the audit is started. Second by Bob Coleman. With all in favor, motion carried. Robert Stoner said that he will notify the Millersburg Ambulance President.

New Business:

1. Luanna Zimmerman provided the Board with the current Township fee schedule and recent fees for zoning administration and engineering services. Zimmerman said she had spoken with Zoning Officer Marty Sowers regarding the fee schedule. Sowers will provide the Board with some proposed updated fees for services. This will be revisited at a future township meeting.
2. The Board reviewed the invoice from Meckley's Limestone Products, Inc. for paving done on several township roads. It was noted that the invoice came in at \$3,473.71 less than the contract amount due to less material being needed. After review, Robert Stoner made a motion to pay the invoice in the amount of \$174,133.79, out of the Liquid Fuels (State Funds) Account, to Meckley's Limestone Products, Inc. for paving. Second by Bob Coleman. All in favor, motion carried.

Public Comments: Rodney Lebo asked for an update on the COG EMS Study. Bob Coleman said the study is currently in progress

With no further business on the agenda, Robert Stoner made a motion to adjourn the meeting at 10:41 a.m. Second by Bob Coleman. With all in favor, motion carried.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer