

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
June 11, 2024**

Those in attendance: Robert Stoner, Bob Coleman, and Rich Wiest; Supervisors, Luanna Zimmerman; Secretary/Treasurer, Peter Howland; Solicitor, Joe Underkoffler, Diane Kennedy, Doug Moran, Elaine Moran, Donald Francis, 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 May 29, 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 May financial documents. After review, Robert Stoner made a motion to approve the bills and the financial documents. Second by Bob Coleman. With all in favor, motion carried.

Old Business:

1. Chairman Stoner said that 4 bids for construction of the salt shed were received. They are as follows: Keystone Concrete Products, bid #2 for walls, in the amount of \$75,304.50, Conestoga, bid #3 for roof, upper walls & framing, in the amount of \$79,580.00, Dutchman Contracting, bid #3 for roof, upper walls & framing, in the amount of \$117,421.00, and Dutchman Contracting, bid #4 for the concrete floor, in the amount of \$27,500.00. After discussion with Solicitor Howland, it was decided to table the awarding of bids until the next Township meeting on 6-26-2024. Since no bids were received for the demolition of the existing salt shed, Bob Coleman made a motion for the Township to do the demolition work of the existing salt shed. Second by Rich Wiest. All in favor, motion carried. Bob Coleman made a motion to approve up to \$15,000.00 for the rental of equipment for demolition of the existing salt shed. Second by Robert Stoner. With all in favor, motion carried.
2. Chairman Stoner said that the audit of the Millersburg Area Ambulance Association's financial records for 2023 has been completed and was found to be accurate and in compliance with good record keeping practices. Stoner said that the Township, as per the February 13, 2024, meeting, is giving the second payment of \$40,000 to the Millersburg Area Ambulance Association at the meeting today. A discussion was had regarding the current Millersburg Ambulance subscription drive. Bob Coleman made a motion to pay Jo Anne Horchler \$20.00 per hour for her time in auditing the 2023 financial records of the Millersburg Area Ambulance Association. Second by Rich Wiest. All in favor, motion carried.

New Business: None

Public Comments: Donald Francis spoke to the Board regarding the property located at 5262 State Route 147 located in Paxton. This property is owned by Upper Paxton Township. Francis said he would be interested in purchasing it. After discussion, it was decided that Solicitor Howland would look into the possibility of the Township leasing the property to Francis. This was tabled until the next Township meeting on 6-26-2024.

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 7:40 p.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer