Upper Paxton Township Board of Supervisors Monthly Meeting June 26, 2024

Those in attendance: Robert Stoner, Bob Coleman, and Rich Wiest, Supervisors; Luanna Zimmerman, Secretary/Treasurer; Brian Cole, Joe Underkoffler, Rodney Lebo, and Rhonda Lebo.

The meeting was called to order by Chairman Stoner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag. Robert Stoner made a motion to approve the minutes from the June 11, 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.

<u>Public Comments:</u> Joe Underkoffler said that he had attended the COG EMS Study meeting on 6-25-2024. Underkoffler said that the study is moving along well, and that Robb Consulting should have a proposal ready to present sometime in August. Underkoffler also said that two new bills in Legislature should help with EMS funding in the future.

Roadmaster's Report: Rich Wiest said the roadcrew has been busy with the following items: cutting trees on Berry Mountain Road, hauling stone for dirt roads, grading dirt roads, roadside mowing, preparation for the tear down of the existing salt shed, and investigating stormwater issues on Wilt Blvd.

Old Business:

- 1. The Board reviewed the bids for the construction of the new salt shed. (These bids were opened at the 6-11-2024 meeting.) After review and discussion, Chairman Stoner made a motion to award the bids as follows; 1.) Bid #2 for Walls, Keystone Concrete, in the amount of \$75,304.50, 2.) Bid #3, for the building roof, upper walls, & framing, Conestoga, in the amount of \$79,580.00, and 3.) Bid #4, for the concrete floor, Dutchman Contracting, in the amount of \$27,500.00. Second by Bob Coleman. With all in favor motion carried. It was also decided to let Keystone Concrete know that we will be ready for the walls to be set by the week of 8-12-24.
- 2. Bob Coleman said that he and Rich Wiest had met with someone from Raker Logging and that we will be renting equipment from them for the demolition of the existing salt shed. He said they will provide an operator and that we will be renting a dumpster from Heim's Disposal.
- Chairman Stoner said that we have not received suggestions for a revised fee schedule from Zoning Officer Marty Sowers. This was tabled and will be revisited at a future meeting.

4. The Board discussed the request for the leasing of land, owned by Upper Paxton Township, in Paxton. It was decided that the deed needs to be reviewed in case of deed restrictions.

New Business:

1. The Board reviewed the request for the Norman Beiler farm, which is a mulit-township parcel, to allow the portion of the farm that is located within Upper Paxton Township, to be included in the Mifflin Township Agriculture Security Area. Robert Stoner made a motion to approve this request. Second by Rich Wiest. All in favor, motion carried.

Public Comments:

With no further business on the agenda, Robert Stoner made a motion to adjourn the meeting at 10:37 a.m. Second by Bob Coleman. With all in favor, motion carried.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer