

**Upper Paxton Township Board of Supervisors
Regular Monthly Meeting
September 10, 2024**

Those in attendance: Robert Stoner, Bob Coleman, and Rich Wiest; Supervisors, Luanna Zimmerman; Secretary/Treasurer, Peter Howland; Solicitor, Joe Underkoffler, Rodney Lebo, Diane Kennedy, William Burch, and Robin Stoner.

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 August 13, 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 August financial documents. After review, Bob Coleman made a motion to approve the bills from today and the financial documents. Second by Rich Wiest. With all in favor, motion carried. The minutes from the August 22, 2024, emergency meeting were reviewed. Rich Wiest made a motion to approve them. Second by Bob Coleman. All in favor motion carried. A list of bills from August 28, 2024, were reviewed. After review, Robert Stoner made a motion to approve the bills from August 28, 2024. Second by Rich Wiest. All in favor, motion carried. The minutes from the September 6, 2024, special meeting were reviewed, Bob Coleman made a motion to approve them. Second by Rich Wiest. With all in favor motion carried.

Old Business:

1. Chairman Stoner said there was a meeting earlier today to discuss the COG EMS Study. Stoner said evaluations are being completed from the recent survey and more meetings are scheduled for the beginning of October 2024.

New Business:

1. William Burch discussed the stormwater plan for the Shawn Barry/Tina Wilbert property (tax parcel #65-006-043) with the Board. After review and discussion, Rich Wiest made a motion to approve the stormwater plan. Second by Bob Coleman. With all in favor, motion carried.
2. William Burch discussed the stormwater plan for the Joseph & Amy Zimmerman property (tax parcel #65-019-006) with the Board. After review and discussion, Bob Coleman made a motion to approve the stormwater plan. Second by Rich Wiest. All in favor, motion carried.
3. The recent request from the Millersburg Ambulance Association for Dauphin County Gaming Grant Sponsorship for the 2024-2025 grant cycle was reviewed. After review, Robert Stoner made a motion for Upper Paxton Township to sponsor the Millersburg Ambulance Association for their grant request of \$150,000 to assist with purchasing a new ambulance. Second by Bob Coleman. With all in favor, motion carried.
4. Joe Underkoffler said he gave the Millersburg Ambulance Association a letter requesting the amount of monetary assistance they need from Upper Paxton Township and Millersburg Borough for 2025. Diane Kennedy said that she and Darlene Roadcap would be working on those figures next week and will get the information to the Township.

Chairman Stoner said that it is important the Board has those figures prior to preparing the 2025 Budget.

5. A letter from The Millersburg Senior Center regarding sponsorship for their Emergency Shelter Project was reviewed. This was tabled and will be revisited at the September 25, 2024, meeting.
6. Chairman Stoner read aloud a portion of a letter from the Northern Dauphin Christian School. The letter was a notification of a 5K event the school will be hosting on November 2, 2024, from 10:30 a.m. – 11:30 a.m. The letter went on to state that Northern Dauphin Christian School will be directing traffic to ensure safety of the runners and that the roads being used are state roads.
7. Luanna Zimmerman informed the Board that the PA Auditor General's Office audited the Township's 2023 Liquid Fuels State Funds Account and found the account to be in order. Zimmerman said the Township will receive a formal report from the PA Auditor General's Office.
8. Robin Stoner addressed the Board with concerns about a proposed "Drag" event to be held at a venue located in Upper Paxton Township. Mrs. Stoner read aloud excerpts from the Upper Paxton Township Zoning Ordinance, Chapter 27. After discussion, Solicitor Pete Howland provided some legal advice to the Board. Chairman Stoner stated that he wants to go on record as opposing a "Drag" event.
9. The Board discussed a priority list for spending. Luanna Zimmerman was directed to start working on figures for the 2025 Budget.
10. Chairman Stoner said that the Township's Trick or Treat Night will be the same as Millersburg Borough's Trick or Treat Night which is Thursday, October 31, 2024, from 6:00 p.m. – 8:00 p.m.
11. Chairman Stoner said that the Millersburg Halloween Parade is scheduled for Wednesday, October 16, 2024, to begin at 7:00 p.m. with a rain date of October 17, 2024.
12. The Board discussed the proposed study that Millersburg Borough Council wants to have done of Tanner Run. Robert Stoner asked Luanna Zimmerman to communicate with Borough Manager James Whitall and let him know the Supervisors would like clarification on the list of work not included in the study.

Public Comments: Township resident Rodney Lebo asked if the Township's future donations to the Millersburg Ambulance Association would be earmarked for a new ambulance. Discussion was had with Millersburg Ambulance Association Treasurer Diane Kennedy about an ambulance replacement fund and the recent membership drive.

With no further business on the agenda Robert Stoner made a motion to adjourn the meeting at 8:38 p.m. Second by Bob Coleman. With all in favor, motion carried.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer