Upper Paxton Township Board of Supervisors Regular Monthly Meeting October 8, 2024

Those in attendance: Robert Stoner, Bob Coleman, and Rich Wiest; Supervisors, Luanna Zimmerman; Secretary/Treasurer, Peter Howland; Solicitor, Joe Underkoffler, Tammy Coleman, Rodney Lebo, Rhonda Lebo, Sara Miller, David Bush, Doug Moran, Elaine Moran, Darlene Roadcap, John Orr, Jason Turns, James Lower, and David Russell.

The meeting was called to order by Chairman Stoner at 7:00 p.m. All present recited the Pledge of Allegiance to the Flag.

<u>Public Comments:</u> David Bush & Sara Miller spoke to the Board regarding a water issue at 919 May Drive. Bush said stormwater runoff from Rising Sun Lane washes onto the property causing flooding in the basement of the home on the property. Supervisor Wiest said he had looked at the issue and provided possible solutions to resolve the issue. Supervisor Coleman asked the homeowner to provide photos the next time the flooding occurs. He also said that he and Rich Wiest will visit the site.

Approval of Minutes and Financial Report: The minutes of the September 25, 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 September 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. After discussion with Solicitor Howland, Robert Stoner made a motion to approve and adopt Resolution 10-8-2024, pertaining to stormwater fees, as follows: a.) for applications involving up to 4,999 sq. ft. of impervious area - \$250, b.) for applications involving more than 4,999 sq. ft. of impervious area - \$500, c.) O & M Agreement recording fee \$90.00. Second by Rich Wiest. All in favor, motion carried.

New Business:

- 1. Robert Stoner made a motion to deposit the CD in the amount of \$260,146.29, invested with Mid Penn Bank, maturing on 10-13-2024, into the Upper Paxton Township General Fund for the time being. Second by Bob Coleman. With all in favor, motion carried.
- 2. An estimate, in the amount of \$7,405.75, to make improvements to the Millersburg Girl's Softball field located at Bradenbaugh Park, was reviewed. James Lower informed the Board that they would like to start the improvements this year. Bob Coleman made a motion to donate \$7,405.75 for this project to be paid out of the Culture & Recreation budget category for 2024. Second by Robert Stoner. All in favor, motion carried.
- **3.** Bob Coleman made a motion to give each full-time employee a \$400.00 cell phone stipend for 2024. Second by Robert Stoner. With all in favor, motion carried.

<u>Public Comments</u>: Township Resident Rodney Lebo inquired as to the financial condition of the Millersburg Ambulance Association. Chairman Stoner read aloud portions of the proposed budget for the Millersburg Ambulance for 2025. Ambulance President Darlene Roadcap addressed some of the increases in the 2025 budget.

David Russell spoke to the Board regarding his petition to have a US Postal Service Mailbox located at the Upper Paxton Township Municipal site. Russell provided information as to where these mailboxes are currently located in Millersburg Borough and Upper Paxton Township. Bob Coleman expressed concerns with the possibility of increased traffic and making sure the entrance, exit, and "STOP" sign at the Upper Paxton Township Municipal site meet PennDOT regulations. Luanna Zimmerman was asked to research this further.

With no further business on the agenda Robert Stoner made a motion to adjourn the meeting at 7:43 p.m. Second by Bob Coleman. With all in favor, motion carried.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer