

**Upper Paxton Township Board of Supervisors  
Regular Monthly Meeting  
November 13, 2024**

Those in attendance: Robert Stoner, Bob Coleman, and Rich Wiest; Supervisors, Luanna Zimmerman; Secretary/Treasurer, Peter Howland; Solicitor, Joe Underkoffler, Rodney Lebo, Rhonda Lebo, Doug Moran, Elaine Moran, and Nick McCarron.

The meeting was called to order by Chairman Stoner at 10:00 a.m. All present recited the Pledge of Allegiance to the Flag.

**Public Comments:** None

**Approval of Minutes and Financial Report:** The minutes of the October 23, 2024, meeting were reviewed. Bob Coleman made a motion to approve the meeting minutes. Second by Rich Wiest. With all in favor, motion carried. The minutes of the November 6, 2024, Emergency Meeting were reviewed. Bob Coleman made a motion to approve the minutes. Second by Rich Wiest. All in favor, motion carried. Luanna Zimmerman presented a list of bills to be paid and the October financial documents. After review, Rich Wiest made a motion to approve the bills and the financial documents. Second by Bob Coleman. With all in favor, motion carried.

**Old Business:**

1. A letter dated November 5, 2024, from McNees Wallace & Nurick LLC, legal council for Bill Specht and the Specht Ark Safety Trust, was reviewed with Solicitor Howland. After discussion the Board asked Howland to contact McNees Wallace & Nurick regarding this letter. Luanna Zimmerman was also directed to contact Millersburg Borough Council and Tri-County Regional Planning Commission to possibly set up a meeting early in 2025 to discuss Tanner Run stormwater issues.

**New Business:**

1. The Board discussed meeting times for 2025. Robert Stoner made a motion to advertise the following meeting times: Township Reorganizational meeting will be held on January 6, 2025, at 10:00 a.m. Additional meetings for 2025 will be held at 7:00 p.m. on the second Tuesday of each month (the January 14<sup>th</sup> meeting will be combined with the January 6<sup>th</sup> Reorganizational Meeting) and at 10:00 a.m. the fourth Wednesday of each month except for the month of October, it will be held at 10:00 a.m. on the fifth Wednesday. The meeting on the fourth Wednesday of December 2025 will be canceled and rescheduled for Tuesday, December 23<sup>rd</sup> at 10:00 a.m. Second by Bob Coleman. With all in favor, motion carried. Luanna Zimmerman will prepare an advertisement for the Citizen Standard and also update the Township website.
2. Nick McCarron, Manager of the Millersburg Area Authority, provided the Board with information regarding the Source Water Protection Plan for the Authority. He asked the Board to keep this information in mind regarding certain types of future development that could potentially affect these wells.
3. Rich Wiest made a motion to invest \$200,000, from the General Fund Account, in a 6-month CD at the rate of 4.60% with Mid Penn Bank. Second by Bob Coleman. All in favor, motion carried.

**Public Comments:** None

With no further business on the agenda Robert Stoner made a motion to adjourn the meeting at 11:17 a.m. Second by Bob Coleman. With all in favor, motion carried.

Respectfully submitted,

Luanna Zimmerman,  
Secretary/Treasurer