

**Upper Paxton Township Board of Supervisors
Monthly Meeting
November 27, 2024**

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

The meeting was called to order by Chairman Stoner at 10:01 a.m. All present recited the Pledge of Allegiance to the flag. Bob Coleman made a motion to approve the minutes from the November 13, 2024, meeting. Second by Rich Wiest. With all in favor, motion carried. After reviewing the list of bills to be paid, Robert Stoner made a motion to approve the bills for payment. Second by Bob Coleman. All in favor, motion carried.

Public Comments: None

Roadmaster's Report: Rich Wiest said that the roadcrew has been busy with the following items: repairing Sams Road due to stormwater wash outs, leaf pickup, and getting the equipment ready for winter weather.

Old Business:

1. Bob Coleman made a motion to adopt the previously advertised budget for 2025. Second by Rich Wiest. With all in favor, motion carried.
2. The EMS Study currently being completed by Robb Consulting was discussed. Luanna Zimmerman said that it was reported at the November 21, 2024, UDCOG Meeting that the results of the study and final recommendations will be given to UDCOG and the municipalities sometime in March of 2025.
3. The burn ban, currently in effect for Upper Paxton Township, was discussed. After discussion, it was decided to have the burn ban remain in effect until December 6, 2024, which is 30 days from the day it was enacted.

New Business:

1. Brian Cole spoke to the Board regarding the purchase of a used backhoe. Cole recommended trading in the 2004 backhoe currently owned by Upper Paxton Township for a 2015 model with 485 work hours. He said the roadcrew had previously inspected the 2015 backhoe and feel that it would be a good upgrade for the township. After discussion, Robert Stoner made a motion to trade the 2004 backhoe for the 2015 backhoe and pay the remaining balance of \$44,500 to the seller, James Shumar, for the 2015 backhoe. Second by Bob Coleman. With all in favor, motion carried.

Public Comments: Robert Stoner asked Luanna Zimmerman to follow up with Township Solicitor Pete Howland regarding a recent letter from McNees Wallace & Nurick LLC pertaining to Tanner Run.

Chairman Stoner stated that the next meeting of the Upper Paxton Township Supervisors will be held on December 11, 2024, at 10 a.m. Stoner noted that this is the only scheduled meeting for December 2024, due to the Christmas holiday.

Robert Stoner made a motion to adjourn the meeting at 10:46 a.m. Second by Bob Coleman. All in favor, motion carried.

Respectfully submitted,

Luanna Zimmerman,
Secretary/Treasurer