Upper Paxton Township Board of Supervisors Regular Monthly Meeting March 11, 2025

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

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

<u>Approval of Minutes and Financial Report:</u> The minutes of the February 26, 2025, meeting were reviewed. Rich Wiest made a motion to approve the meeting minutes. Second by Bob Coleman. With all in favor, motion carried. Luanna Zimmerman presented a list of bills to be paid and the February financial documents. After review, Bob Coleman made a motion to approve the bills and the financial documents. Second by Rich Wiest. With all in favor, motion carried.

Old Business:

- 1. Luanna Zimmerman provided the Board with information regarding the CD maturing on 3-15-25 invested with Mid Penn Bank. After review and discussion Robert Stoner made a motion to reinvest this CD along with some money from the General Fund Account to make the total invested \$150,000 for 9 months with Mid Penn Bank. Second by Bob Coleman. All in favor, motion carried.
- **2.** The spring newsletter was reviewed. After review & discussion Robert Stoner made a motion to send it to the printer. Second by Rich Wiest. With all in favor, motion carried.
- 3. Spring cleanup was discussed. Chairman Stoner said that spring cleanup day for Upper Paxton Township residents will be held on 4-26-25 from 7 a.m. to 12 noon at the township municipal site.

New Business:

- An ordinance pertaining to new supervisor's compensation was reviewed and discussed. Doug Moran commended the Board for the work they do. After discussion, Bob Coleman made a motion to advertise the proposed ordinance. Second by Rich Wiest. All in favor, motion carried.
- 2. Chairman Stoner made a motion to adopt the Designation of Agent Resolution naming Luanna Zimmerman as the Applicant Agent to close out the paperwork on behalf of Upper Paxon Township for funds received to repair Snyder Mill Road and the streambank due to the damage from Hurricane Ida. Second by Bob Coleman. All in favor, motion carried.
- 3. Supervisor Wiest informed the Board that he had recently spoken with PennDOT regarding a pipe project they intend to do on Shippen Dam Road. Wiest said PennDOT will engineer the project and apply for the required permits. He said they will name Upper Paxton Township in the permit so that the township can replace pipe on Middle Road in

conjunction with the PennDOT project. Supervisor Coleman said this will be a cost savings to the township.

Public Comments: None

With no further business on the agenda Robert Stoner made a motion to adjourn the meeting at 7:25 p.m. Second by Bob Coleman. With all in favor, motion carried.

Respectfully submitted,

Luanna Zimmerman, Secretary/Treasurer