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Middle Paxton Township

BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
July 10, 2013

Call to Order

The July 10, 2013 special meeting of the Middle Paxton Township Board of Supervisors was called to order at 4:00 PM by Chairman Andrew Megonnell in the Township meeting room. Also present were Supervisor James Fisher, Vice Chairman and Secretary; Supervisor Richard Peffer, Treasurer; Supervisor Mitchell Rissinger; Supervisor Mary Jane Davis; Julie Seeds, Township Manager and Assistant Secretary/Treasurer; and Steve Stine, Township Solicitor.

Pledge of Allegiance and Public Comments

Following the Pledge of Allegiance, public comments were requested from those in attendance. No comments were presented to the Board of Supervisors.

Adoption of Resolution 2013-05 Authoring a Small Borrowing for Capital Purposes under Section 8109 of LGUDA

Resolution 2013-05 authorizes the issuance of a general obligation 5-year note in the amount of \$125,000 to finance a portion of the costs to purchase a new custom KME Predator Severe Service X-MFD Pumper Tanker Fire Truck for the Dauphin-Middle Paxton Fire Company No. 1 pursuant to COSTARS proposal 13-005.

Motion made by Supervisor Rissinger to adopt Resolution 2013-05 was seconded by Supervisor Davis.
Motion passed unanimously.

- Debt Statement – A debt statement in compliance with provisions of Section 8110 of the Local Government Unit Debt Act (LGUDA) pertaining to the issuance of the general obligation note was executed by Chairman Megonnell.
- Borrowing Base Certificate – A borrowing base certificate in compliance with provisions of Section 8002(c) of the LGUDA was executed by Supervisor Fisher in his capacity as Township Secretary.

Performance Bond

A performance bond in the amount of \$529,278 with Kovatch Mobile Equipment Corporation (KME) as the Principal, Liberty Mutual Insurance Company as the Surety and Dauphin-Middle Paxton Fire Company and Middle Paxton Township as the Obligee was presented for execution.

Motion made by Supervisor Rissinger to authorize execution of the performance bond was seconded by Supervisor Davis. *Motion passed unanimously.*

Gaming Grant – Release of Funds

Ms. Seeds noted it would take five to seven days for Dauphin County to release Gaming Grant funds in the amount of \$275,000 committed to purchase of the pumper tanker and that the purchase agreement entered into with KME had a deadline of July 15 to obtain the 100% pre-pay pricing discount.

Motion made by Supervisor Davis to authorize payment of \$275,000 from Centric Bank General Account #3935 to cover the Dauphin County Gaming Grant allocation toward the fire truck project with Dauphin County Gaming Grant funds in the amount of \$275,000 being deposited to that account immediately upon receipt was seconded by Supervisor Rissinger. *Motion passed unanimously.*

Revised Houck & Company, Inc. Proposal

Ms. Seeds reported the Houck & Company, Inc. proposal to mitigate water intrusion through the municipal building mezzanine 8" single wythe split-face block masonry walls has been revised to clearly indicate routing out and repointing of all exterior mortar joints in the east, west and north mezzanine walls with mortar containing *Dry Block* or equivalent water retardant. In accordance with action taken at the July 1 Board meeting, that proposal will be forwarded to special counsel Matt Chabal for subsequent engineering review by Ron Carr (D'Huy Engineering, Inc.) before having Attorney Chabal propose this corrective action to Poole Anderson as being acceptable to the Township.

Appointment of Assistant Zoning Officer

Motion made by Supervisor Rissinger to appoint Julie Seeds as Assistant Zoning Officer was seconded by Supervisor Fisher. *Motion passed unanimously.*

Informational Items

Ms. Seeds reported plantings have been received from John Deere Landscaping for the municipal building campus and the Township has been reimbursed for those plantings ordered, but not delivered due to unavailability.

Adjournment

There being no further business, the meeting was adjourned at 4:08 PM upon a motion made by Supervisor Rissinger, seconded by Supervisor Davis. *Motion passed unanimously.*

Respectfully submitted,

James H. Fisher, Recording Secretary

SUBJECT TO BOARD APPROVAL ON AUG 5, 2013