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Middle Paxton Township

BOARD OF SUPERVISORS

WORKSHOP MEETING MINUTES
October 17, 2017

Call to Order

The October 17, 2017 workshop meeting of the Middle Paxton Township Board of Supervisors was called to order at 7:00 PM by Chairman and Treasurer Jeffery Smith in the Township meeting room. Also present were Vice-Chairman and Assistant Secretary James Fisher; Supervisor Wilbur Evans; Supervisor Larry Cooney; and Julie Ann Seeds, Township Manager, Secretary and Assistant Treasurer. Supervisor Richard Peffer was absent.

Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

Public Comments

Chairman Smith invited comments from those in attendance who were not listed on the meeting agenda. No comments were presented.

Agenda Items

Sale and Security Agreement for Wheel Loader Purchase

Motion by Chairman Smith to authorize the Township Manager to execute the sale and security purchase agreement with Stephenson Equipment for delivery of the JCB Model 417HT Wheel Loader approved for purchase under the *COSTARS* cooperative purchasing program during the October 2 regular monthly meeting was seconded by Supervisor Cooney. *Motion passed unanimously.*

Motion by Chairman Smith to purchase a 60" attached carriage with 2x5x60 floating forks and a *Sweepster* 8' hydraulic drive loader collector sweeper for the JCB Wheel Loader from Stephenson Equipment at the quoted prices of \$4,000 and \$11,000 respectively was seconded by Supervisor Evans. *Motion passed unanimously.*

Salli Ewing – Septic Design Fee Request for Relief

Manager Seeds presented an email request for relief received from Salli Ewing, 1051 Fishing Creek Valley Road, pertaining to the \$3,540 SFTS sewage system design cost she

incurred upon recommendation of the Township's previous SEO, Holly Greenly. Ms. Ewing's request for relief was based upon the Township's rejection of the Component 3s Planning Module for the Township SEO's recommended SFTS system installation and the added burden of being required to have another system designed following a second percolation test by the Township's newly appointed SEO, Brain McFeaters. Manager Seeds was requested to obtain more information regarding anticipated cost for the alternate sewage system design and report back to the Board.

Informational Items

- Fishing Creek Community Building Water System Update
Manager Seeds reported DEP recommends installation of a new UV light water sterilizer system at the Fishing Creek Community Building which has been estimated to cost approximately \$3,500.

Motion by Chairman Smith to replace the UV light water sterilizer system at Fishing Creek Community Building with a system consistent with DEP recommendations was seconded by Supervisor Cooney. *Motion passed unanimously.*

- Potato Valley Road Bridge and Roadway Realignment Project Update
Manager Seeds reported the results of the PNDI environmental study of the project area suggests the protected Northern Cricket Frog may be resident within the project area requiring further project site environmental survey work to be performed. HRG was preparing an RFP for the Board's action to retain the environmental scientist necessary to complete that study.

- Telephone System Update
Manager Seeds informed the Board that Morefield Communications should have replacement telephone handsets available for the Township's telephone system for the next 4-5 years even though the telephone system is now considered to be obsolete.

2018 General Fund Budget

Manager Seeds presented a first draft of the 2018 General Fund Budget which was reviewed against the January through September 2017 Budget versus Actual statement. Several suggested changes were made to the draft revenue and expense budget lines with the understanding a second draft budget would be presented at the November 6 regular monthly meeting.

Adjournment

There being no further business, the meeting was adjourned at 9:23 PM upon a motion by Chairman Smith, seconded by Supervisor Cooney. *Motion passed unanimously.*

Respectfully submitted,

James H. Fisher, Assistant Secretary