

**Mailing Address**

P.O. Box 277  
Dauphin, PA 17018

**Office Address**

10 Elizabeth Avenue  
Dauphin PA, 17018

Phone: 717-921-8128

Fax: 717-474-8146

*Middle Paxton Township*

**BOARD OF SUPERVISORS**

WORKSHOP MEETING MINUTES  
October 16, 2018

**Call to Order**

The October 16, 2018 workshop meeting of the Middle Paxton Township Board of Supervisors was called to order at 7:00 PM by Supervisor and Chairman Jeffery Smith in the Township meeting room. Also present were Supervisor and Treasurer Wilbur Evans; Supervisor and Assistant Secretary James Fisher; Supervisor Larry Cooney; and Township Manager, Secretary and Assistant Treasurer Julie Ann Seeds. Supervisor and Vice-Chairman Mike Sudia 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**2019 General Fund Budget

Manager Seeds presented a second draft of the 2019 General Fund Budget incorporating changes made during the September 18 Workshop meeting. The Board reviewed the projected revenue and expense line items against the corresponding line items within the January 1 through October 16 *Profit & Loss Budget vs. Actual* statement and was able to allocate sufficient funds for a full-time Zoning and Codes Enforcement Officer and a third full-time Roadcrew employee without an interfund transfer from the Reserve Account. The proposed 2019 General Fund Budget revenue was projected to be \$1,183,092.38 with expenditures of \$1,182,103.16 leaving a balance of \$989.22.

Motion by Supervisor Evans to advertise the proposed 2019 General Fund Budget for public inspection at the Township Office during normal business hours from the publication date of the budget announcement and present it for adoption at the December 3 monthly Business meeting was seconded by Supervisor Smith. *Motion passed unanimously.*

Supervisor Fisher reported the Board's September 18 Workshop meeting motion to engage in discussions with Dauphin Borough regarding the feasibility of dissolving the *Dauphin-Middle Paxton Joint Public Safety Authority* with the municipalities contracting directly for EMS services was discussed during the Authority's October 10 meeting. The Authority's consensus was to encourage the Township and Borough to undertake whatever review of Authority operations they deem necessary and to fully cooperate with the municipalities during that review process.

## **Adjournment**

There being no further business, the meeting was adjourned at 9:12 PM upon a motion by Supervisor Evans, seconded by Supervisor Smith. *Motion passed unanimously.*

Respectfully submitted,

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James H. Fisher, Assistant Secretary