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Middle Paxton Township

BOARD OF SUPERVISORS

MONTHLY WORKSHOP MEETING MINUTES

August 18, 2022

Call to Order

The August 18, 2022 workshop meeting of the Middle Paxton Township Board of Supervisors was called to order at 7:01 PM by Supervisor and Chairman Jeffery Smith in the Township meeting room. Also present were Supervisor and Vice-Chairman Mike Sudia; Supervisor and Treasurer Wilbur Evans; Supervisor and Assistant Secretary James Fisher; Supervisor Larry Cooney; Township Manager, Secretary and Assistant Treasurer Julie Ann Seeds; and Township Solicitor Steve Stine.

Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

Public Comments

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

Agenda Items

Municipal Solid Waste & Recycling Collection

Manager Seeds reported *Waste Management of Pennsylvania, Inc.* and *Penn Waste, Inc.* submitted "No Bid" letters dated August 11, 2022 in response to the Middle Paxton Township Municipal Solid Waste Collection and Disposal and Recyclables Collection invitation to bid for the period of October 1, 2022 through September 30, 2027.

The township's current contractor, *Waste Management of Pennsylvania, Inc.*, submitted an emergency/interim contract proposal to continue municipal solid waste collection and disposal and recyclables collection for the 3-month period from October 1 through December 31, 2022 with two (2) payment options for the Board's consideration and a stated deadline of September 9, 2022 for acceptance of that proposal to enable revisions to their billing system to meet the 4th quarter billing deadline.

Motion by Supervisor Smith to authorize Manager Seeds and Solicitor Stine to revise and reissue the Middle Paxton Township Municipal Solid Waste Collection and Disposal and Recyclables Collection invitation to bid taking into consideration contractor reasons stated in their "No Bid" letters with bids due no later than the Board's September 8 meeting was seconded by Supervisor Sudia. *Motion passed unanimously.*

Hagy Park Improvements

The Board reviewed COSTARS proposals received from *Higher Information Group* to either expand the existing four (4) 4-mega pixel security cameras and NVR recorder system at Hagy Park or replace the existing security system with eight (8) 8-mega pixel security cameras and a new eight port NVR recorder.

Motion by Supervisor Evans to approve the *Higher Information Group* proposal dated August 1, 2022 in the amount of \$10,876.23 to replace the existing Hagy Park security system with eight (8) 8-mega pixel security cameras and a new eight port NVR recorder was seconded by Supervisor Smith. *Motion passed with Supervisor Sudia voting NAY.*

The Board reviewed proposals received from *R&S Fence Co., BMW Fences & Decks, LLC* and *Tyson Fence Co., Inc.* to remove and replace the 4-foot high chain link fencing surrounding the Hagy Park basketball court with 8-foot high chain link fencing with two (2) gates.

Motion by Supervisor Sudia to award a contract to *BMW Fences & Decks, LLC* in the amount of \$10,095 to remove and replace the 4-foot high chain link fencing around the Hagy Park basketball court with 8-foot high chain link fencing with two (2) gates was seconded by Supervisor Cooney. *Motion passed unanimously.*

The Board discussed various options to maintain the two Hagy Park softball infields and authorized Manager Seeds to purchase an infield groomer at a cost not to exceed municipal bidding requirements.

The Board reviewed *Tomlinson Bomberger, Inc.* correspondence dated August 17 descriptive of the Hagy Park athletic field conditions due to the drought and intense heat experienced during the past two months. It was reported that the turf grass is dormant and the crown of the grass that was replanted last fall can be easily damaged from wear more than when it was actively growing. They also noted it takes four or five years of seeding to create a dense enough turf to withstand the weather endured so far this summer.

It was the consensus of the Board that soccer sports play on the Hagy Park athletic field may have to be limited to minimize further damage to the turf grass. Based upon further field inspections and recommendations forthcoming from *Tomlinson Bomberger, Inc.*, the Board authorized Manager Seeds to limit use of the Hagy Park athletic field as deemed necessary.

Borough of Dauphin Local Share Municipal Grant Application Sponsorship Request

Manager Seeds distributed a written request for township sponsorship of a Local Share Municipal Grant Application received from the Borough of Dauphin via email on August 18, 2022 that was not listed on the meeting agenda. The request noted the Borough of Dauphin intends to apply for a grant of up to \$108,000 for costs associated with Phase I, i.e. Construction Development Phase, which will include architectural, structural & MEP design

development, civil engineering design development, and design development project budgeting for a new community building to replace the Old Dauphin School building destroyed by fire that housed numerous community association and organization activities.

Motion by Supervisor Smith to add an agenda item to enable the Board to take action on the Borough of Dauphin request for township sponsorship of a Local Share Municipal Grant Application was seconded by Supervisor Sudia. *Motion passed unanimously.*

Motion by Supervisor Smith for the township to support the Borough of Dauphin Local Share Municipal Gaming Grant Application as a co-applicant was seconded by Supervisor Cooney. *Motion passed unanimously.*

Adjournment

There being no further business, the meeting was adjourned at 8:07 PM upon a motion by Supervisor Smith, seconded by Supervisor Sudia. *Motion passed unanimously.*

Respectfully submitted,

SIGNATURE ON FILE

James H. Fisher, Assistant Secretary