



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

MONTHLY WORKSHOP MEETING MINUTES

December 20, 2022

Call to Order

The December 20, 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; and Township Manager, Secretary and Assistant Treasurer Julie Ann Seeds.

Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

Supervisor Smith announced there was an executive session held on Tuesday, December 8, 2022 to discuss matters pending litigation.

Public Comments

No comments were presented.

Agenda Items

Resolution 2022-11

Motion by Supervisor Fisher to adopt Resolution 2022-11 authorizing the acquisition of permanent right-of-way and temporary construction easement for the replacement of the Red Hill Road Bridge and associated roadway improvements on property now or formerly owned by Ginger M. Bjurstrom, Tax ID 43-015-055, by agreement or if necessary, by the exercise of the eminent domain power of the Second Class Township Code was seconded by Supervisor Evans. *Motion passed unanimously.*

Resolution 2022-12

Motion by Supervisor Sudia to adopt Resolution 2022-12 authorizing the acquisition of permanent right-of-way and temporary construction easement for the replacement of the Red Hill Road Bridge and associated roadway improvements on property now or formerly

owned by Bonnie Barbara Dicker Hoffman and Rita Y. Dicker, Tax ID 43-020-007, by agreement or if necessary, by the exercise of the eminent domain power of the Second Class Township Code was seconded by Supervisor Evans. *Motion passed unanimously.*

Resolution 2022-13

Motion by Supervisor Smith to adopt Resolution 2022-13 for Act 537 Plan Revision for New Land Development Sewage Facilities Planning Module – Chestnut Hill Phase II – subject to comments contained in Light-Heigel & Associates, Inc. correspondence dated December 9, 2022 was seconded by Supervisor Evans. *Motion passed unanimously.*

Resolution 2022-14

Motion by Supervisor Evans to adopt Resolution 2022-14 for Act 537 Plan Revision for New Land Development Sewage Facilities Planning Module – Detweiler Park-Main Entrance – subject to comments contained in Light-Heigel & Associates, Inc. correspondence dated December 9, 2022 was seconded by Supervisor Sudia. *Motion passed unanimously.*

Addition to the Agenda

Motion by Supervisor Fisher to add an item to the agenda to enable the Board to take action pertaining to the Potato Valley Road improvement project was seconded by Supervisor Smith. *Motion passed unanimously.*

Motion by Supervisor Smith to authorize Light-Heigel & Associates, Inc. to advertise bid specifications seeking sealed bids for the removal of trees as marked and required for the Potato Valley Road improvement project was seconded by Supervisor Cooney. *Motion passed unanimously.*

Executive Session

The Board entered into executive session to discuss personnel matters.

Motion by Supervisor Evans that any employee leaving early to receive one (1) day time off, without pay, for leaving work early and not clocking out; falsifying their time sheet yet again. *Motion failed to receive a second.*

Supervisor Comments

The Board thanked Manager Seeds for arranging and hosting the annual Holiday Event held on Thursday, December 15 during which former State Representative Sue Helm was presented the key to the township in recognition for her service to the township and its residents during her 16-year term in office representing the 104th Legislative District.

Supervisor Fisher recommended the township advertise and seek sealed bids for on-call equipment and operator hourly rates required to supplement township equipment and operators during calendar year 2023.

Adjournment

There being no further business, the meeting was adjourned at 7:54 PM upon a motion by Supervisor Fisher, seconded by Supervisor Sudia. *Motion passed unanimously.*

Respectfully submitted,

SIGNATURE ON FILE

James H. Fisher, Assistant Secretary