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Middle Saxton Township

### BOARD OF SUPERVISORS WORKSHOP MEETING MINUTES November 19, 2013

#### **Call to Order**

The November 19, 2013 workshop meeting of the Middle Paxton Township Board of Supervisors was called to order at 7:04 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; and Julie Seeds, Township Manager and Assistant Secretary/Treasurer.

### **Pledge of Allegiance and Public Comments**

Following the Pledge of Allegiance, public comments were requested from those in attendance. There were no public comments presented.

## 2014 Budget

Ms. Seeds presented the proposed 2014 budget as prepared by the Budget Committee (Supervisor Davis, Supervisor Fisher and Ms. Seeds). The Board reviewed the proposed 2014 budget line-by-line and made adjustments to various line items.

An additional \$10,000 line item was added for Fire Company training based upon a reimbursement amount of \$2,000 per firefighter having attained Firefighter 1 certification during the calendar year. Upon a request presented by Middle Paxton Lions Club vice-president, Wilbur Evans, the Board added a \$1,000 line item to help sponsor the fireworks display during the annual Lions Club carnival.

A motion by Supervisor Rissinger to tentatively adopt and advertise the proposed 2014 budget to be considered for final adoption at the December 17, 2013 Workshop Meeting was seconded by Supervisor Davis. *Motion passed unanimously.* 

The proposed 2014 budget will be available for public inspection at the Township office during normal business hours from the publication date of the Budget Notice until final adoption.

#### **Informational Items**

Supervisor Davis reported on the Capital Region Council of Governments meeting held Monday evening.

# **Adjournment**

There being no further business, the meeting was adjourned at 9:11 PM upon a motion made by Supervisor Rissinger, seconded by Chairman Megonnell. *Motion passed unanimously*.

Respectfully submitted,

SIGNATURE ON FILE

James H. Fisher, Recording Secretary