



**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**

SPECIAL MEETING MINUTES

October 26, 2023

**Call to Order**

The October 26, 2023 Special meeting of the Middle Paxton Township Board of Supervisors was called to order at 7:04 PM by Supervisor and Vice-Chairman Mike Sudia 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 Chairman Jeffery Smith was absent.

**Pledge of Allegiance**

The meeting was opened with the Pledge of Allegiance.

**Public Comments**

Supervisor Sudia announced the Board held an executive session immediately prior to the monthly business meeting to discuss personnel matters. No comments were presented inasmuch as no visitors were in attendance during the course of the meeting.

**Agenda Items**

2024 Budget Discussion

The Board reviewed and made adjustments to various line items within the draft 2024 Budget. Manager Seeds noted that all budget requests received from Township supported organizations/agencies were fully incorporated in the draft 2024 Budget which was subsequently balanced with a total projected revenue and corresponding expense of \$1,985,040.

Motion by Supervisor Fisher to advertise the preliminary 2024 Budget for public inspection at the Township Office during normal business hours and present it for adoption at the December 4 monthly Business meeting was seconded by Supervisor Evans. *Motion passed unanimously.*

### Fence Quotes for Fishing Creek Community Center

The Board received proposals to install 6' high galvanized commercial chain link fencing with privacy windscreen across the rear boundary of the Fishing Creek Community Center from *Don Castillo, Jr. "The Fence Guy"* in the amount of \$8,930 and *Tyson Fence Co., Inc.* in the amount of \$9,415.

Motion by Supervisor Evans to award a contract to *Don Castillo, Jr. "The Fence Guy"* in the amount of \$8,930 to install 6' high galvanized commercial chain link fencing with privacy windscreen across the rear boundary of the Fishing Creek Community Center pursuant to the contractor's proposal dated 10/24/23 was seconded by Supervisor Cooney. *Motion passed unanimously.*

### Public Works Director

Motion by Supervisor Fisher to extend Wayne T. Perkins an offer of employment to fill the full-time position of Public Works Director at an annual salary of \$60,000 contingent upon completion of a standard criminal record check, drug testing and motor vehicle check and satisfactory completion of a 90-day probationary period was seconded by Supervisor Sudia. *Motion passed with Supervisor Evans voting NAY.*

## **Adjournment**

There being no further business, the meeting was adjourned at 7:32 PM upon a motion by Supervisor Sudia, seconded by Supervisor Cooney. *Motion passed unanimously.*

Respectfully submitted,

### **SIGNATURE ON FILE**

---

James H. Fisher, Assistant Secretary