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Middle Paxton Township

BOARD OF SUPERVISORS

MONTHLY WORKSHOP MEETING MINUTES

October 18, 2022

Call to Order

The October 18, 2022 workshop meeting of the Middle Paxton Township Board of Supervisors was called to order at 7:03 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 and Township Solicitor Steve Stine were absent.

Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance.

Public Comments

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

Agenda Items

2023 Budget Discussion

The Board reviewed and discussed various line items within the January 1, 2022 through October 18, 2022 *Profit & Loss Budget vs. Actual* statement, as well as the 2023 budget requests submitted during the October 3rd Regular Monthly Meeting and provided direction to the Finance Committee for its preparation of a draft 2023 Budget for the Board's review at a subsequent meeting.

Executive Session

Motion by Supervisor Evans to enter into executive session at 7:45 PM to discuss personnel matters was seconded by Supervisor Smith. *Motion passed unanimously.*

The Board reconvened the monthly workshop meeting at 8:52 PM.

Adjournment

There being no further business, the meeting was adjourned at 8:54 PM upon a motion by Supervisor Smith, seconded by Supervisor Evans. *Motion passed unanimously.*

Respectfully submitted,

SIGNATURE ON FILE

James H. Fisher, Assistant Secretary