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Middle Paxton Township

BOARD OF SUPERVISORS

WORKSHOP MEETING MINUTES
September 18, 2018

Call to Order

The September 18, 2018 workshop meeting of the Middle Paxton Township Board of Supervisors was called to order at 7:01 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

Vice-Chairman Sudia invited comments from those in attendance who were not listed on the meeting agenda. No comments were presented.

Agenda Items

2019 General Fund Budget – Preliminary Deliberations

Manager Seeds presented a first draft of the 2019 General Fund Budget prepared by the Finance Committee. The Board reviewed the projected revenue and expense line items against the corresponding line items within the January 1 through September 18, 2018 *Profit & Loss Budget vs. Actual* statement. Several changes were made to the revenue and expense budget line items with the understanding a second draft of the 2019 General Fund Budget would be presented at the October 1 regular monthly meeting.

Supervisor Cooney questioned why the Township continued to fund the *Dauphin-Middle Paxton Joint Public Safety Authority* when the Township was fully capable of contracting directly with an EMS provider for delivery of emergency medical services to its residents. Supervisor Cooney's primary objection to funding the Authority was the recurring cost of the *Annual Report of Municipal Authorities* and corresponding CPA audit required for all chartered Municipal Authorities. Supervisor Fisher concurred that Authority administrative costs, including public officials' liability insurance, contribute to the majority of Authority

operating expenses with Station 12 building and property maintenance being the remainder.

Motion by Supervisor Cooney for the Township to engage in discussions with Dauphin Borough regarding the feasibility of dissolving the *Dauphin-Middle Paxton Joint Public Safety Authority* with the municipalities then contracting directly for EMS services was seconded by Supervisor Sudia. *Motion passed unanimously.*

Executive Session

Motion by Supervisor Evans to enter into executive session at 8:39 PM to discuss employee matters was seconded by Supervisor Sudia. *Motion passed unanimously.*

The Board reconvened the regular monthly business meeting at 9:03 PM without taking any formal action.

Adjournment

There being no further business, the meeting was adjourned at 9:03 PM upon a motion by Supervisor Cooney, seconded by Supervisor Evans. *Motion passed unanimously.*

Respectfully submitted,

SIGNATURE ON FILE

James H. Fisher, Assistant Secretary