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*Middle Paxton Township*

**BOARD OF SUPERVISORS**

MONTHLY WORKSHOP MEETING MINUTES

December 17, 2024

**Call to Order**

The December 17, 2024, workshop meeting of the Middle Paxton Township Board of Supervisors was called to order at 7:00 PM by Supervisor and Chairman Jeffery Smith in the township meeting room. Also present were Supervisor and Vice Chairman Wilbur Evans; Supervisor/Treasurer Larry Cooney; Supervisor Ryan Evans; Supervisor Mike Sudia; Township Manager, Secretary, and Assistant Treasurer Julie Ann Seeds.

**Pledge of Allegiance**

The meeting was opened with the Pledge of Allegiance.

**Public Comments**

No comments were presented.

**Agenda Items**

Resolution 2024-06

Motion by Supervisor Wilbur Evans to adopt Resolution 2024-6 appropriating specific sums estimated to be required for the specific purposes of municipal government during the year 2025 and fixing the tax rate of 0.17 mills on each dollar of assessed valuation for fire hydrant maintenance (pertaining only to real property within 1,000 feet of a fire hydrant) during the year 2025, seconded by Supervisor Sudia. *Motion passed unanimously.*

The Board noted that the adopted 2025 General Fund budget was balanced with a total projected revenue and corresponding expense of \$1,863,878.00 for municipal government operations without the imposition of a real estate tax on township properties.

LDI Associates Dauphin LLC

Mr. Pete Paturzo with LDI & Associates was in attendance to request a time extension for the Final Land Development and Subdivision Plan for the River View at Middle Paxton. Mr. Paturzo reported that the PennDOT Highway Occupancy Permit was approved in November 2024, and LDI can now move forward to recording the plan. However, it is not expected to be recorded prior to the expiration of the time extension, which expires on January 5, 2025.

Motion Supervisor Smith to accept the time extension for LDI & Associates for the Final Land Development and Subdivision Plan for the River View at Middle Paxton until April 7, 2025, seconded by Supervisors Sudia. *Motion passed (4) Yeas and (1) Nay, Supervisor Ryan Evans.*

#### Municipal Building Security Upgrade Project Bid Results

Motion by Supervisor Smith to award the Municipal Building Security Upgrade Project to WSL Inc., in the amount of \$162,147, contingent upon execution of all documents, receipt of insurance documents and Performance and Payment Bonds, seconded by Supervisor Wilbur Evans. *Motion passed unanimously.*

#### Request for Improvement Guarantee Escrow Release for Stormwater Facilities

Motion by Supervisor Smith to approve the partial release of the Improvement Guarantee in the amount of \$23,421.00, held for the Jason T. and Aleta Serrano property located off Fishing Creek Valley Road, pursuant to H.R.G., Inc. correspondence dated December 16, 2024, indicating the remaining balance will be \$249,749.00, seconded by Supervisor Cooney. *Motion passed unanimously.*

#### Burn Ban Discussion

Motion by Supervisor Ryan Evans to lift the Burn Ban for all legal burning activities to commence on December 18, 2024, seconded by Supervisor Sudia. *Motion passed unanimously.*

#### Fishing Creek Community Center (FCCC)

Motion Supervisor Smith to commence renting out the FCCC in 2025 contingent upon the Rental Agreement being revised, which is to include a statement that all renters must sign that no water can be used for consumption and that signs continue to be posted at all water sources to alert users, seconded by Supervisor Ryan Evans. *Motion passed unanimously.*

## **Adjournment**

There being no further business, the meeting was adjourned at 7:36 PM upon a motion by Supervisor Sudia, seconded by Supervisor Cooney. *Motion passed unanimously.*

Respectfully submitted,

SIGNATURE ON FILE

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Julie Ann Seeds, Recording Secretary