

Mailing Address
P.O. Box 277
Dauphin, PA 17018



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Middle Paxton Township

BOARD OF SUPERVISORS

Monday, JANUARY 4, 2021 - 7:00 P.M., 10 Elizabeth Avenue

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES

**ORDER OF BUSINESS
- ANNUAL REORGANIZATION MEETING -**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 2021 ELECTIONS/APPOINTMENTS:
 - a. ELECTION OF THE CHAIRMAN OF THE BOARD
 - b. ELECTION OF THE VICE CHAIRMAN OF THE BOARD
 - c. APPOINTMENT OF THE SECRETARY
 - d. APPOINTMENT OF THE TOWNSHIP TREASURER
 - e. APPOINTMENT OF THE TOWNSHIP ASSISTANT SECRETARY
 - f. APPOINTMENT OF THE TOWNSHIP ASSISTANT TREASURER
 - g. APPOINTMENT OF VOTING DELEGATE & ALTERNATE TO PSATS STATE CONVENTION
 - h. ESTABLISHMENT OF THE MEETING SCHEDULE & LOCATIONS FOR BOARD MEETINGS INCLUDING WORKSHOP MEETINGS

- BUSINESS MEETING -

1. Public Comment (**Please limit comments to 3-5 minutes**)
2. Approval of Minutes
 - a. December 07, 2020 (Regular Business Meeting)
 - b. December 15, 2020 (Workshop Meeting)
3. Treasurer's Report/ Month Financial Statement
4. Agenda Items
 - a. Resolution
 - 2021-01 Appointments
 - 2021-02 Fee Schedule
 - b. Steven Early – Capital Region Water

- c. 2021 Chip Seal Road Projects
 - Estimate of Road Projects
- d. Clark's Valley Zion Evangelical Congregational Church
 - Improvement/ Financial Agreement Partial Deferment
- e. 2021 Equipment Rates
 - Farhat Excavating, LLC
 - B.R. Mutzabaugh Jr., Inc.
 - Keystone Contracting Inc.
 - Robinson's Excavating & Mulch, LLC
- f. Personnel Matters
 - Office Personnel
 - Zoning & Codes Enforcement
 - Public Works

5. REPORTS

- a. Engineer
- b. Roadmaster
- c. Zoning Officer/ Codes Enforcement Officer
- d. Emergency Management Coordinator
- e. Manager Report
- f. Sewage Enforcement Officer
- g. Committee/Organization Reports
 - 1. DMPJPA – Dauphin Middle Paxton Joint Park Authority
 - 2. CapCOG Report
 - 4. Dauphin Middle Paxton Fire Company Oversight Committee
 - 5. Zoning Ordinance Update Committee

6. Review/Approval of Bills

- General Bills
- 7. Information Items/Letter received
- 8. BOARD MEMBER COMMENTS
- 9. ADJOURNMENT

PRIOR TO OR FOLLOWING THIS MEETING THE BOARD WILL MEET IN EXECUTIVE SESSION

NEXT BOARD MEETING (Workshop Meeting): TUESDAY, JANUARY 19, 2021; 7:00 P.M.

NEXT BOARD MEETING (Regular Business Meeting): MONDAY, FEBRUARY 1, 2021; 7:00 P.M.