



**Mailing Address**

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*Middle Paxton Township*

**AGENDA**

**BOARD OF SUPERVISORS  
MONDAY, MAY 1, 2023**

*PLEASE TURN OFF OR MUTE ALL CELL PHONES AND ELECTRONIC DEVICES*

**ORDER OF BUSINESS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT (*Please limit comments to 3 minutes*)
4. APPROVAL OF MINUTES
  - a. April 3, 2023 (Regular Business Meeting)
  - b. April 18, 2023 (Workshop Meeting)
5. TREASURER'S REPORT/ MONTHLY FINANCIAL STATEMENT
6. **AGENDA ITEMS**
  - a. Burget & Associates, Inc,
    - Time Extension letter for Final minor Subdivision Plan over lands of WRTS Properties, LLC, along Red Hill Road.
  - b. HRG, INC., Engineering Services
    - Retainer Agreement/ Proposal for Potato Valley Road Improvement Project: Base Repair, Chip/Fog Seal, Replace (2) drainage pipes, Install drainage system, Berm Repair in Wetland Area near the Southern Side of the Potato Valley Road Bridge.
  - c. Stormwater Escrow Release Requests
    - Crescent, LLC Lot #72, 5204 Mountainview Drive
    - Dennis & Celia Spicher, 424 River Road
    - Mark Sullivan, 1310 Grant Street
  - d. Flood Mitigation Assistance Grant Update for Johnny A. & Carol A. Kelly, 1804 Towpath Road
  - e. Dauphin Recreation Association (DRA)
    - Request for support letter for DCED Grant Application For Phase II of several improvements at the Dauphin Pool.

- f. May Workshop Meeting
  - Reschedule Date
- 7. DEPARTMENTAL REPORTS
  - a. Township Engineer
    - Red Hill Road Status Report
    - Engineering Report
  - b. Public Works
  - c. Zoning & Codes Enforcement
  - d. Emergency Management Coordinator
  - e. Sewage Enforcement Officer
  - f. Township Manager
- 8. COMMITTEE/ ORGANIZATION REPORTS
  - Dauphin Middle Paxton Joint Park Authority
    - Master Plan Steering Committee
  - Capital Region Council of Governments - CapCOG
  - Dauphin Middle Paxton Fire Company Oversight Committee
  - PSATS 2023 Annual Educational Conference and Exhibit Show
  - Dauphin County Tax Collection Committee
- 9. APPROVAL/PAYMENT OF BILLS
- 10. INFORMATIONAL ITEMS
- 11. BOARD MEMBER COMMENTS/ ANNOUNCEMENT
- 12. ADJOURNMENT

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

**NEXT BUSINESS MEETING – MONDAY JUNE 5, 2023**

**WORKSHOP MEETING (if needed) – TBD**