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Middle Paxton Township

AGENDA BOARD OF SUPERVISORS MONDAY, DECEMBER 6, 2021

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. November 1, 2021 (Regular Business Meeting)
  - b. November 16, 2021 (Workshop Meeting)
- 5. TREASURER'S REPORT/ MONTHLY FINANCIAL STATEMENT

#### 6. AGENDA ITEMS

- a. Lieutenant Brian Wolf Station Commander Troop H.
- b. Red Hill Road Bridge/Culvert Replacement Project
  - Status Report H.R.G.
- c. Resolution 2021-07
  - 2022 Budget Adoption
- d. Dauphin Middle Paxton Fire Company No. #1
  - Request funding for Tables and Chairs
- e. Stormwater Escrow Release Request
  - Ryan Jorich Design Build Construction Grant Street Stormwater Escrow - \$2,983.75
- f. The McNaughton Company
  - SKETCH PLAN The Townes at Stoney Creek
- g. 2022 Proposed Road Projects Chip/Fog Seal:
  - <u>Stoney Mountain Meadows Subdivision</u> Stoney Mountain Way Meadow Lane

- <u>Stoney Creek Manor Subdivision</u> Short Street Vesta Drive Erdman Drive Fried Drive Stoney Creek Drive Middle Street
- Orchard Lane
- Singer Lane (Both approaches to the County Bridge)
  - Dellwood Subdivision Maplewood Avenue Oakwood Avenue Elmwood Avenue Sprucewood Avenue
- <u>Cottonwood Subdivision</u> Primrose Lane Linden Lane
- <u>Potato Valley Road</u>
  Pave with leveling course and superpave wearing course (DCIB Loan)
  - Replace (1) One Pipe
  - Stream Realignment
  - Tree Removal
- <u>McKelvey Road</u>

Culvert Replacement at western entrance area of Speece Lane Culvert Replacement at eastern entrance of McKelvey Road

### 7. DEPARTMENTAL REPORTS

- a. Township Engineer
- b. Public Works Road Master
- c. Zoning & Codes Enforcement
- d. Emergency Management Coordinator
- e. Sewer Enforcement Officer
- f. Township Manager

### 8. COMMITTEE/ ORGANIZATION REPORTS

- Dauphin Middle Paxton Joint Park Authority
- Capital Region Council of Governments CapCOG
- Dauphin Middle Paxton Fire Company Oversight Committee
- Zoning Ordinance Update Committee
- Dauphin County Tax Collection Committee
- 9. APPROVAL/PAYMENT OF BILLS
- 10. INFORMATIONAL ITEMS/ LETTERS/ EMAILS RECEIVED
- 11. BOARD MEMBER COMMENTS/ ANNOUNCEMENTS
- 12. ADJOURNMENT

# PRIOR TO OR FOLLOWING THIS MEETING THE BOARD MAY MEET IN EXECUTIVE SESSION <u>NEXT REORGANIZATION/BUSINESS MEETING – MONDAY, January 3, 2022; 7:00 P.M.</u> <u>WORKSHOP MEETING (if needed) - TUESDAY, January 18, 2022, 7:00 PM.</u>