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



Office Address 10 Elizabeth Avenue Dauphin PA, 17018

Phone: 717-921-8128 Fax: 717-474-8146

Middle Paxton Township

AGENDA

BOARD OF SUPERVISORS MONDAY DECEMBER 5, 2022

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 per person)
- 4. APPROVAL OF MINUTES
 - a. November 7, 2022, Regular Business Meeting
 - b. November 15, 2022, Workshop Meeting
- 5. TREASURER'S REPORT/ MONTHY FINANCIAL STATEMENT
- 6. AGENDA ITEMS
 - a. Red Hill Road Bridge/Culvert Replacement Project
 - Status Report H.R.G.
 - Construction Plan Review H.R.G
 - b. Carl Humenik Airosmith Development
 - Verizon Wireless Communications Tower Facility
 - c. Stormwater Escrow Release Request
 - Brandon Lindsey
 150 Stony Creek Road
 - Anatoly Khmaruk2217 Mockingbird Drive
 - d. Anthony Trost Melham Associates PC
 - Formal Withdraw letter for Sean & Elizabeth Miriello Minor Subdvision Plan.
 - e. Joe Burget Burget & Associates, Inc,
 - Time Extension letter for Final minor Subdivision Plan over lands of WRTS Properties, LLC.
 - f. Painting Quote Municipal Building
 - Interior Meeting Room, Lobby, Restrooms and Application Area

- g. 2023 Proposed Road Projects Chip/Fog Seal
 - Primrose Lane
 - Linden Lane
 - Poet Lane
 - Buttonwood Drive
 - Heritage Lane
 - Hecks Drive
 - Briardale Road
- h. Resolution 2022-10
 - 2023 Budget Adoption
- i. 2023 Draft Resolutions
 - 2023-01 Appointments/Compensation
 - 2023-02 Fee Schedule
- j. Set 2023 Meeting Dates and Times
- k. Executive Session
 - Personnel Matters

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
 - Master Plan Steering Committee
- Capital Region Council of Governments CapCOG
- Dauphin Middle Paxton Fire Company Oversight Committee
- Zoning Ordinance Update Committee
- Dauphin County Tax Collection Committee -
- Parks and Recreation 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 – TUESDAY, JANUARY 3, 2023

WORKSHOP MEETING (if needed) - TUESDAY, DECEMBER 20, 7:00 PM.