



Mailing Address

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Middle Paxton Township

AGENDA
BOARD OF SUPERVISORS
MONDAY FEBRUARY 6, 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. January 3, 2023 (Reorganizational Meeting 2023)
5. TREASURER'S REPORT/ MONTHLY FINANCIAL STATEMENT
6. **AGENDA ITEMS**
 - a. Red Hill Road Bridge/Culvert Replacement Project
 - Status Report – H.R.G.
 - b. Geoffrey Lincoln
 - Tree Removal Concern on Potato Valley Road.
 - c. Resolution 2023-03
 - Emergency Operations Plan for Middle Paxton Township
A plan prepared by Dauphin County to provide prompt and effective emergency response procedures to be followed in the event of a major emergency or disaster.
 - d. Chestnut Hill Holdings
 - Request for Bond Release Chestnut Hill Phase 1 for Individual On-lot Stormwater Facilities.
 - e. Custer Development Company
 - Request for Return of Letter of Credit as related to the Waste Water Treatment Plant (WWTP) for Fishing Creek Estates.
 - Execution of Sewer Treatment Agreement between Custer Development, Fishing Creek Estates Homeowners Association and Middle Paxton Township.

- f. Burget & Associates, Inc,
 - Time Extension letter for Final minor Subdivision Plan over lands of WRTR Properties, LLC, along Red Hill Road.
 - Declaration of Consolidation of Previously Subdivided Lots Jacqueline Tokatch – Lots #63 & #64 Mockingbird Drive
- g. Final Subdivision Plan for Gary T. and Nancy L. Deimler
1510 Stony Creek Road, Dauphin
- h. Potato Valley Road Improvement Project
 - Tree Removal Bid Results
- i. 2023 Healthcare Renewal
- j. Designating Martin Luther King Jr. Day
Third Monday of February
Additional Holiday to Middle Paxton Township
Employee Holiday Schedule

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
- 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 MARCH 6, 2023 – 7:00 PM

WORKSHOP MEETING (if needed) - TUESDAY, FEBRUARY 21, 2023 - 7:00 PM.