

Mailing Address
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Middle Paxton Township

BOARD OF SUPERVISORS

Monday, JANUARY 3, 2022 - 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. 2022 ELECTIONS/APPOINTMENTS:
 - a. ELECTION OF THE CHAIRMAN OF THE BOARD.
 - b. ELECTION OF THE VICE-CHAIRMAN OF THE BOARD.
 - c. ELECTION OF THE TOWNSHIP SECRETARY.
 - d. ELECTION OF THE TOWNSHIP TREASURER
 - e. ELECTION OF THE TOWNSHIP ASSISTANT SECRETARY.
 - f. ELECTION OF THE TOWNSHIP ASSISTANT TREASURER.
 - g. APPOINTMENT OF VOTING DELEGATE & ALTERNATE TO PSATS STATE CONVENTION.
 - h. APPOINTMENT OF A REPRESENTATIVE AND ALTERNATE TO THE CAPITAL REGION COUNCIL OF GOVERNMENTS
 - i. ESTABLISHMENT OF THE MEETING SCHEDULE & LOCATIONS FOR BOARD MEETINGS INCLUDING WORKSHOP MEETINGS.
 - j. ADOPTION OF RESOLUTION 2022-01 –APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS, BOARDS, COMMISSIONS, & COMMITTEES

- BUSINESS AGENDA -

1. Public Comment (**Please limit comments to 3-5 minutes**)
2. Approval of Minutes
 - a. December 06, 2021 (Regular Business Meeting)
3. Treasurer's Report/ Month Financial Statement
4. Agenda Items

- a. Resolution 2022-02 – Fee Schedule
- b. Red Hill Road Bridge/Culvert Replacement Project Status
 - Status Report – H.R.G
- c. Cellco Partnership d/b/a Verizon Wireless
 - Land Lease Agreement
 - Proposed Site Plan
- d. Stormwater Escrow Release Request
 - Philip and Jane Parker
220 Peace Lane
- e. Dauphin County Small Bridge Program
 - Local Municipality Participation Form
- f. Action to Ratify Resolution 2021-08 – Revision of the Official Sewage Facilities Plan Sewage Planning Module for Cori Hurley.
- g. Employee Handbook
 - Draft Policies

5. 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

6. 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

7. APPROVAL/PAYMENT OF BILLS

8. INFORMATIONAL ITEMS/ LETTERS/ EMAILS RECEIVED

9. BOARD MEMBER COMMENTS/ ANNOUNCEMENTS

10. ADJOURNMENT

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

NEXT BOARD MEETING (*Workshop Meeting*): TUESDAY, JANUARY 18, 2022; 7:00 P.M.

NEXT BOARD MEETING (*Regular Business Meeting*): MONDAY, FEBRUARY 7, 2022; 7:00 P.M.