

**Mailing Address**  
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*Middle Paxton Township*

**BOARD OF SUPERVISORS**

Tuesday, JANUARY 3, 2023 - 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. 2023 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. ADOPTION OF RESOLUTION 2023-01 –APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS, BOARDS, COMMISSIONS, & COMMITTEES

**- BUSINESS AGENDA -**

1. Public Comment (**Please limit comments to 3-5 minutes**)
2. PUBLIC HEARING
  - AN ORDINANCE to reduce the front yard setback requirement for single family attached dwellings with an integral garage in the R-2 Zoning District and the R-3 Zoning District.
3. Approval of Minutes
  - a. December 05, 2022 (Regular Business Meeting)
  - b. December 20, 2022 (Workshop Meeting)
4. Treasurer’s Report/ Monthly Financial Statement
5. Agenda Items

- a. Resolution 2023-02 – Middle Paxton Township Fee Schedule
  - b. Red Hill Road Bridge/Culvert Replacement Project Status
    - Status Report – H.R.G
  - c. Anthony Trost – Melham Associates PC
    - Time Extension letter for Final Subdivision Plan for Gary T. and Nancy L. Deimler  
1510 Stony Creek Road, Dauphin
  - d. Employee Handbook
    - Draft Non-disclosure Policy
6. 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
7. COMMITTEE/ ORGANIZATION REPORTS
- NO REPORTS – No scheduled meetings in the month of December 2022.
8. APPROVAL/PAYMENT OF BILLS
9. INFORMATIONAL ITEMS
10. BOARD MEMBER COMMENTS/ ANNOUNCEMENTS
11. ADJOURNMENT

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

**NEXT BOARD MEETING (*Workshop Meeting, if needed*): TUESDAY, JANUARY 17, 2023; 7:00 P.M.**

**NEXT BOARD MEETING (*Regular Business Meeting*): MONDAY, FEBRUARY 6, 2023; 7:00 P.M.**