



**Mailing Address**

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*Middle Paxton Township*

**AGENDA**

**BOARD OF SUPERVISORS**

**MONDAY, JUNE 6, 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*)
4. APPROVAL OF MINUTES
  - a. May 2, 2022 (Regular Business Meeting)
5. TREASURER'S REPORT/ MONTHLY FINANCIAL STATEMENT
6. **AGENDA ITEMS**
  - a. Red Hill Road Bridge/Culvert Replacement Project
    - Status Report – H.R.G.
  - b. Pennsylvania Game Commission
    - Ibberson Park - Hunter Access Program Cooperative Agreement
  - c. Anthony Trost – Melham Associates
    - Time Extension letter for Final Minor Subdivision Plan For Sean & Elizabeth Miriello.
  - d. Burget & Associates, Inc.
    - Time Extension letter for Final Minor Subdivision Plan of WRTR Properties, LLC - Proposed 2-Lot Subdivision
  - e. Resolution 2022-07
    - Authorizing the filing of an application for a Dauphin County Infrastructure Bank-General loan for the Potato Valley Road Improvements
  - f. Resolution 2022-08
    - Supporting the Pennsylvania Commission for the United States Semiquincentennial – AMERICA250PA

- g. 2022-2023 Gaming Grant Applications – Proposed Projects
- h. Mary H. Trost Property – 1451 Stackpole Lane
- i. Scott M. Eisenhart
  - Letter of Resignation

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
- Dauphin Middle Paxton Joint Committee – ‘Old School Building’
- Parks and Recreation 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**

**NEXT BUSINESS MEETING – THURSDAY JULY 7, 2022, 7:00 P.M.**

**WORKSHOP MEETING (if needed) - TUESDAY, JUNE 21, 2022, 7:00 PM.**