



Mailing Address

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Middle Paxton Township

AGENDA

**BOARD OF SUPERVISORS
MONDAY DECEMBER 4, 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. November 6, 2023 (Regular Business Meeting)
5. TREASURER'S REPORT/ MONTHLY FINANCIAL STATEMENT
 - November Financial Activity
6. **AGENDA ITEMS**
 - a. Resolution 2023-07
Authorizing the Township Manager to approve all activities as set forth in Section 4 of the Dauphin County Transportation Infrastructure Safety Improvement Program (TISIP) Intermunicipal Cost Sharing Agreement between Middle Paxton Township and the County of Dauphin for the Potato Valley Road Stream Enclosure/Relocation Project.
 - b. Resolution 2023-08
Authorizing the Submission of an application to the Statewide Local Share Assessment Grant to be used for an accessory structure and salt shed.
 - c. Request for Improvement Guarantee Escrow Release for Stormwater Facilities
Stefan Kruszewski
732 Forrest Road
Contractor, Schirmer Construction LLC
 - d. Municipal Building Elevator Project Assignment
H.R.G INC., Retainer Agreement

e. Resolution 2023-09
Adopting The Annual Municipal General Fund Budget for Fiscal Year 2024

f. Executive Session
• Personnel Matters

7. DEPARTMENTAL REPORTS

- a. Township Engineer
- b. Public Works
- c. Zoning & Codes Enforcement
- d. Emergency Management Coordinator
- e. Sewage Enforcement Officer
- f. Township Manager

8. COMMITTEE/ ORGANIZATION REPORTS

- Dauphin Middle Paxton Joint Park Authority
- 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/ ANNOUNCEMENTS

12. ADJOURNMENT

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

2024 REORGANIZATIONAL & BUSINESS MEETING– TUESDAY, JANUARY 2, 2024

WORKSHOP MEETING (if needed) – TUESDAY, DECEMBER 19, 2023