



**Mailing Address**

P.O. Box 277  
Dauphin, PA 17018

**Office Address**

10 Elizabeth Avenue  
Dauphin PA, 17018

Phone: 717-921-8128

Fax 717-474-8146

*Middle Paxton Township*

**BOARD OF SUPERVISORS**

Tuesday, JANUARY 2, 2024 - 7:00 P.M., 10 Elizabeth Avenue

**PLEASE TURN OFF OR MUTE ALL CELL PHONES AND ELECTRONIC DEVICES**

**ORDER OF BUSINESS  
- ANNUAL REORGANIZATION MEETING -**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 2024 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 RECORDING SECRETARY.
  - f. ESTABLISHMENT OF THE MEETING SCHEDULE & LOCATIONS FOR BOARD MEETINGS INCLUDING WORKSHOP MEETINGS.
  - g. ADOPTION OF RESOLUTION 2024-01 –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 04, 2023 (Regular Business Meeting)
3. Treasurer's Report/ Monthly Financial Statement
4. **Agenda Items**
  - a. Bryce Tobin – Troop 77 BSA  
Eagle Scout Project – Lightning Detection System.

- b. Appointment by the Board of Supervisors to fill the vacancy position of the Township Elected Auditor.
- c. Resolution 2024-02 Fee Schedule
  - A Resolution of the Board of Supervisors of Middle Paxton Township, establishing a Fee Schedule for 2024.
- d. Motion to change Middle Paxton Township Public Works Employee, Joseph Wynn, from Part Time to Full Time Employment.
- e. 2024 Road Project(s) – Chip and Fog Seal
  - Gap View Road
  - Lower Riverview Road

5. DEPARTMENTAL REPORTS

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

6. COMMITTEE/ ORGANIZATION REPORTS

**NO REPORTS** – *No scheduled meetings in the month of December 2023.*

- Dauphin Middle Paxton Joint Park Authority
- Capital Region Council of Governments - CapCOG
- Dauphin Middle Paxton Fire Company Oversight Committee
- Dauphin County Tax Collection Committee

7. APPROVAL/PAYMENT OF BILLS

8. INFORMATIONAL ITEMS

9. BOARD MEMBER COMME

10. ADJOURNMENT

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

**NEXT BOARD MEETING (*Workshop Meeting, if needed*): TUESDAY, JANUARY 16, 2024; 7:00 P.M.**

**NEXT BOARD MEETING (*Regular Business Meeting*): MONDAY, FEBRUARY 6, 2024; 7:00 P.M.**