Mailing Address P.O. Box 277 Dauphin, PA 17018

Phone: 717-921-8128



Office Address 10 Elizabeth Avenue Dauphin PA, 17018

Fax 717-474-8146

Middle Paxton Township

AGENDA BOARD OF SUPERVISORS MONDAY APRIL 1, 2024

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. March 4, 2024

### 5. TREASURER'S REPORT/MONTHY FINANCIAL STATEMENT

### 6. AGENDA ITEMS

- a. Chestnut Hill Phase 2- Final Phase 2 Subdivision and Lane Development Plan
  - Request for Plan Re-approval.
- b. Pennoni Associates, Inc,
  - Time Extension Letter for Preliminary/Final Subdivision Plan Mountain Road Properties.
- c. Final Grade Excavation LLC Request to Release Payment.
  - Payment Request #3, Kelly House Raising Project 1804 Towpath Road.
  - Payment Request #1, McKelvey Road Culvert Replacement.
- d. N.A.S Contracting, LLC Electrical Estimates
  - Estimate to provide power to New Message Sign Board.
  - Estimate to provide (2) 4' Solar Powered LED Sign Lights on Split Face Block Corner Sign and Sign at Driveway Entrance.
- e. James Crum, AIA Proposal for Safety Upgrade Project to Municipal Building.
- f. Part-Time Seasonal Laborer Public Works Position.

- g. PSATS
  - 2024 Proposed PSATS Resolutions
- 7. DEPARTMENTAL REPORTS
  - a. Township Engineer
  - b. Public Works
  - 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
  - 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
- 12. ADJOURNMENT

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

# NEXT BUSINESS MEETING – MONDAY MAY 6, 2024, 7:00 PM.

### WORKSHOP MEETING (if needed) - TUESDAY, APRIL 16, 2024, 7:00 PM.