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Middle Paxton Township

BOARD OF SUPERVISORS

Monday, JANUARY 5, 2026 - 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. CONSIDERATION AND ACTION OF THE 2026 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. ESTABLISHMENT OF THE MEETING SCHEDULE & LOCATIONS FOR BOARD MEETINGS, INCLUDING WORKSHOP MEETINGS.
 - f. ADOPTION OF RESOLUTION 2026-01 –APPOINTMENTS TO VARIOUS TOWNSHIP POSITIONS, BOARDS, COMMISSIONS, AND COMMITTEES.

- BUSINESS AGENDA -

1. Public Comment (**Please limit comments to 3-5 minutes**)
2. Approval of Minutes
 - a. December 01, 2025 (Regular Business Meeting)
 - b. December 16, 2025 (Workshop Meeting)
3. Treasurer's Report/ Monthly Financial Statement
4. **Agenda Items**
 - a. Resolution 2026-02 Fee Schedule
 - A Resolution of the Board of Supervisors of Middle Paxton Township, establishing a Fee Schedule for 2026.

- b. Request for Storm Water Escrow Release
 - Kyle & Marissa Gable– Lot 37 Lotus Passage
Amount Requested - \$5,500.00
- c. Burget & Associates, Inc. – Time Extension Request
 - Time Extension Request for the Preliminary/Final Minor Subdivision Plan over lands of Salvatore Giunta & Jeremy Hardy.
- d. HRG, INC., - Potato Valley Road Improvement Project
 - Supplement 1 – Contract Administration & Construction Observation.
- e. McNees Wallace & Nurick, LLC – Petition for Zoning Amendment
 - Dauphin Mini Storage, LLC – To permit mini-storage warehouses in the Mixed-Use (MX) District.
- f. RV Partners, LLC – Memorandum
 - River View Building 2 – Proposed Plan Modification Alternative Design Layout.

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 2025.*

- 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 COMMENTS

10. ADJOURNMENT

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

NEXT BOARD MEETING (*Workshop Meeting, if needed*): THURSDAY, JANUARY 15, 2026; 7:00 P.M.

NEXT BOARD MEETING (*Regular Business Meeting*): MONDAY, FEBRUARY 2, 2026; 7:00 P.M.