



**Mailing Address**

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*Middle Paxton Township*

**AGENDA**

**BOARD OF SUPERVISORS  
MONDAY NOVEMBER 4, 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. October 7, 2024 (Regular Business Meeting)
5. TREASURER'S REPORT/ MONTHLY FINANCIAL STATEMENT
  - October 2024 Financial Activity
6. **AGENDA ITEMS**
  - a. Burget & Associates
    - Time Extension for Final Minor Subdivision Plan over Lands of WRTR Properties
  - b. Preliminary/Final Subdivision Plan for Grassmyer Subdivision 250 Timber Trail Lane
    - Time Extension Request
  - c. Houck Proposal for Municipal Building Roof Leaks
    - Replace Metal Ridge Cap over Apparatus Bay
  - d. Township Building Elevator Project
    - Right Elevator - Change Order #1
  - e. Resolution 2024-04
    - A Resolution for Plan Revision for New Land Development Sewage Facilities Planning Module – Chestnut Hill Phase III Chestnut Hill Holdings, LLC

- f. Resolution 2024-05
  - Authorizing the Submission of an application to the Statewide Local Share Assessment Grant to be used for a Public Works Building
- g. Appointment of Township Zoning Officer
- h. Appointment of UCC Building Inspection Agency
- i. 2025 Preliminary General Fund Budget
  - Budget Discussion

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/ANNOUNCEMENT

12. ADJOURNMENT

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

**NEXT BUSINESS MEETING – MONDAY, DECEMBER 2, 2024**

**WORKSHOP MEETING (if needed) – TUESDAY, NOVEMBER 19, 2024**