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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.