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*Middle Paxton Township*

**AGENDA**  
BOARD OF SUPERVISORS  
MONDAY JUNE 3, 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. May 6, 2024
5. TREASURER'S REPORT/MONTHLY FINANCIAL STATEMENT
6. **AGENDA ITEMS**
  - a. Justin Carre – Troop 77 BSA  
Eagle Scout Project – Installation of a Flagpole at Hagy Park.
  - b. Dauphin County Local Emergency Planning Committee
    - Request for Sponsorship of the 2024-2025 Local Share Municipal Grant.
  - c. LDI Associates Dauphin LLC
    - Request for Plan Re-Approval of Final Land Development and Subdivision Plan For River View at Middle Paxton.
  - d. Final Grade Excavation LLC - Request to Release Payment for McKelvey Road Culvert Replacement Project.
    - Final Payment Request #2.
    - Change Order #1 to Reconcile Final Quantities.
  - e. Lobar Site Development Co.- Request to Release Payment for Red Hill Road Bridge Replacement Project.
    - Payment Request #1.

- f. Municipal Building Elevator Project.
  - Bid Results
  - Recommendation of Award
  - H.R.G. Scope of Services for Elevator Project
- g. MPT-103 McKelvey Road Bridge Project
  - Dauphin County Transportation Infrastructure Safety Improvement Grant.
- h. 2024-2025 Local Share Municipal Grant – Proposed Projects.
- i. Proposed Resolution 2024-03
  - A Resolution Providing for Auditor Compensation

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 JULY 1, 2024, 7:00 PM.**

**WORKSHOP MEETING (if needed) - TUESDAY, JUNE 18, 2024, 7:00 PM.**