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*Middle Paxton Township*

**AGENDA**  
BOARD OF SUPERVISORS  
MONDAY JULY 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. June 3, 2024
5. TREASURER'S REPORT/MONTHLY FINANCIAL STATEMENT
6. **AGENDA ITEMS**
  - a. Borough of Dauphin
    - Request for Sponsorship of the 2024-2025 Local Share Municipal Grant.
  - b. Central Pennsylvania Rifle Club
    - Request for Sponsorship of the 2024-2025 Local Share Municipal Grant.
  - c. Request for Storm Water Escrow Release
    - Kate Baye – 4014 Pine Needles Drive
  - d. Triangle Fire Protection, Inc. - Municipal Building Sprinkler Replacement System Quotes
    - Server Room (Office Area) – Clean Agent System
    - Archive Room (Lower Storage Area) – Clean Agent System
    - Municipal Services Building & Fire Company – Dry System
  - e. Resolution 2024-04 – Transportation Infrastructure Safety Improvement Program (TISIP)
    - Authorizing the filing of an application for a Dauphin County TISIP Grant for MPT-103 McKelvey Road Bridge Replacement Project.
    - Draft Funding Commitment Letter

- f. Commonwealth of Pennsylvania – Pennsylvania Game Commission
  - Letter Proposing to Acquire Land in Middle Paxton Township.

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 AUGUST 5, 2024, 7:00 PM.**

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