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*Middle Paxton Township*

**BOARD OF SUPERVISORS**

Monday, JANUARY 6, 2025 - 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 2025 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 2025-01 –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 02, 2024 (Regular Business Meeting)
  - b. December 17, 2024 (Workshop Meeting)
3. Treasurer's Report/ Monthly Financial Statement
4. **Agenda Items**
  - a. Resolution 2025-02 Fee Schedule
    - A Resolution of the Board of Supervisors of Middle Paxton Township, establishing a Fee Schedule for 2025.

- b. Financial Security Reduction Request
  - Chestnut Hill Phase II
- c. Municipal Building Elevator Project Assignment
  - Change Order #2 – Right Elevator - Substantial Completion date change
  - Pay Application #4 – Right Elevator
  - Pay Application #5 – Right Elevator
- d. Triangle Fire Protection, Inc. Proposal
  - Fire Pump Repack
- e. Resolution 2025-03, a Resolution for Plan Revision for New Land Development Sewage Facilities Planning Module – 311 Speece Lane Subdivision
- f. Zero Turn Mower Proposals
  - Messicks Farm Equipment, Inc.
  - LandPro Equipment LLC
- g. Potato Valley Road Stream Relocation Plans and Cost Opinion

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 2024.*

- 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*): TUESDAY, JANUARY 21, 2025; 7:00 P.M.**

**NEXT BOARD MEETING (*Regular Business Meeting*): MONDAY, FEBRUARY 3, 2025; 7:00 P.M.**