



LOWER PAXTON TOWNSHIP

BOARD OF SUPERVISORS REORGANIZATION & **BUSINESS MEETING**

TUESDAY, JANUARY 3, 2023 - 7:00 PM

1. Call To Order - Chairman Henry
2. Pledge Of Allegiance
3. Public Comment
4. REORGANIZATION AGENDA
 - 4.I. Election Of The Chairman Of The Board
Chairman Pro Tem
 - 4.II. Election Of The Vice-Chairperson Of The Board
Chairman
 - 4.III. Election Of The Secretary
Chairman
 - 4.IV. Election Of The Treasurer
Chairman
 - 4.V. Election Of The Assistant Secretary/Treasurer
Chairman
 - 4.VI. Appointment Of The Vacancy Board Chairman
Chairman
 - 4.VII. Appointment Of The Township Manager
Chairman
 - 4.VIII. Appointment Of The Township Solicitor
Chairman
 - 4.IX. Appointment Of The Township Engineer

Chairman

- 4.X. Appointment Of A Representative And Alternate To The Capital Region Council Of Governments

Chairman

- 4.XI. Appointment Of A Voting Delegate And Alternate Voting Delegate To The PSATS State Convention

Chairman

- 4.XII. Appointment Of A Representative And An Alternate To The Dauphin County Tax Collection Committee

Chairman

- 4.XIII. Appointments To Various Township Boards, Commissions, And Committees

Chairman

4.XIII.i. Arts Council (1-Year Term, 7 Members)

4.XIII.ii. Audit Committee (1-Year Term, 3 Members)

4.XIII.iii. Community Engagement Committee (1-Year Term, 7 Members)

4.XIII.iv. Greenway Committee (1-Year Term, 7 Members)

4.XIII.v. Historical Commission (1-Year Term, 9 Members)

4.XIII.vi. Lower Paxton Township Authority Board (Staggered Terms, 7 Members)

4.XIII.vii. Parks & Recreation Board (Staggered Terms, 9 Members)

4.XIII.viii. Pension Committee

4.XIII.ix. Planning Commission (4-Year Term, 7 Members, 1 Alternate)

4.XIII.x. Public Safety Committee (1-Year Term, 10 Members)

4.XIII.xi. Shade Tree Commission (5-Year Term, 5 Members)

- 4.XIV. Establishment Of Treasurer And Assistant Treasurer Bonds

Chairman

- 4.XV. Designation Of Township Depository

Chairman

- 4.XVI. Establishment Of The Board Of Supervisors' Meeting Schedule

Chairman

5. Business Agenda

5.I. Approval Of Minutes

5.II. Chairman & Board Members' Comments

5.III. Manager's Report

5.IV. Old Business

5.V. New Business

- 5.V.i. Action To Adopt Resolution 23-01; Appointing Zelenkofske Axelrod, LLC, To Audit Township Funds For The 2022, 2023, And 2024 Fiscal Years

Mr. Miller

Documents:

[RESOLUTION 23-01 AUDITOR APPPOINTMENT ZELNKOFSKE
AXELROD LLC 2022 2023 AND 2024.PDF](#)

- 5.V.ii. Action To Authorize The Treasurer To Pay All Fixed Expenses Which Result From Prior Board Action (Payroll, Utilities, Discounted Expenses, Etc.)

Chairman

- 5.V.iii. Action To Approve A Renewal To The Mid Atlantic Automotive Recovery Services LLC, Salvage License

Chairman

Documents:

[MID ATLANTIC AUTOMOTIVE RECOVERY SERVICES LLC SALVAGE
LICENSE RENEWAL 121622.PDF](#)

5.VI. Subdivision & Land Development

- 5.VI.i. Improvement Guarantees

Documents:

[01032023 IGS.PDF](#)

5.VII. Payment Bills - Lower Paxton Township And Lower Paxton Township Authority

6. Announcements

7. Adjourn