



**Mailing Address**

**P.O. Box 277  
Dauphin, PA 17018**

**Office Address**

**10 Elizabeth Avenue  
Dauphin PA, 17018**

Phone: 717-921-8128

Fax: 717-474-8146

*Middle Paxton Township*

**BOARD OF SUPERVISORS**

MONDAY, February 01, 2016 - 7:00 P.M., 10 Elizabeth Avenue

**PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES**

**ORDER OF BUSINESS**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment (**Please limit comments to 3-5 minutes**)
4. Approval of Minutes
  - a. January 4th, 2016 (Regular Business Meeting)
  - b. January 19th, 2016 (Workshop Meeting)
5. Treasurer's Report/ Month Financial Statement
6. **Agenda Items**
  - a. Joint Comprehensive Plan – Presentation by EP&D
  - b. Stony Creek 'S' Turn Paving Project – Bid Award
  - c. Declaration of Consolidation – Township Parcels
  - d. David Campbell – Request for release of Stormwater Escrow
  - e. DCED – Municipal Assistance Program
  - f. Snow blower purchase
  - g. Wilbur Evans – Request to obtain Municipal Health Insurance
7. **REPORTS**
  - a. Engineer
  - b. Roadmaster
  - c. Zoning Officer
  - d. Emergency Management Coordinator's Report
  - e. Manager's Report
  - f. Committee/Organization Reports
    1. DMPJPA – Park Authority
    2. DMPJPSA – Safety Authority
    3. CapCOG Report
8. **Review/Approval of Bills**
  - a. General Bills
9. Information Items/Letter received

10. Board Member Comments
11. Adjournment

PRIOR TO OR FOLLOWING THIS MEETING THE BOARD WILL MEET IN EXECUTIVE SESSION

NEXT BOARD MEETING (*Regular Business Meeting*): MONDAY, March 7<sup>th</sup>, 2016; 7:00 P.M.

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