



Mailing Address

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

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Middle Paxton Township

BOARD OF SUPERVISORS

Tuesday, JANUARY 3, 2017 - 7:00 P.M., 10 Elizabeth Avenue

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES

**ORDER OF BUSINESS
- ANNUAL REORGANIZATION MEETING -**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 2017 ELECTIONS/APPOINTMENTS:
 - a. ELECTION OF THE CHAIRMAN OF THE BOARD
 - b. ELECTION OF THE VICE CHAIRMAN OF THE BOARD
 - c. APPOINTMENT OF THE SECRETARY
 - d. APPOINTMENT OF THE TOWNSHIP TREASURER
 - e. APPOINTMENT OF VOTING DELEGATE & ALTERNATE TO PSATS STATE CONVENTION
 - f. ESTABLISHMENT OF THE MEETING SCHEDULE FOR BOARD MEETINGS INCLUDING WORKSHOP MEETINGS
 - g. ADOPTION OF RESOLUTION 2017-01 – Appointments and Compensation.

- BUSINESS MEETING -

1. Public Comment (**Please limit comments to 3-5 minutes**)
2. Approval of Minutes
 - a. December 05, 2016 (Regular Business Meeting)
 - b. December 20, 2016 (Workshop Meeting)
3. Treasurer's Report/ Month Financial Statement
4. Agenda Items
 - a. Resolution 2017-02 – Fee Schedule
 - b. Subdivision/Land Development Plans
 1. Linda L. Brindle – Final Subdivision Plan
 - c. Hagy Walking Trail Project – Request for release of payment - Farhat Excavating, LLC.
 - d. 2017 Proposed Road Projects

5. REPORTS
 - a. Engineer

- b. Roadmaster
 - c. Zoning Officer
 - d. Emergency Management Coordinator's Report
 - e. Manager's Report
 - f. Project Reports
 - Potato Valley Road Bridge Report
 - Hagy Walking/Fitness Trail Project
 - Solar Project for the Joint Shared Municipal Building and Fire House
 - g. Committee/Organization Reports
 - Dauphin Middle Paxton Joint Park Authority (DMPJPA)
 - Dauphin Middle Paxton Fire Company Oversight Commission
 - Dauphin Middle Paxton Joint Public Safety Authority
 - CapCOG Report
6. Review/Approval of Bills
- General Bills
7. Information Items/Letter received
8. BOARD MEMBER COMMENTS
9. ADJOURNMENT

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

NEXT BOARD MEETING (*Workshop Meeting*): TUESDAY, JANUARY 17, 2017; 7:00 P.M.

NEXT BOARD MEETING (*Regular Business Meeting*): MONDAY, FEBRUARY 6, 2017; 7:00 P.M.