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Middle Paxton Township

BOARD OF SUPERVISORS – AGENDA
TUESDAY, September 6, 2016 - 7:00 P.M., 10 Elizabeth Avenue

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 3-5 minutes)*
4. Approval of Minutes
 - a. August 1, 2016 (Regular Business Meeting)
 - b. August 16, 2016 (Workshop Meeting)
5. Treasurer's Report/ Monthly Financial Statement
6. Agenda Items:
 - a. Final Revised Subdivision Plan for Freda M. Klase & John F. & Shirley Taylor Presented by Tony Trost.
 - b. Bryan Strahan – Autumn Glen
 - c. Meckley's Limestone Products, Inc. – Change Order for Roadway Paving 'S' Turn Stony Creek Road.
 - d. Ratify the following Resolutions for the Local Share Grant Applications:
 - 2016-05 Dauphin Recreation Association
 - 2016-06 Jewish Federation of Greater Harrisburg
 - 2016-07 Hope United Presbyterian Church
 - 2016-08 Dauphin Middle Paxton Fire Company #1, Inc.
7. **REPORTS**
 - a. Engineer
 - b. Roadmaster
 - c. Zoning Officer
 - d. Emergency Management Coordinator's Report
 - e. Manager's Report
 1. Project Reports
 - Potato Valley Road Bridge Report
 - Hagy Walking/Fitness Trail Project
 - Solar Field Project at Joint Municipal Building
 - f. Committee/Organization Reports.

- Dauphin Middle Paxton Joint Park Authority (DMPJPA)
- Dauphin Middle Paxton Fire Company Oversight Commission
- Dauphin Middle Paxton Joint Public Safety Authority (DMPJPSA)
- 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 (Workshop Meeting, if needed): Tuesday, September 20, 2016, 7:00 PM

NEXT BOARD MEETING (Regular Business Meeting): Monday, October 3, 2016, 7:00 PM.