

**Mailing Address**

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



**Office Address**

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Dauphin PA, 17018**

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*Middle Paxton Township*

**BOARD OF SUPERVISORS – AGENDA**

Monday, October 2, 2017 - 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. September 5, 2017 (Regular Business Meeting)
  - b. September 19, 2017 (Workshop Meeting)
5. Treasurer's Report/ Month Financial Statement
6. Agenda Items:
  - a. Budget Requests:
    - Dauphin Area Senior Transit (D.A.S.T)
    - Dauphin Middle Paxton Fire Company No.1, Inc.
    - Dauphin Middle Paxton Joint Park Authority
    - Dauphin Middle Paxton Joint Public Safety Authority
    - Dauphin Middle Paxton Emergency Management Coordinator
    - Middle Paxton Lions Club
  - b. H.R.G – Potato Valley Road Bridge Project
    - Update
  - c. John & Susan Vajda – Septic/well waiver revision
  - d. Township Loader – Bob Hofer/Jeff Smith
  - e. Township Road Projects
    - Meckley's Limestone Products Payment Request No. #2 – Frog Hollow Road
    - Meckley's Limestone Products Change Order No. #1 – Frog Hollow Road
    - Pennsy Supply, Inc Payment Request #1 – McKelvey Road Paving & Shoulder Work
    - Pennsy Supply Change Order #2 – McKelvey Road Shoulder Work
  - f.. Middle Paxton Township Employee Handbook
  - g. Dauphin County Premier Project Awards
  - h. 2018 Budget Discussion

7. REPORTS

- a. Engineer
- b. Roadmaster
- c. Zoning Officer
- d. Emergency Management Coordinator's Report
- e. Manager's Report
  1. Project Updates
- 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

**Review/Approval of Bills**

8. 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 November 6, 2017; 7:00 P.M.**

**WORKSHOP MEETING (if needed) - TUESDAY, October 17, 2017, 7:00 PM.**