

**Mailing Address**

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



**Office Address**

**10 Elizabeth Avenue  
Dauphin PA, 17018**

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*Middle Paxton Township*

**BOARD OF SUPERVISORS – AGENDA**

MONDAY, May 1, 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. May 1, 2017 (Regular Business Meeting)
  5. Treasurer's Report/ Month Financial Statement
  6. Agenda Items:
    - a. Request for Proposals – Zoning Ordinance and Ordinance of Definition Update
    - b. Planning Module for Salli Ewing, Fishing Creek Valley Road
      - Resolution for Plan Revision for New Land Development
    - c. Resolution 2017-01 – Appointment Revisions
    - d. Solid Waste and Recyclables Collection Contract
  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

**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 July 3, 2017; 7:00 P.M.**

**WORKSHOP MEETING (if needed) - TUESDAY, June 18, 2017, 7:00 PM.**