

**Mailing Address**

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



**Office Address**

**10 Elizabeth Avenue  
Dauphin PA, 17018**

Phone: 717-921-8128

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*Middle Paxton Township*

**BOARD OF SUPERVISORS – AGENDA**

MONDAY, February 05, 2018 - 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. January 2, 2018 (Reorganizational and Regular Business Meeting)
5. Treasurer's Report/ Month Financial Statement
6. Agenda Items:
  - a. *Mark Joseph Kasian – Autumn Glen Subdivision*
    - Street Renaming Request
  - b. *Potato Valley Road Bridge Replacement Project Status*
    - Status Report – H.R.G – Ryan Hostetter
    - Floodplain & Stormwater Consistency Request Letter
  - c. *Preliminary Subdivision and Land Development Plan Parkway Estates Calabria Estates, LLC – Greg Schwartz – Snyder Secary & Associates, LLC*
  - d. *Stony Creek Road Joint Municipal Paving Project*
    - Bid Specifications – Final Review prior to advertising
    - Grant Funding Status
  - e. *Fishing Creek Community Center Improvement Project*
    - Bid Specifications and Plans – Final Review prior to advertising
  - f. *PPL Virtual Metering for the Dauphin Middle Paxton Fire Company Electric Meter*
    - Status Update
    - Virtual Metering Application
  - g. *Zoning Ordinance Update*
    - Status report
  - h. *Fishing Creek Community Center- Furnace Fire*
    - Status report
    - Proposal from Heim Company

- i. *Maintenance Plan for Middle Paxton Municipal Buildings*
  - Joint Municipal Building – 10 Elizabeth Avenue
  - Fishing Creek Community Center
- j. *Proposal to re-install carpet tiles in Municipal Meeting Room – Harrisburg Wall & Floor*
  - New Adhesive and floor sealer per J&J Specifications
  - Furnish and install J&J Commercial Carpet Tile as boarder per J&J Specifications.
- k. *Proposal for Landscape Beds, Trees and Shrubs Maintenance at the Joint Municipal Building – B.R. Mutzabaugh Jr. Inc.*
- l. *Proposal from Higher Information Group*
  - Add additional information on website with training – Employee Portal
- m. *New Employee Handbook – Adoption*
- n. *New Roadcrew Position*
- o. *Zoning Hearing Board Appointment – Sebastian Detres*

## 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
  - 4. Dauphin Middle Paxton Fire Company Oversight Committee

## 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 5, 2018; 7:00 P.M.

WORKSHOP MEETING (if needed): TUESDAY, February 20, 2018, 7:00 PM.