



**Mailing Address**

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*Middle Paxton Township*

**AGENDA**  
**BOARD OF SUPERVISORS**  
**MONDAY, May 7, 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. April 2, 2018 (Regular Business Meeting)
  - b. April 17, 2018 (Workshop Meeting)
5. Treasurer's Report/ Monthly Financial Statement
6. Agenda Items:
  - a. *Potato Valley Road Bridge Replacement Project Status*
    - Status Report – H.R.G
    - Municipal Resolution 2018-03
  - b. *Brian McFeaters – Sewage Enforcement Officer*
    - Well/Septic Separation Distance- Waiver Request for 1913 Old State Road
  - c. *Stony Creek Road Joint Municipal Paving Project*
    - Bid Results
    - CDBG-DR Grant Funding Update
  - d. *Fishing Creek Community Center*
    - Improvement Project Bid Results
    - Dynatech - Preventative Maintenance Agreement (Generator) – Dynatech
  - g. *Hetrick Lane – Fishing Creek Valley Road Intersection*
    - Safety Concerns – Response letter
  - h. *Joint Municipal Building*
    - HVAC Preventative Maintenance Proposal
    - Parking Lot & Perimeter Lighting – Tim Bower Electric
    - Hershocks – Proposal per PA State Police Safety Assessment
    - Triangle Fire Protection – Proposal for Sprinkler System Repair
    - Plasterer Equipment Company – Generator Service Quote (follow-up)

- i. **Road Maintenance Worker Recommendation**
- j. **2018-2019 Gaming Grant**
  - Proposed projects
- k. ***Dauphin Middle Paxton Park***
  - Lawn Maintenance Personnel Duties

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 June 4, 2018; 7:00 P.M.**

**WORKSHOP MEETING (if needed): TO BE ANNOUNCED (Election Day)**