

Mailing Address

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



Office Address

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Middle Paxton Township

AGENDA

BOARD OF SUPERVISORS

MONDAY, JUNE 4, 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. May 7, 2018 (Regular Business Meeting)
5. Treasurer's Report/ Monthly Financial Statement
6. Agenda Items:
 - a. ***Potato Valley Road Bridge Replacement Project Status***
 - Status Report – H.R.G
 - ECMS Business Partner Update
 - b. ***Brian McFeaters – Sewage Enforcement Officer***
 - Sewage Module – Flemish Downs
 - c. ***Ordinance 2018-01***
 - Pennsylvania Local Government Investment Trust
 - Finance Committee Recommendations
 - d. ***Greg Schwartz***
 - Waiver discussions for the Preliminary Subdivision and Land Development Plan for Parkway Estates for Calabria Estates, LLC
 - e. ***Memorandum of Understanding Lot 17B High Point Development***
 - f. ***Hershocks Proposal – 3M Film Series Film on areas at the Municipal Building***

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 July 2, 2018; 7:00 P.M.

WORKSHOP MEETING (if needed): TUESDAY June 19, 2018, 7:00 P.M.