

**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**

Monday, JANUARY 7, 2019 - 7:00 P.M., 10 Elizabeth Avenue

**PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES**

**ORDER OF BUSINESS  
- ANNUAL REORGANIZATION MEETING -**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 2019 ELECTIONS/APPOINTMENTS:
  - a. ELECTION OF THE CHAIRMAN OF THE BOARD
  - b. ELECTION OF THE VICE CHAIRMAN OF THE BOARD
  - c. APPOINTMENT OF THE SECRETARY
  - d. APPOINTMENT OF THE TOWNSHIP TREASURER
  - e. APPOINTMENT OF VOTING DELEGATE & ALTERNATE TO PSATS STATE CONVENTION
  - f. ESTABLISHMENT OF THE MEETING SCHEDULE & LOCATIONS FOR BOARD MEETINGS INCLUDING WORKSHOP MEETINGS
  - g. ADOPTION OF RESOLUTION 2019-01 – Appointments and Compensation.

**- BUSINESS MEETING -**

1. Public Comment (**Please limit comments to 3-5 minutes**)
2. Approval of Minutes
  - a. December 03, 2018 (Regular Business Meeting)
3. Treasurer's Report/ Month Financial Statement
4. Agenda Items
  - a. **Resolution 2019-02** – Fee Schedule
  - b. **Potato Valley Road Bridge Replacement Project Status**
    - Status Report – H.R.G
    - Resolution 2019-03 - Authorizing the Execution of Agreements with the Department of Transportation for Acceptance of Transportation Funds.
    - Construction Administration Agreement – H.R.G.
  - c. **Stormwater Escrow Release**
    - Randy Schreve (contractor)– 110 Elizabeth Avenue - \$2,200.00

5. **REPORTS**

- a. Engineer
- b. Roadmaster
- c. Zoning Officer/ Codes Enforcement 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

6. **Review/Approval of Bills**

- General Bills
7. Information Items/Letter received
  8. BOARD MEMBER COMMENTS
  9. ADJOURNMENT

*PRIOR TO OR FOLLOWING THIS MEETING THE BOARD WILL MEET IN EXECUTIVE SESSION*

**NEXT BOARD MEETING (Workshop Meeting): TUESDAY, JANUARY 15, 2019; 7:00 P.M.**

**NEXT BOARD MEETING (Regular Business Meeting): MONDAY, FEBRUARY 4, 2019; 7:00 P.M.**