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Middle Paxton Township

AGENDA
BOARD OF SUPERVISORS
MONDAY, NOVEMBER 5, 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. October 01, 2018 (Regular Business Meeting)
 - b. October 16, 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
 - UPDATE - Proposal Status to retain an engineering firm to provide construction inspection staff of one (1) TCIS inspector for construction inspection and documentation services
 - ROW Acquisitions
 - b. **Fishing Creek Community Center**
 - Community Building Ramp and Porch Project
 - Entrance and Parking Lot and Paving Project
 - c. **2018 Road Projects – Request for Payment**
 - Meckley's – Stony Creek Road Paving Project
 1. Change Order No.1
 - Hammakers East – Chip Seal Projects
 1. Blue Mountain Parkway
 2. Denison Drive
 3. Hunt Meadow, Hunt Glen, Hunt Wyd

d. Draft Ordinances and Amendments for Review

- Ordinance Adding an On-Lot Sewage Management Program Governing Municipal Management of On-Lot Sewage Disposal Facilities.
- Proposed Amendment of Ordinance _____ to add Replacement Areas for all lots or lots to be created.

e. Stormwater Escrow Release

- Yingst Homes/Aiden Grove, Lot 11

7. REPORTS

- Engineer
- Roadmaster
- Zoning Officer
- Emergency Management Coordinator's Report
- Manager's Report
- Committee/Organization Reports
 - DMPJPA – Park Authority
 - DMPJPSA – Safety Authority
 - CapCOG Report
 - Dauphin Middle Paxton Fire Company Oversight Committee

8. Review/Approval of Bills

- General Bills

9. Executive Session

10. Information Items/Letter received

11. Board Member Comments

12. Adjournment

***PRIOR TO OR FOLLOWING THIS MEETING THE BOARD WILL MEET IN EXECUTIVE SESSION
NEXT BOARD MEETING (Regular Business Meeting): Monday, December 3, 2018; 7:00 P.M.
10 ELIZABETH AVENUE, DAUPHIN PA 17018***

***WORKSHOP MEETING (if needed): TUESDAY November 19, 2018, 7:00 P.M.
10 ELIZABETH AVENUE, DAUPHIN PA 17018***