

Mailing Address
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Middle Paxton Township

AGENDA

BOARD OF SUPERVISORS

MONDAY, MARCH 04, 2019 - 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. February 04, 2019 (Regular Business Meeting)
 - b. February 19, 2019 (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
 - b. **2019 Road Project Bid Results**
 - 2019 Road Chip Seal Projects
 - 2019 Road Paving Projects
 - c. **Resolution 2019-04**
 - Adoption of the Emergency Operations Plan for Dauphin County
 - d. **Subdivision and Land Development Plan**
 - Preliminary/ Final Subdivision Plan - Frank Jackson III
 - Land Development Plan – Zoellner, LLC
 - Final Minor Subdivision Plan – Margaret Callahan & Louis Kuskin
 - e. **Well Isolation Distance Waiver**
 - Robert Parkins - 3321 Fishing Creek Valley Road
 - f. **Zoning Ordinance Update Status**
 - Contract Change Order – Environmental Planning & Design

- g. **Stormwater Escrow Release**
 - James & Lisa Smith – 2010 Snyder Lane - \$3,300.00

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
 - 5. Zoning Ordinance Update Committee

8. **Review/Approval of Bills**

- a. 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, April 1, 2019; 7:00 P.M.
10 ELIZABETH AVENUE, DAUPHIN PA 17018***

**WORKSHOP MEETING (if needed): Tuesday, March 19, 2019, 7:00 P.M.
10 ELIZABETH AVENUE, DAUPHIN PA 17018**