

**Mailing Address**

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



**Office Address**

**10 Elizabeth Avenue  
Dauphin PA, 17018**

Phone: 717-921-8128

Fax: 717-474-8146

*Middle Paxton Township*

**BOARD OF SUPERVISORS – AGENDA**  
**MONDAY, October 03, 2016 - 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. September 6, 2016 (Regular Business Meeting)
  - b. September 20, 2016 (Workshop Meeting)
5. Treasurer's Report/ Monthly Financial Statement
6. Agenda Items:
  - a. Hagy Park Walking/Fitness Trail - Bid Results
  - b. 2017 BUDGET REQUESTS
    - Dauphin Middle Paxton Fire Company
    - Dauphin Middle Paxton Park Authority
    - Emergency Management Coordinator
    - Dauphin Middle Paxton Joint Public Safety Authority
    - Dauphin Area Senior Transit
  - c. Steckbeck Engineering – Dollar General – PennDOT HOP Application
  - d. PSATS - Election of Member to Board of Trustees
  - e. Hagy Park – Playground Slide damage
  - f. PA Game Commission – Ibberson Park
    - Request for Cooperative Agreement for prescribed fireline
    - Cooperative Access Program
  - g. 2017 Preliminary Budget Discussion
7. REPORTS
  - a. Engineer
  - b. Roadmaster
  - c. Zoning Officer
  - d. Emergency Management Coordinator's Report
  - e. Manager's Report
  - f. Project Reports
    - Potato Valley Road Bridge Report

- Hagy Walking/Fitness Trail Project
- Solar Field Project at Joint Municipal Building

g. Committee/Organization Reports.

- Dauphin Middle Paxton Joint Park Authority (DMPJPA)
- Dauphin Middle Paxton Fire Company Oversight Commission
- Dauphin Middle Paxton Joint Public Safety Authority (DMPJPSA)
- CapCOG Report

8. **Review/Approval of Bills**

- 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 (Workshop Meeting, if needed): Tuesday, October 18, 2016, 7:00 PM**

**NEXT BOARD MEETING (Regular Business Meeting): Monday, November 7, 2016, 7:00 PM.**

DRAFT