Mailing Address
P.O. Box 277
Dauphin, PA 17018

Phone: 717-921-8128

MIDDLE PAXTON TOWNSHIP
Est. 1787

Office Address
10 Elizabeth Avenue
Dauphin PA, 17018

Fax: 717-474-8146

Middle Paxton Township

BOARD OF SUPERVISORS – AGENDA
MONDAY, December 5, 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. November 7, 2016 (Regular Business Meeting)
    b. November 15, 2016 (Workshop Meeting)
5. Treasurer's Report/ Monthly Financial Statement
6. Agenda Items:
    a. H.R.G. Inc. – Solar Project Update
    b. Stony Creek Road 'S' Turn Project
        • G.R. Charles Excavating – **Release of retainage** for Widening of 'S' Turn area
    c. PA Game Commission – Ibberson Park
        • Cooperative Access Agreement for prescribed Fireline
        • Hunter Access Program Cooperative Agreement
    d. Higher Information Group//JGF Funding LLC – Office Copier Lease
    e. Fire Suppression Booster Pump Issues
    f. Warren Crowl Stormwater Escrow Release – Dennis Knapp Project - Permit 2016-33
    g. Dauphin County Infrastructure Bank Loan Payment
    i. Project Updates

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

    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, December 20, 2016, 7:00 PM**

NEXT BOARD MEETING *(Reorganizational Meeting)***: Tuesday, January 3, 2017, 7:00 PM.**