

Mailing Address

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



Office Address

**10 Elizabeth Avenue
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Middle Paxton Township

BOARD OF SUPERVISORS – AGENDA

MONDAY, July 3, 2017 - 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. June 5, 2017 (Regular Business Meeting)
5. Treasurer's Report/ Month Financial Statement
6. Agenda Items:
 - a. Request for Proposals – Zoning Ordinance and Ordinance of Definition Update
 - Recommendation from RFP Committee
 - b. H.R.G – Potato Valley Road Bridge Project Update -
 - c. Planning Module for Salli Ewing, Fishing Creek Valley Road
 - Resolution for Plan Revision for New Land Development
 - d. 2017-2018 Local Share Municipal Grant
 - Project(s) discussion
 - e. CapCOG Auction - Bearcat 12 Chipper
 - Reserve discussion
 - f. Stormwater Escrow Release
 - g. Zane Amsden – 1390 Potato Valley Road – Amount \$3,300.00
 - g. Request from YMCA – Park Signage – Young Lungs at Play initiative
7. REPORTS
 - a. Engineer
 - b. Roadmaster
 - c. Zoning Officer
 - d. Emergency Management Coordinator's Report
 - e. Manager's Report
 1. Project Reports
 - Potato Valley Road Bridge Report
 - Hagy Walking/Fitness Trail Project
 - Solar Field Project at Joint Municipal Building

f. 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

Review/Approval of Bills

8. 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 (*Regular Business Meeting*): MONDAY August 7, 2017; 7:00 P.M.

WORKSHOP MEETING (if needed) - TUESDAY, August 15, 2017, 7:00 PM.