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Middle Paxton Township

1 AGENDA

BOARD OF SUPERVISORS

MONDAY, OCTOBER 1, 2018 - 7:00 P.M., 1361 Fishing Creek Valley Road

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 4, 2018 (Regular Business Meeting)
 - b. September 18, 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
 - 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. *Final Subdivision and Land Development Plan Parkway Estates*
Calabria Estates, LLC – Greg Schwartz
 - c. *Declaration of Consolidation of Previously Subdivided Lots – Tracy & Kevin (Scott) Taylor*
 - d. *2019 Budget Requests*
 - Dauphin Area Senior Transit (D.A.S.T)
 - Dauphin Middle Paxton Fire Company No.1, Inc.
 - Dauphin Middle Paxton Joint Park Authority
 - Dauphin Middle Paxton Joint Public Safety Authority
 - Dauphin Middle Paxton Emergency Management Coordinator
 - Middle Paxton Lions Club

e. Stormwater Financial Security Release

- Dollar General

f. 2019 Budget Discussions

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, November 5, 2018; 7:00 P.M.
10 ELIZABETH AVENUE, DAUPHIN PA 17018**

**WORKSHOP MEETING (if needed): TUESDAY October 16, 2018, 7:00 P.M.
10 ELIZABETH AVENUE, DAUPHIN PA 17018**