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Middle Paxton Township

AGENDA

BOARD OF SUPERVISORS

MONDAY, MAY 6, 2019 - 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. April 01, 2019 (Regular Business 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. **Dauphin Middle Paxton Soccer Association (DMPSA)**
 - Fees for field usage – Hagy Park
 - c. **Peter Walsh – Short Term Rentals**
 - d. **Declaration of Consolidation of Previously Subdivided Lots**
 - James L. Goldsmith
1650 Towpath Road
 - e. **Subdivision and Land Development Plan**
 - Final Minor Subdivision & Lot Addition Plan
Flemish Down, LLC and Douglas W. and Katherine S. Wech
 - Preliminary Land Development Plan - Chestnut Hill for
Chestnut Hill Holdings, LLC.
 - f. **House Bill 510** - An Act amending Title 53 (Municipalities Generally) of the Pennsylvania Consolidated Statutes, in intergovernmental cooperation, further providing for ordinance, for content of ordinance, for joint purchases with private educational establishments, for required review of specified agreements and for effect of joint cooperation agreements.

House Bill 511 – An Act Amending Title 33, “An Act concerning townships of the second class; and amending, revising, consolidating and changing the law relating thereto,” in corporate powers, further providing for intergovernmental cooperation.

**The above House Bills would enable the adoption of intergovernmental cooperative agreements by Resolution which now require an Ordinance to be adopted. Passage of both bills is necessary to enable Second Class Townships to benefit from the proposed legislation.*

f. Stormwater Escrow Release

- Ryan Jorich – 1768 Miller Road
- Ryan Jorich – 800 Mountain Road

g. Resolution 2019-05

- Revised Schedule of Appointments

h. Central Pennsylvania Conservancy

- Support letter for the Peters Mountain Acquisition

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, June 3, 2019; 7:00 P.M.
10 ELIZABETH AVENUE, DAUPHIN PA 17018.

WORKSHOP MEETING (if needed): TBA
10 ELIZABETH AVENUE, DAUPHIN PA 17018