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Middle Paxton Township

AGENDA
BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 3, 2019 - 7:00 P.M.

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. August 5, 2019 (Regular Business Meeting)
5. Treasurer's Report/ Monthly Financial Statement
6. **Agenda Items:**
 - a. Potato Valley Road Bridge Replacement Status Report
 - b. Final Subdivision and Land Development Plan for River View at Middle Paxton LDI Associates Dauphin LLC – Advantage Engineering Services, LLC
 - c. Preliminary/Final Land Development Plan for Zion Evangelical Congregational
 - Time Extension
 - d. Resolution 2019-08 Request for Sponsorship of Local Share Municipal Grant Application
 - Dauphin Middle Paxton Joint Park Authority
 - e. Employee Pension Plan Minimum Municipal Obligation for 2020 Budget
 - f. Fishing Creek Community Building
 - Quotes to Replace Broken Window
 - g. Public Works
 - 2020 Road Projects – Recommendations
 - Tarps for Trucks
 - Line Painting
 - Speed Study Request for Denison Drive
 - Red Hill Road Bridge Project
 - Widening at Intersection of McElwee & Creek Road.

- h. Conceptual Plan 'C' for Lower Floor Area of Municipal Building
 - Phase 1 – Archive/Storage Room & Elevator
 - Phase 2 – Community Rooms, Kitchen & ADA Accessible Restrooms
- i. 2020 Budget Discussion

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. DMPJPSC – Safety Committee
 - 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, October 7, 7:00 P.M.
10 ELIZABETH AVENUE, DAUPHIN PA 17018.**

**WORKSHOP MEETING (if needed): September 17, 2019
10 ELIZABETH AVENUE, DAUPHIN PA 17018**