

**Mailing Address**  
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*Middle Paxton Township*

**AGENDA**  
BOARD OF SUPERVISORS  
MONDAY, December 2, 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. November 4, 2019 (Regular Business Meeting)
5. Treasurer's Report/ Monthly Financial Statement
6. **Agenda Items:**
  - a. Potato Valley Road Bridge Replacement Status Report
  - b. ORDINANCE 2019-02
    - AN ORDINANCE OF THE TOWNSHIP OF MIDDLE PAXTON, DAUPHIN COUNTY, PENNSYLVANIA, APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE TOWNSHIP OF MIDDLE PAXTON, THE BOROUGH OF DAUPHIN, AND THE MUNICIPAL AUTHORITY OF THE BOROUGH OF DAUPHIN. *2019-02 Includes the Neighborhood Residential (N-R) District.*
    - Intergovernmental Cooperation Agreement
  - c. ORDINANCE 2019-03
    - AN ORDINANCE OF THE TOWNSHIP OF MIDDLE PAXTON, DAUPHIN COUNTY, PENNSYLVANIA, APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE TOWNSHIP OF MIDDLE PAXTON, THE BOROUGH OF DAUPHIN, AND THE MUNICIPAL AUTHORITY OF THE BOROUGH OF DAUPHIN. *2019-03 Does not include the Neighborhood Residential (N-R) District.*
    - Intergovernmental Cooperation Agreement
  - d. Resolution 2019-09
    - 2020 Budget Adoption

- e. Request for Stormwater Escrow Release
  - Julie Sherk  
1351 Miller Road - \$2,750.00
  - Frank Payne - \$2,750.00  
3520 Fishing Creek Valley Road
  - Konrad & Yolanda Gorski - \$16,599.00  
611 Blue Mountain Parkway
- f. Preliminary/Final Land Development Plan for Zion Evangelical Congregational
  - Time Extension
- g. 2020 Draft Resolutions
  - Fee Schedule
  - Appointments/Compensation
- h. 2020 Road Projects
  - Cost Estimates from Light-Heigel

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 MAY MEET IN EXECUTIVE SESSION**

**NEXT BOARD MEETING (Re-Organizational Meeting): Monday, January 6, 7:00 P.M.  
10 ELIZABETH AVENUE, DAUPHIN PA 17018.**