

Mailing Address
P.O. Box 277
Dauphin, PA 17018



Office Address
10 Elizabeth Avenue
Dauphin PA, 17018

Phone: 717-921-8128

Fax: 717-474-8146

Middle Paxton Township

BOARD OF SUPERVISORS

Monday, JANUARY 6, 2020 - 7:00 P.M., 10 Elizabeth Avenue

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES

**ORDER OF BUSINESS
- ANNUAL REORGANIZATION MEETING -**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 2020 ELECTIONS/APPOINTMENTS:
 - a. ELECTION OF THE CHAIRMAN OF THE BOARD
 - b. ELECTION OF THE VICE CHAIRMAN OF THE BOARD
 - c. APPOINTMENT OF THE SECRETARY
 - d. APPOINTMENT OF THE TOWNSHIP TREASURER
 - e. APPOINTMENT OF THE TOWNSHIP ASSISTANT SECRETARY
 - f. APPOINTMENT OF THE TOWNSHIP ASSISTANT TREASURER
 - g. APPOINTMENT OF VOTING DELEGATE & ALTERNATE TO PSATS STATE CONVENTION
 - h. ESTABLISHMENT OF THE MEETING SCHEDULE & LOCATIONS FOR BOARD MEETINGS INCLUDING WORKSHOP MEETINGS
 - i. ADOPTION OF RESOLUTION 2020-01 – Appointments and Compensation.

- BUSINESS MEETING -

1. Public Comment (**Please limit comments to 3-5 minutes**)
2. Approval of Minutes
 - a. December 02, 2019 (Regular Business Meeting)
3. Treasurer's Report/ Month Financial Statement
4. Agenda Items
 - a. Resolution 2020-02 – Fee Schedule
 - b. Potato Valley Road Bridge Replacement Project Status
 - Status Report – H.R.G
 - c. Andrew Young – Boy Scout Troop 233
 - Discuss Eagle Scout Project

- d. 2020 Road Project Bid Results
 - 2020 Road Chip Seal Projects
- e. Rick Roadcap – Draft Sewage Management Program
- f. Improvement Escrow Release Request
 - Shane Staley - \$15,000
- g. LDI Associates Dauphin, LLC
 - Development Agreement
 - Maintenance and Access Agreement
- h. Ordinance Request – Dauphin County
 - Proposed Slot Machine Nuisance Ordinance
- i. Proclamation Request – National School Choice Week
 - Recognizing January 26 – February 1, 2020 as School Choice Week in Middle Paxton Township.
- j. Access Upgrade Quote for Shared Services Municipal Building
 - Keyfob System Upgrade - Municipal Building/Fire House
 - Discussion on maintenance buildings (Public Works) on Access System (Keyfob)
 - Discussion on camera installation on Maintenance Buildings.
- k. Fishing Creek Community Center
 - Bid Specifications for Air conditioning System
 - Lighting Plan for Driveway Entrance
- l. Dauphin Area Senior Transit (D.A.S.T)
 - Sale of Van
- m. Draft Ordinance – Dauphin Middle Paxton Joint Public Safety Authority (DMPJPSA)
 - Draft Ordinance Approving the Termination of the DMPJPSA
 - Advertise Public Notice

5. REPORTS

- a. Engineer
- b. Roadmaster
- c. Zoning Officer/ Codes Enforcement Officer
- d. Emergency Management Coordinator’s Report
- e. Manager’s Report
- f. Committee/Organization Reports
 1. DMPJPA – Dauphin Middle Paxton Joint Park Authority
 2. DMPJPSC – Dauphin Middle Paxton Joint Public Safety Committee
 3. CapCOG Report
 4. Dauphin Middle Paxton Fire Company Oversight Committee
 5. Zoning Ordinance Update Committee

6. **Review/Approval of Bills**
 - General Bills
7. Information Items/Letter received
8. BOARD MEMBER COMMENTS
9. ADJOURNMENT

PRIOR TO OR FOLLOWING THIS MEETING THE BOARD WILL MEET IN EXECUTIVE SESSION

NEXT BOARD MEETING (*Workshop Meeting*): TUESDAY, JANUARY 21, 2020; 7:00 P.M.

NEXT BOARD MEETING (*Regular Business Meeting*): MONDAY, FEBRUARY 3, 2020; 7:00 P.M.