



**Mailing Address**

**P.O. Box 277  
Dauphin, PA 17018**

**Office Address**

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Dauphin PA, 17018**

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*Middle Paxton Township*

**BOARD OF SUPERVISORS**

Monday, February 3, 2020 - 7:00 P.M., 10 Elizabeth Avenue

***PLEASE TURN OFF 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. January 6, 2020 (Reorganizational/ Regular Business Meeting)
5. Treasurer's Report/ Month Financial Statement
6. **Agenda Items**
  - a. Potato Valley Road Bridge Replacement Project Status
    - Status Report – H.R.G
    - Approval of payments
  - b. Ordinance 2020-01
    - An Ordinance Approving the Certificate Requesting Termination of the Dauphin Middle Paxton Joint Safety Authority
  - c. Ordinance 2020-02
    - An Ordinance Establishing a Speed Limit for Denison Rive and Providing Penalties for Violation thereof
  - d. Resolution 2020-03
    - Sewer Module Resolution for Chestnut Hill Subdivision
  - e. 2020 Employee Healthcare Plan Renewal

- f. Morefield Proposal and Quote
  - Access Control System - Co-Stars Contract 008-434
- g. HEIM, INC. Quotes
  - Preventive Maintenance Proposal
  - Automatic Timers on the Basement Exhaust Fans
- h. Proposed Sewage Management Program
  - Draft Ordinance; Advertising and Implementation Discussion

1. **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, February 18, 2020; 7:00 P.M.**

**NEXT BOARD MEETING (Regular Business Meeting): MONDAY, March 2, 2020; 7:00 P.M.**