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Middle Paxton Township

## BOARD OF SUPERVISORS – AGENDA MONDAY, April 04, 2016 - 7:00 P.M., 10 Elizabeth Avenue

### 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. March 07, 2016 (Regular Business Meeting)
- 5. Treasurer's Report/ Month Financial Statement
- 6. Agenda Items:
  - a. Ordinance 2016-03 An Ordinance of the Board of Supervisors of the Township of Middle Paxton, Dauphin County, Pennsylvania, Authorizing the incurrence of nonelectoral debt evidenced by its guaranteed revenue note, series of 2016 (Dauphin County Infrastructure Bank) in the maximum principal of \$1,212,000, as permitted by and pursuant to the Local Government Unit Debt Act.
  - b. Paving bids for area around new Joint Salt Shed.
  - c. Adam & Cara Flod Escrow release for Stormwater Management.
  - d. Manada Conservancy Grant support letter request.
  - e. Larry Cooney Request to enroll in Middle Paxton Township's Healthcare plan.

#### 7. <u>REPORTS</u>

- 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

### 8. Review/Approval of Bills

- a. General Bills
- 9. Information Items/Letter received
- 10. Board Member Comments
- 11. Adjournment

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

NEXT BOARD MEETING (Regular Business Meeting): MONDAY, May 02, 2016; 7:00 P.M.