



**Mailing Address**

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Dauphin, PA 17018**

**Office Address**

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*Middle Paxton Township*

**BOARD OF SUPERVISORS – AGENDA**

MONDAY, August 7, 2017 - 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. July 3, 2017 (Regular Business Meeting)
  - b. July 18, 2017 (Workshop Meeting)
5. Treasurer's Report/ Month Financial Statement
6. Agenda Items:
  - a. Bid Opening – Solid Waste and Recyclables Collection
  - b. Request for Sponsorship of Local Share Municipal Grant Application
    - Dauphin Middle Paxton Joint Park Authority
      - Resolution 2017-03
    - Central Dauphin Rams Diamondbackers Baseball Club
      - Resolution 2017-04
  - d. H.R.G – Potato Valley Road Bridge Project
    - Update
    - Supplement Agreement to include Environmental Assessment, Asbestos Inspection, Wetland Mitigation Plan
  - e. 2018 Dauphin County Gypsy Moth Suppression Program
  - f. Appointment of Alternate Sewage Enforcement Officer – Nelson Ziegler
  - g. Project Updates
    - Fishing Creek Community Center
      - Generator
      - Security Cameras
    - Joint Municipal Services Building Roof Mounted Solar Project
      - Update
      - Change Order for contract time extension
  - h. Stormwater Escrow Release

- Aiden Grove – Lot #4
- i. Tuition Agreement
- j. Middle Paxton Township (Draft) Employee Handbook
- k. Meckley's Limestone request for payment
  - Letter from Engineer recommending payment for Frog Hollow Road Project
- l. Motorola Solutions – Radio Proposal

7. REPORTS

- a. Engineer
- b. Roadmaster
- c. Zoning Officer
- d. Emergency Management Coordinator's Report
- e. Manager's Report
  - 1. Project Updates
- f. Committee/Organization Reports.
  - Dauphin Middle Paxton Joint Park Authority (DMPJPA)
  - Dauphin Middle Paxton Fire Company Oversight Commission
  - Dauphin Middle Paxton Joint Public Safety Authority (DMPJPSA)
  - CapCOG Report

**Review/Approval of Bills**

- 8. 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): Tuesday September 5, 2017; 7:00 P.M.**

**WORKSHOP MEETING (if needed) - TUESDAY, August 15, 2017, 7:00 PM.**