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

Phone: 717-921-8128



Office Address 10 Elizabeth Avenue Dauphin PA, 17018

Fax 717-474-8146

Middle Paxton Township

AGENDA

BOARD OF SUPERVISORS MONDAY, OCTOBER 7, 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. September 3, 2019 (Regular Business Meeting)
- 5. Treasurer's Report/ Monthly Financial Statement
 - August Financial Statement
 - September Financial Statement
- 6. Agenda Items:
 - a. Potato Valley Road Bridge Replacement Status Report
 - b. 2020 Budget Requests
 - Dauphin Area Senior Transit (D.A.S.T)
 - Dauphin Middle Paxton Fire Company No.1, Inc.
 - Dauphin Middle Paxton Joint Park Authority
 - Dauphin Middle Paxton Emergency Management Coordinator
 - Middle Paxton Lions Club
 - c. Final Subdivision and Land Development Plan for River View at Middle Paxton LDI Associates Dauphin LLC Advantage Engineering Services, LLC
 - d. PEMA E-Grant Application Process
 - Johnny & Carol Kelly 1804 Towpath Road
 - e. Meckley's Limestone Products, Inc.
 - Request for remaining retainer for Blue Mountain Parkway Paving Project

- f. Request for Stormwater/Improvement Guarantee Escrow Release
 - Jeremy Aldridge 3201 Fishing Creek Valley Road
 - Allen & Yvonne Schock 1650 Lower Riverview Road
- g. Miscellaneous Quotes
 - Good's Tree Service Tree Removal Eastern Entrance of Potato Valley Road
 - Sealmaster Reseal & Line Hagy Tennis and Basketball Court
 - Line Painting
 - N.A.S Contracting, LLC Maintenance Garage Interior Lighting Improvement
- h. 2020 Budget Discussion

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. 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 WILL MEET IN EXECUTIVE SESSION

<u>NEXT BOARD MEETING (Regular Business Meeting): Monday, November 4, 7:00 P.M.</u> <u>10 ELIZABETH AVENUE, DAUPHIN PA 17018.</u>

WORKSHOP MEETING (if needed): Tuesday, October 15, 2019 _____ 10 ELIZABETH AVENUE, DAUPHIN PA 17018