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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