Mailing Address<br>P.O. Box 277<br>Dauphin, PA 17018

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10 Elizabeth Avenue Dauphin PA, 17018

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## AGENDA

BOARD OF SUPERVISORS
MONDAY, February 04, 2019-7:00 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. January 07, 2019 (Regular Business Meeting)
5. Treasurer's Report/ Monthly Financial Statement
6. Agenda Items:
a. Potato Valley Road Bridge Replacement Project Status

- Status Report - H.R.G
- Construction Administration Supplement
- Right Of Way Acquisitions - Update
b. Stormwater Escrow Release
- Adam Jarrett - Mountain Ridge Lane
c. Draft Ordinance
- Ordinance Adding an On-Lot Sewage Management Program Governing Municipal Management of On-Lot Sewage Disposal Facilities
d. Fishing Creek Community Building
- Parking Bumpers
e. McElwee Road
- Proposed Signs on S.R. 225 Update
- Recommendation for Intersection Improvements
f. Zoellner Proposed Final Land Development Plan - Extension Letter

7. REPORTS
a. Engineer
b. Roadmaster
c. Zoning Officer
d. Emergency Management Coordinator's Report
e. Manager's Report
f. Committee/Organization Reports
8. DMPJPA - Park Authority
9. DMPJPSA - Safety Authority
10. CapCOG Report
11. Dauphin Middle Paxton Fire Company Oversight Committee
12. 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 NEXT BOARD MEETING (Regular Business Meeting): Monday, March 4, 2019; 7:00 P.M. 10 ELIZABETH AVENUE, DAUPHIN PA 17018

WORKSHOP MEETING (if needed): Tuesday, February 19, 2019, 7:00 P.M. 10 ELIZABETH AVENUE, DAUPHIN PA 17018

