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Middle Paxton Township

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. <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
 - 4. Dauphin Middle Paxton Fire Company Oversight Committee
 - 5. Zoning Ordinance Update Committee

8. <u>Review/Approval of Bills</u>

- 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