

Mailing Address
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Middle Paxton Township

AGENDA
BOARD OF SUPERVISORS
MONDAY, AUGUST 5, 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. July 1, 2019 (Regular Business Meeting)
5. Treasurer's Report/ Monthly Financial Statement
6. **Agenda Items:**
 - a. **Potato Valley Road Bridge Replacement**
 - Status Report – H.R.G
 - b. **Final Phase 1 Subdivision and Land Development Plan for Chestnut Hill, Speece Lane**
Integrated Development Partners
 - c. **Stormwater Escrow Release**
 - Kevin Scott Taylor & Tracy Taylor
Amount \$2,200.00
 - Joshua & Jennifer Edmiston
\$10,230.00 (Performance Bond)
 - d. **Declaration of Consolidation of Previously Subdivided Lots**
 - Mark A. Fisher & Ashley T. Fisher
Parcel #43-009-281 – 1783 Green Grove
Parcel #43-009-094 – Vacant Parcel
 - e. **Well Isolation Distance Waiver**
 - David W. Seachrist & Melissa A. Seachrist
1760 Miller Road Extended
 - Payne Trust (Frank Payne)
3520 Fishing Creek Valley Road

- f. **Request for Sponsorship of Local Share Municipal Grant Application**
 - Dauphin Borough - Improvements to wastewater treatment plan
 - Resolution 2019-07

- g. **2019 Road Projects Request for Payment**
 - Letter from Light-Heigel & Associates recommending payment to Hammakers East - Chip Seal Road Project (various roads per bid specifications)
 - Letter from Light-Heigel & Associates recommending payment to Meckley's Limestone – Paving Project on Blue Mountain Parkway

7. **REPORTS**

- 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

NEXT BOARD MEETING (Regular Business Meeting): Tuesday, September 3, 2019; 7:00 P.M.
10 ELIZABETH AVENUE, DAUPHIN PA 17018.

WORKSHOP MEETING (if needed): August 20, 2019
10 ELIZABETH AVENUE, DAUPHIN PA 17018