

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



Office Address
10 Elizabeth Avenue
Dauphin PA, 17018

Phone: 717-921-8128

Fax 717-474-8146

Middle Paxton Township

AGENDA
BOARD OF SUPERVISORS
MONDAY, DECEMBER 3, 2018 - 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. November 5, 2018 (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
 - UPDATE - Proposal Status to retain an engineering firm to provide construction inspection staff of one (1) TCIS inspector for construction inspection and documentation services
 - ROW Acquisitions
 - b. **Resolution 2018-07**
 - 2019 Budget Adoption
 - c. **Request Release of Letter of Credit**
 - Sue Clark & Cindi Hagy-Spade Subdivision Plan Improvement Guarantee
 - d. **Stormwater Escrow Release**
 - John & Nancy Tallman
 - e. **Stony Creek Road Paving Project**
 - Approve Payment of Invoice for Meckley's Limestone Products for release of Grant Funding for Dauphin Borough

- f. ***Fishing Creek Community Building Paving Project***
 - Payment Request from Farhat Excavating
 - Change Order #1
- g. ***2019 Road Projects***
 - Recommendations from Roadmaster
- h. ***2019 Draft Resolutions***
 - Fee Schedule
 - Appointments/Compensation
- i. ***Dauphin Middle Paxton Joint Public Safety Authority***
 - Discussions on Dissolution

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. DMPJPSA – Safety Authority
 - 3. CapCOG Report
 - 4. Dauphin Middle Paxton Fire Company Oversight 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, January 7, 2019; 7:00 P.M.

10 ELIZABETH AVENUE, DAUPHIN PA 17018

WORKSHOP MEETING (if needed): TUESDAY December 18, 2018, 7:00 P.M.

10 ELIZABETH AVENUE, DAUPHIN PA 17018