



Mailing Address

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Dauphin, PA 17018**

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Middle Paxton Township

AGENDA

BOARD OF SUPERVISORS

MONDAY, December 7, 2020 - 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. November 2, 2020 (Regular Business Meeting)
5. Treasurer's Report/ Monthly Financial Statement
6. **Agenda Items:**
 - a. Potato Valley Road Bridge Replacement Status Report
 - b. Resolution 2020-11
A Resolution recognizing Dauphin-Middle Paxton Fire Company No. 1 as the officially recognized Fire Company to provide fire protection and related services to the Township; Authorizing activities of the fire company, officers, members and public firefighting duties and providing additional protection to firefighters, officers and members of the fire company under the Pennsylvania Worker's Compensation Law.
 - c. 1993 John Deere Loader and Backhoe 510
Discussions on replacement
 - Repair Estimate
 - Rental/ Lease Options
 - Used Equipment
 - Additional Equipment
 - d. Resolution 2020-12
 - 2021 Budget Adoption

- e. Request for Stormwater Escrow Release
- f. 2021 Proposed Road Projects
 - 1. Chip Seal:
 - Fishing Creek Estates
 - Arnold Avenue
 - Cemetery Road
 - Country Club Road
 - Heckton Road
 - 2. Potato Valley Road - Pave with leveling course and superpave wearing course (DCIB Loan)
- g. Hagy Park
 - 2020 Soccer Extended Schedule
 - Phase II of Walking/Fitness Trail

7. **REPORTS**

- a. Engineer
- b. Roadmaster
- c. Zoning Officer
- d. Emergency Management Coordinator's Report
- e. Sewage Enforcement Officer's Report
- f. Manager's Report
- g. 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 and;
 - Potato Valley Road Bridge Project
- b. Liquid Fuels Fund
 - Application for Payment – Farhat Excavating
2020 Road Repairs

- 9. Information Items/Letters received
- 10. Executive Session
- 11. Board Member Comments
- 12. Adjournment

PRIOR TO OR FOLLOWING THIS MEETING THE BOARD MAY MEET IN EXECUTIVE SESSION

NEXT BOARD MEETING (*Workshop Meeting*): Tuesday, December 15, 2020; 7:00 P.M

NEXT BOARD MEETING (Re-Organizational Meeting): Monday, January 4, 2021 7:00 P.M.
10 ELIZABETH AVENUE, DAUPHIN PA 17018.