



Mailing Address

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Middle Paxton Township

BOARD OF SUPERVISORS

MONDAY, February 01, 2016 - 7:00 P.M., 10 Elizabeth Avenue

PLEASE TURN OFF 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 4th, 2016 (Regular Business Meeting)
 - b. January 19th, 2016 (Workshop Meeting)
5. Treasurer's Report/ Month Financial Statement
6. **Agenda Items**
 - a. Joint Comprehensive Plan – Presentation by EP&D
 - b. Stony Creek 'S' Turn Paving Project – Bid Award
 - c. Declaration of Consolidation – Township Parcels
 - d. David Campbell – Request for release of Stormwater Escrow
 - e. DCED – Municipal Assistance Program
 - f. Snow blower purchase
 - g. Wilbur Evans – Request to obtain Municipal Health Insurance
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
8. **Review/Approval of Bills**
 - a. General Bills
9. Information Items/Letter received

10. Board Member Comments
11. Adjournment

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

NEXT BOARD MEETING (*Regular Business Meeting*): MONDAY, March 7th, 2016; 7:00 P.M.