



**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*

**BOARD OF SUPERVISORS – AGENDA**

MONDAY, February 06, 2017 - 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. PUBLIC HEARING
  - a. Ordinance 2017-01 – An Ordinance Vacating a Township Road Commonly Known as McLaughlin Lane
5. Approval of Minutes
  - a. January 3, 2017 (Regular Business Meeting)
6. Treasurer’s Report/ Month Financial Statement
7. Agenda Items:
  - a. Adoption of Ordinance 2017-01 – An Ordinance Vacating a Township Road commonly known as McLaughlin Lane
  - b. Dauphin Middle Paxton Park Authority – Recommendation to fill vacancy
  - c. Eric Harmon – Light-Heigel & Associated – MS-4 Review
  - d. Healthcare Renewal
  - e. Fishing Creek Community Center – Water Issues
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 6, 2017; 7:00 P.M.**

**WORKSHOP MEETING (if needed): TUESDAY, February 21, 2017, 7:00 PM.**