



**Mailing Address**

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Dauphin, PA 17018**

**Office Address**

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Dauphin PA, 17018**

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*Middle Paxton Township*

**BOARD OF SUPERVISORS**

MONDAY, JANUARY 4, 2016 - 7:00 P.M., 10 Elizabeth Avenue

**PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES**

**ORDER OF BUSINESS  
- ANNUAL REORGANIZATION MEETING -**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 2016 ELECTIONS/APPOINTMENTS:
  - a. ELECTION OF THE CHAIRMAN OF THE BOARD
  - b. ELECTION OF THE VICE CHAIRMAN OF THE BOARD
  - c. APPOINTMENT OF THE SECRETARY
  - d. APPOINTMENT OF THE TOWNSHIP TREASURER
  - e. APPOINTMENT OF VOTING DELEGATE & ALTERNATE TO PSATS STATE CONVENTION
  - f. ESTABLISHMENT OF THE MEETING SCHEDULE FOR BOARD MEETINGS INCLUDING WORKSHOP MEETINGS
  - g. ADOPTION OF RESOLUTION 2016-01 – Appointments and Compensation.

**- BUSINESS MEETING -**

1. Public Comment (**Please limit comments to 3-5 minutes**)
2. Approval of Minutes
  - a. December 07, 2015 (Regular Business Meeting)
  - b. December 21, 2015 (Workshop Meeting)
3. Treasurer's Report/ Month Financial Statement
4. Agenda Items
  - a. Resolution 2016-02 – Fee Schedule
  - b. Subdivision/Land Development Plans
    1. Klase/Taylor Preliminary-Final Subdivision Plan – Lot reconfiguration
  - c. Kenneth & Mary Clemens – Request for release of Stormwater Escrow
  - d. Joseph Petroski – Request for release of Stormwater Escrow
  - e. Roadmaster request to purchase concrete blocks for storage bins

5. REPORTS
  - a. Engineer
  - b. Roadmaster
  - c. Zoning Officer
  - d. Emergency Management Coordinator's Report
  - e. Manager's Report
  
6. Review/Approval of Bills
  - c. General Bills
  
7. Information Items/Letter received
8. BOARD MEMBER COMMENTS
9. ADJOURNMENT

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

**NEXT BOARD MEETING (*Workshop Meeting*): TUESDAY, JANUARY 18, 2016; 7:00 P.M.**

**NEXT BOARD MEETING (*Regular Business Meeting*): MONDAY, FEBRUARY 1, 2016; 7:00 P.M.**