



Mailing Address

**P.O. Box 277
Dauphin, PA 17018**

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Dauphin PA, 17018**

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Middle Paxton Township

BOARD OF SUPERVISORS

Tuesday, JANUARY 2, 2018 - 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. 2018 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 2018-01 – Appointments and Compensation.

- BUSINESS MEETING -

1. Public Comment (**Please limit comments to 3-5 minutes**)
2. Approval of Minutes
 - a. December 04, 2017 (Regular Business Meeting)
 - b. December 19, 2017 (Workshop Meeting)
3. Treasurer's Report/ Month Financial Statement
4. Agenda Items
 - a. Resolution 2018-02 – Fee Schedule
 - b. Stormwater Escrow Release
 - Yingst Homes – 3235 Sutton Drive
Aiden Grove Subdivision, Lot #9 - \$4,000
 - Nikki Frye - 1545 Fishing Creek Valley Road
Remaining SW Escrow - \$500.00
 - c. 2018 Road Projects
 - d. 2018 Brush Site

5. REPORTS

- a. Engineer
- b. Roadmaster
- c. Zoning Officer
- d. Emergency Management Coordinator's Report
- e. Manager's Report
- f. Project Reports
 - Potato Valley Road Bridge Report
- g. Committee/Organization Reports
 - Dauphin Middle Paxton Joint Park Authority (DMPJPA)
 - Dauphin Middle Paxton Fire Company Oversight Commission
 - Dauphin Middle Paxton Joint Public Safety Authority
 - CapCOG Report

6. Review/Approval of Bills

- 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 16, 2018; 7:00 P.M.

NEXT BOARD MEETING (*Regular Business Meeting*): MONDAY, FEBRUARY 5, 2018; 7:00 P.M.