Mailing Address P.O. Box 277 Dauphin, PA 17018



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Middle Paxton Township

AGENDA

BOARD OF SUPERVISORS

MONDAY, JUNE 4, 2018 - 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

Phone: 717-921-8128

- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT (Please limit comments to 3-5 minutes)
- 4. Approval of Minutes
 - a. May 7, 2018 (Regular Business Meeting)
- 5. Treasurer's Report/ Monthly Financial Statement
- 6. Agenda Items:
 - a. Potato Valley Road Bridge Replacement Project Status
 - Status Report H.R.G
 - ECMS Business Partner Update
 - b. Brian McFeaters Sewage Enforcement Officer
 - Sewage Module Flemish Downs
 - c. Ordinance 2018-01
 - Pennsylvania Local Government Investment Trust
 - Finance Committee Recommendations
 - d. Greg Schwartz
 - Waiver discussions for the Preliminary Subdivision and Land Development Plan for Parkway Estates for Calabria Estates, LLC
 - e. Memorandum of Understanding Lot 17B High Point Development
 - f. Hershocks Proposal 3M Film Series Film on areas at the Municipal Building

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
 - 4. Dauphin Middle Paxton Fire Company Oversight Committee

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 July 2, 2018; 7:00 P.M.

WORKSHOP MEETING (if needed): TUESDAY June 19, 2018, 7:00 P.M.