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Middle Paxton Township

BOARD OF SUPERVISORS – AGENDA MONDAY, March 07, 2016 - 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. Proposed Joint Comprehensive Plan Middle Paxton Township/Dauphin Borough
- 5. Approval of Minutes
 - a. February 01, 2016 (Regular Business Meeting)
 - b. February 11, 2016 (Special Meeting)
- 6. Treasurer's Report/ Month Financial Statement
- 7. Agenda Items:
 - a. **Resolution 2016-03** Adoption of the Joint Comprehensive Plan for Middle Paxton Township/Dauphin Borough.
 - b. Ordinance 2016-01 Establishing a speed limit on Elizabeth Avenue.
 - c. Ordinance 2016-02 Establishing a speed limit on Hagy Lane.
 - d. Higher Information Group Website Proposal.
 - e. Fire Commission Appointments.
 - f. Dauphin County Infrastructure Bank Commitment Letter.
 - g. Letter of Intent Repetitive Loss Areas Analysis CRS Initiative.

7. <u>REPORTS</u>

- 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. <u>Review/Approval of Bills</u>

- 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, April 4th, 2016; 7:00 P.M.