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Middle Paxton Township

**BOARD OF SUPERVISORS – AGENDA** MONDAY, March 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. Approval of Minutes
  - a. February 06, 2017 (Regular Business Meeting)
  - b. February 21, 2017 (Workshop Meeting)
- 5. Treasurer's Report/ Month Financial Statement
- 6. Agenda Items:
  - a. 2017 Township Road Paving Projects Bid Results
  - b. Stormwater Escrow Release John Saponsky –Autumn Glen
  - c. Hagy Park
    - 1. Steve Mumma Softball (Krunch) Practice at Hagy Park Request for Township Assistance
    - 2. Walking/Fitness Trail Quote to overseed, straw and fertilize disturbed areas
  - d. Resolution 2017-03 Emergency Operations Plan
  - e. Resolution 2017-01 Appointments/Compensation (Revised)

#### 7. <u>REPORTS</u>

- a. Engineer
- b. Roadmaster
- c. Zoning Officer
- d. Emergency Management Coordinator's Report
- e. Manager's Report
  - 1. Project Reports
    - Potato Valley Road Bridge Report
    - Hagy Walking/Fitness Trail Project
    - Solar Field Project at Joint Municipal Building
- f. Committee/Organization Reports.
  - Dauphin Middle Paxton Joint Park Authority (DMPJPA)

- Dauphin Middle Paxton Fire Company Oversight Commission
- Dauphin Middle Paxton Joint Public Safety Authority (DMPJPSA)
- CapCOG Report

### **Review/Approval of Bills**

- 8. 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 3, 2017; 7:00 P.M.

## WORKSHOP MEETING - TUESDAY, March 21, 2017, 7:00 PM.