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Middle Paxton Township

BOARD OF SUPERVISORS – AGENDA

MONDAY, March 05, 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
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT (Please limit comments to 3-5 minutes)
- 4. Approval of Minutes
 - a. February 5, 2018 (Regular Business Meeting)
 - b. February 20, 2018 (Workshop Meeting)
- 5. Treasurer's Report/ Month Financial Statement
- 6. Agenda Items:
 - a. Potato Valley Road Bridge Replacement Project Status
 - Status Report H.R.G Ryan Hostetter
 - Floodplain & Stormwater Consistency Request Letter
 - b. Middle Paxton Township Escrow Account Recommendation
 - c. Stony Creek Road Joint Municipal Paving Project
 - Grant Funding Status
 - d. Fishing Creek Community Center
 - Improvement Project Bid Date and Time Change
 - Furnace replacement Status report
 - e. PennDOT Connects Riverlands Safety Implementation
 - Project Initiation Form
 - f. Bike Event Gran Fondo Series USA
 - g. New Roadcrew Position
 - Job Description
 - h. Drop Off Box Municipal Office
 - i. Dauphin Middle Paxton Joint Park Authority
 - Resignation Letter from Russ Hornung
- 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
 - 4. Dauphin Middle Paxton Fire Company Oversight Committee

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 2, 2018; 7:00 P.M.

WORKSHOP MEETING (if needed): TUESDAY, March 20, 2018, 7:00 PM.