



**Mailing Address**

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

**Office Address**

**10 Elizabeth Avenue  
Dauphin PA, 17018**

Phone: 717-921-8128

Fax: 717-474-8146

*Middle Paxton Township*

**BOARD OF SUPERVISORS – AGENDA**

Monday, November 6, 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 minutes*)
4. Approval of Minutes
  - a. October 2, 2017 (Regular Business Meeting)
  - b. October 17, 2017 (Workshop Meeting)
5. Treasurer's Report/ Month Financial Statement
6. Agenda Items:
  - a. H.R.G – Potato Valley Road Bridge Project
    - Status Report
    - Cricket Frog Habitat Assessment Proposals
  - b. H.R.G – Final Payment Recommendation for the Solar Project
  - c. Non-disclosure Agreement from Comcast
  - d. Fishing Creek Community Building – Propane Tank Placement
  - e. 2018 Budget Discussion
7. REPORTS
  - a. Engineer
  - b. Roadmaster
  - c. Zoning Officer
  - d. Emergency Management Coordinator's Report
  - e. Manager's Report
    1. Project Updates
  - 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 December 4, 2017; 7:00 P.M.**

**WORKSHOP MEETING (if needed) - TUESDAY, December 19, 2017, 7:00 PM.**