



# Office Address 10 Elizabeth Avenue Dauphin PA, 17018

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Middle Paxton Township

#### **BOARD OF SUPERVISORS - AGENDA**

MONDAY, October 03, 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

Phone: 717-921-8128

- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT (Please limit comments to 3-5 minutes)
- 4. Approval of Minutes
  - a. September 6, 2016 (Regular Business Meeting)
  - b. September 20, 2016 (Workshop Meeting)
- 5. Treasurer's Report/ Monthly Financial Statement
- 6. Agenda Items:
  - a. Hagy Park Walking/Fitness Trail Bids
  - b. 2017 BUDGET REQUESTS
    - Dauphin Middle Paxton Fire Company
    - Dauphin Middle Paxton Park Authority
    - Emergency Management Coordinator
    - Dauphin Middle Paxton Joint Public Safety Authority
    - Dauphin Area Senior Transit
  - c. PSATS Election of Member to Board of Trustees
  - d. Hagy Park Playground Slide damage
  - e. PA Game Commission Ibberson Park
    - Request for Cooperative Agreement for prescribed fireline
    - Cooperative Access Program
  - f. 2017 Preliminary Budget Discussion

### 7. REPORTS

- a. Engineer
- b. Roadmaster
- c. Zoning Officer
- d. Emergency Management Coordinator's Report
- e. Manager's Report

- f. Project Reports
  - Potato Valley Road Bridge Report
  - Hagy Walking/Fitness Trail Project
  - Solar Field Project at Joint Municipal Building
- g. 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

## 8. Review/Approval of Bills

- 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 (Workshop Meeting, if needed): Tuesday, October 18, 2016, 7:00 PM

NEXT BOARD MEETING (Regular Business Meeting): Monday, November 7, 2016, 7:00 PM.