



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, October 2, 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. September 5, 2017 (Regular Business Meeting)
 - b. September 19, 2017 (Workshop Meeting)
5. Treasurer's Report/ Month Financial Statement
6. Agenda Items:
 - a. Budget Requests:
 - Dauphin Area Senior Transit (D.A.S.T)
 - Dauphin Middle Paxton Fire Company No.1, Inc.
 - Dauphin Middle Paxton Joint Park Authority
 - Dauphin Middle Paxton Joint Public Safety Authority
 - Dauphin Middle Paxton Emergency Management Coordinator
 - Middle Paxton Lions Club
 - b. H.R.G – Potato Valley Road Bridge Project
 - Update
 - c. John & Susan Vajda – Septic/well waiver revision
 - d. Township Loader – Bob Hofer/Jeff Smith
 - e. Township Road Projects
 - Meckley's Limestone Products Payment Request No. #2 – Frog Hollow Road
 - Meckley's Limestone Products Change Order No. #1 – Frog Hollow Road
 - Pennsy Supply, Inc Payment Request #1 – McKelvey Road Paving & Shoulder Work
 - Pennsy Supply Change Order #2 – McKelvey Road Shoulder Work
 - f.. Middle Paxton Township Employee Handbook
 - g. Dauphin County Premier Project Awards
 - h. 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 November 6, 2017; 7:00 P.M.

WORKSHOP MEETING (if needed) - TUESDAY, October 17, 2017, 7:00 PM.