

**Mailing Address**  
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Dauphin PA, 17018

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*Middle Paxton Township*

**AGENDA**  
BOARD OF SUPERVISORS  
TUESDAY, SEPTEMBER 4, 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. August 6, 2018 (Regular Business Meeting)
5. Treasurer's Report/ Monthly Financial Statement
6. Agenda Items:
  - a. ***Potato Valley Road Bridge Replacement Project Status***
    - Status Report – H.R.G
    - Proposal Status to retain an engineering firm to provide construction inspection staff of one (1) TCIS inspector for construction inspection and documentation services
  - b. ***Adoption of Ordinances 2018-02***
    - Adoption of Ordinance 2018-02 - An Ordinance of The Township of Middle Paxton, Dauphin County, Pennsylvania , establishing a STOP SIGN at the intersection of MIDDLE STREET and VESTA DRIVE and Providing Penalties For Violation Thereof
  - c. ***Road Sign Location Plan***
    - *Intersection of Peter's Mountain Road (S.R.225) and McElwee Road and Elizabeth Avenue*
  - d. ***Fishing Creek Community Building***
    - Bid Results – Parking Lot Paving Project
    - Building Improvements – Status Report
  - e. ***Stormwater Escrow Release***
    - Peter Walsh – 2331 Spruce Drive

- f. ***Middle Paxton Township Employee Pension Plan***
  - 2019 Minimum Municipal Obligation
- g. ***Joint Municipal Building – Maintenance Quotes***
  - Dehumidifiers – Lower Storage Area
  - Provide Certified Testing and Balancing of the Heat Pump Water Loop (Geothermal well field)
  - Install Domestic Water Storage Tank
- h. ***On-Lot Sewage Disposal***
  - Management Program for ‘OLDS’ (On-Lot Disposal System)
  - Replacement Areas for Existing Lots
- i. ***Adoption of Resolution 2018-06***
  - A Resolution supporting the Grant Application as Co-applicant for Dauphin Area Senior Transit (DAST)
- j. ***Zoning Officer***
  - References from Light-Heigel & Associates
  - Full time Zoning & Codes Enforcement Officer

7. **REPORTS**

- 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. **Review/Approval of Bills**

- a. General Bills

9. Executive Session

10. Information Items/Letter received

11. Board Member Comments

12. Adjournment

***PRIOR TO OR FOLLOWING THIS MEETING THE BOARD WILL MEET IN EXECUTIVE SESSION***

***NEXT BOARD MEETING (Regular Business Meeting): Monday, October 1, 2018; 7:00 P.M.***

***NOTE: TO BE HELD AT THE FISHING CREEK COMMUNITY CENTER, 1361 FISHING CREEK ROAD, HARRISBURG, PA 17112***

**WORKSHOP MEETING (if needed): TUESDAY September 18, 2018, 7:00 P.M.**

**10 ELIZABETH AVENUE, DAUPHIN PA 17018**