Final - Revised
Monday, April 29, 2013
8:30 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   - April 17, 2013 Workshop Meeting
   - April 24, 2013 Legislative Meeting
   - April 24, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
   A. Gary Lenker and Robert Yoder, Sr.
      1. Affordable Housing Program – Quail Commons Project
   B. Dauphin County Commissioners
      1. Proclamation for Mental Health Awareness Month

VIII. HUMAN RESOURCES
   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION
   A. Customer Agreement Letter between Dauphin County (The Rutherford House) and UGI
      for natural gas service. (**A Vote is Requested 5/1/13***)

XII. SOLICITOR’S REPORT

XIII. CHIEF CLERK’S REPORT

XIV. COMMISSIONERS’ COMMENTS
A.  Jeff Haste, Commissioner  
B.  Mike Pries, Commissioner  
C.  George P. Hartwick, III, Commissioner  

XV.  PUBLIC PARTICIPATION  
XVI.  ADJOURNMENT  

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 8, 2013 AT 10:00 A.M. - A COMMISSIONERS’ LEGISLATIVE MEETING.****  

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”