I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   September 4, 2013 Workshop Meeting
   September 11, 2013 Legislative Meeting
   September 11, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

   A. Polling Place Changes


      2. Derry Township 1st Precinct – From Hershey Christian School, 1525 Sand Hill Rd., Hummelstown to Grace United Methodist Church, 433 E. Main St., Hummelstown

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners

      1. Proclamation – Williams Valley High School Softball State Champions

   B. Kirsten Johnson, Children & Youth; Sherry Clouser, Drug & Alcohol and Tiffany Elijah

      1. Holistic Family Support Program

IX. SALARY BOARD

   A. Probation Services

      1. Create a Full-Time Quality Assurance Specialist position, Range 08003, Step 01, Grade 01, Salary $18.16 p/h, effective September 16, 2013.

      2. Abolish a Full-Time Aftercare Supervisor position, Range 00111, Step 01, Grade 01, Salary $18.63 p/h, effective September 16, 2013.
X. HUMAN RESOURCES
   A. Personnel Packet

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

XII. TRAINING PACKET

XIII. ITEMS FOR DISCUSSION
   A. Resolution #22-2013 approving for submission to the PA Department of Environmental Protection certain revisions to the September 11, 2013 Act 101 2013 Non-Substantial Plan Revision and Appendices. (**A Vote is Requested**)

XIV. SOLICITOR’S REPORT

XV. CHIEF CLERK’S REPORT

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

XVII. PUBLIC PARTICIPATION

XVIII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 25, 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.”