I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   April 15, 2015 Workshop Meeting
   April 22, 2015 Legislative Meeting
   April 22, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS
   A. Toby Fauver, PA Dept. of Transportation
      1. PennDOT Regional Transportation Study Update

VII. PUBLIC PARTICIPATION

VIII. HUMAN RESOURCES – KAY LINGLE
   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI
   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

XII. SOLICITOR’S REPORT – JOE CURCILLO, III, ESQ.

XIII. CHIEF CLERK’S REPORT – CHAD SAYLOR

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

XV. PUBLIC PARTICIPATION
XVI.  ELECTION BOARD MEETING (Chair shall yield the floor to the Election Board to hold their meeting at the convenience of the Chair.)

   A.  Approval of the April 8, 2015 Election Board Meeting Minutes

   B.  Polling Place Change – Harrisburg 8th Ward

        From Central Allison Hill Community Center, 1524 Walnut Street, Harrisburg, PA 17103 to the Lincoln Elementary School, Gymnasium/Board Room, 1601 State Street, Harrisburg, PA 17103

XVII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 6, 2015 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.”