I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   - April 13, 2016 Workshop Meeting
   - April 20, 2016 Legislative Meeting
   - April 20, 2016 Salary Board

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. HUMAN RESOURCES – KAY LENGLE
   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI
   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION
   A. Cooperation Agreement between Dauphin County and Swatara Township. (A Vote is Requested 4/27/16)
   B. Joint Defense Agreement between Dauphin County and Swatara Township. (A Vote is Requested 4/27/16)

XII. SOLICITOR’S REPORT – FRED LIGHTY, 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. ADJOURNMENT

*****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 4, 2016 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.”