I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   April 27, 2016 Workshop Meeting
   May 4, 2016 Legislative Meeting
   May 4, 2016 Election Board

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. ELECTION BOARD

   A. Final Certification of Computation of Votes Cast in the April 26, 2016 General Primary Election

VIII. DIRECTORS/GUESTS

   A. David O. Twaddell, Esq., Rhoads & Sinon LLP
      1. Resolution #15-2016 approving the Harrisburg Area YMCA Tax Exempt Financing (Listed under Items for Discussion)

IX. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION


   C. Resolution # Resolution #15-2016 approving the Harrisburg Area YMCA Tax Exempt Financing. (A Vote is Requested 5/11/16)
XIII. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. CHIEF CLERK'S REPORT – CHAD SAYLOR

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

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

*****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 18, 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.”