I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   June 7, 2017 Workshop Meeting
   June 14, 2017 Legislative Meeting
   June 14, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Jamie Brubaker
      1. Resolution amending Resolution #22-2012, which defined and authorized tax
         exemptions from real property tax for improvements to certain deteriorated
         industrial, commercial or other business property or for new construction of
         property in the Borough of Hummelstown.

VIII. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Stipulation of Settlement – Harristown Development Corporation v. Dauphin County
      Board of Assessment Appeals – Parcel #03-001-069-000-0000 – Docket No. 2015-CV-
      9013-TX. (A Vote is Requested 6/21/17)

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, JUNE 28, 2017 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.”