I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   March 28, 2018 Workshop Meeting
   April 4, 2018 Legislative Meeting
   April 4, 2018 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Robert Christoff, Conservation District
      1. Agricultural Conservation Easement Purchase – Brandon & Marcia Mauser

   B. Dauphin County Commissioners
      1. Public Safety Department – Proclamation for National Public Safety Telecommunicators Week and Awards

VIII. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Proposal from Eastern Time to provide alarm status conditions to building management system at the Prison. (A Vote is Requested 4/11/18)

XII. SOLICITOR’S REPORT – JOSEPH A. 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. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 18, 2018 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.”