I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

October 24, 2018 Workshop Meeting
October 31, 2018 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Stephen Libhart, Director of Public Safety
   1. Presentation on the Radiation Emergency Response Grant (Listed for approval as Item A under Items for Discussion)

VIII. HUMAN RESOURCES – FAYE FISHER

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders
B. Bid Award – Paxton Creek Bank Restoration Project, Wildwood Lake Park – Flyway Excavating, Inc. - $39,700.00

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION


B. Amendment No. 1 to DEP Grant Agreement between Dauphin County and the Commonwealth of Pennsylvania, Department of Environmental Protection for an increase of $10,000 to the grant (total amount $45,000) for the Paxton Creek Bank Restoration Project. (A Vote is Requested 11/7/18)

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, NOVEMBER 14, 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.”