I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   November 21, 2018 Workshop Meeting
   November 28, 2018 Legislative Meeting
   November 21, 2018 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Jay Wenger and Thomas F. Smida, Esq.
      1. Presentation on 2019 Parking Operating and Capital Budgets for the Parking System

VIII. HUMAN RESOURCES – DAREEN ALWESABI

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. 2019 Parking Operating and Capital Budgets for the Parking System. (A Vote is Requested 12/5/18)

   B. No Cost Grant between Dauphin county and the Commonwealth of Pennsylvania, Commonwealth Financing Authority for the Fort Hunter Greenbelt Project in the amount of $230,000. (A Vote is Requested 12/5/18)

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, DECEMBER 12, 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.”