I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   December 12, 2018 Legislative Meeting
   December 19, 2018 Workshop/Legislative Meeting
   December 19, 2018 Salary Board Meeting
   December 12, 2018 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. HUMAN RESOURCES – FAYE FISHER

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Interest-Free Grace Period for Property Owners with 2018 Delinquent Taxes. (A Vote is Requested 1/9/19.)

   B. Resolution #1-2019 – Board of Commissioners not approving the proposed 2019 Operating and Capital Budgets submitted by the Asset Manager in connection with the Trust Indenture dated December 1, 2013 by and between the PA Economic Development Authority and the U.S. Bank National Association in connection with the Parking System Revenue Bonds (Capitol Region Parking System) and consenting to an increase of the monthly contract rate for unreserved parking garage spaces. (A Vote is Requested 1/9/19.)

XII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIII. CHIEF CLERK’S REPORT – J. SCOTT BURFORD

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

XV. PUBLIC PARTICIPATION

XVI. CORRESPONDENCE

A. Receipt of Spring Creek’s 2018 Annual Report.

B. Notification from Dayton Parts advising that they have submitted a renewal application to DEP’s Air Quality Program for renewal of a State Only Operating Permit for the following sources: 2 paint dip tanks & associated fugitive emissions; 13 high heat furnaces & associated exhaust stacks; 2 tempering furnaces & 2 associated incinerators & exhaust stacks and 4 parts washers & associated fugitive emissions.

C. Notification from Environmental Legacy Group advising that Dauphin Meadows, Inc. is applying to DEP for a NPDES Permit for the collection of landfill leachate from the closed landfill and treated prior to discharge to the Wiconisco Creek at an outfall designated as Outfall 001 in Washington Township.

D. Notification from Buchart Horn advising that the Pennsylvania American Water is submitting a Public Water Supply permit application and a Water Quality Management Permit application for the Disinfection Improvements Project.

E. Receipt of approved Application from the PA Fish and Boat Commission for 4 buoys for bridge repairs on a bridge over Swatara Creek.

XVII. ADJOURNMENT

*****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 16, 2019 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.”