I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 17, 2019 Workshop Meeting
April 24, 2019 Legislative Meeting
April 24, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Michael Lang & Joseph Solomon, Provident Energy
   1. Presentation on ESCO Project

VII. PUBLIC PARTICIPATION

VIII. HUMAN RESOURCES – DIANDRA PENA

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders
B. Bid Award for 2019 Superstructure Replacements and Bridge Maintenance Project – Lobar Site Development Corporation - $972,160.00

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

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, MAY 8, 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.”