I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   May 1, 2019 Workshop Meeting
   May 8, 2019 Legislative Meeting
   May 8, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

   A. Kaaba Brunson, Greater Harrisburg Area NAACP
      Jonathan Lopez, Senior, Gold Medalist in Poetry (Harrisburg High School of Science &
      Technology)
      Madison Stokes, Freshman, Gold Medalist in Medicine and Health, Gold Medalist in
      Modern Dance and Silver Medalist in Sculpture (Harrisburg High School of Science &
      Technology)
      Ashale Bynon, Freshman, Gold Medalist for Vocal Classical (Central Dauphin High
      School)

      1. ACTSO Program

   B. Gary Holtzapple, Highmark

      1. Employee Healthcare Annual Review

VII. PUBLIC PARTICIPATION

VIII. HUMAN RESOURCES – DIANDRA PENA

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Appointment of the following to the Detweiler Park Master Site Plan Steering Committee:
Sally Saino (Manada Conservancy), Julie Seeds (Middle Paxton Township), Vera Cornish (Community Outreach), Joe Sherrick (Dauphin County Fish Nursery), Eric Naguski (Conservation District), Deb Everly (Planning Commission), Chris Rebert (Naturalist), Amy Young (Community Recreation Advocate), Paula Zankel (Neighboring Property Owner), Justin Gao (Student-High School), Amma Johnson (Business Owner),
Justin Warren (School Board Member), Josh First (Hunting Community), Gregg Cook (Tourism), Amy Brought (Forester) and George Connor (Economic Development Director) (A Vote is Requested 5/15/19)

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 22, 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.”