CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:03 a.m.
MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are three sets of Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor noted that there were no Executive Sessions held between meetings.

DEPARTMENT DIRECTORS/GUESTS

There was none.

PUBLIC PARTICIPATION

Mr. Bouder of Swatara Township raised concerns over a campaign flyer that was mailed to residents. The flyer had a picture of his voter registration card, that had what was believed to be personal information listed, the last four digits of his Social Security number. (Mr. Saylor made a copy of the flyer.) He is concerned with identity theft. His wife is very upset. He asked for an investigation. The flyer was released by the Dauphin County Democratic Value PAC and some time ago that was registered to Mr. Hartwick.

Mr. Haste heard of this for the first time when it was on the news. He spoke to the Chief Clerk and the Solicitor’s Office and they are doing an investigation.

Mr. Hartwick indicated that the PAC that he had was Democratic Values PAC, not Dauphin County Democratic Values PAC. His PAC was formed in 2011 and was dissolved in 2012. He did not know about the flyer until he received a call from the news. He mentioned that Mr. Bouder should call the Department of State.

Mr. Bouder indicated that he did call the Voter Registration Office and they were vague about this PAC and who it was registered to. He stated someone needs to pay for releasing this information.

Mr. Curcillo indicated that he will contact the District Attorney’s office.
Mr. Bouder responded that he already notified the District Attorney. He would like to have an answer prior to election day.

Mr. Connelly of Swatara Township indicated that he received some texts from the Department of State. Mike Musser and Jeff Varner made a payment to this PAC. The address is also listed for another PAC and then the redacted information of the chairman. He received information from Voter Registration, but he was never given the opportunity to screen shot someone’s files. It was not Commissioner Hartwick. Someone took advantage of their position to obtain this information. He hopes that an investigation can be completed before the Election.

HUMAN RESOURCES

Ms. Pena indicated that she had distributed the Salary Board Packet and the Personnel Packet yesterday. She is asking for a vote on #9, #21 and #26 in the Personnel Packet. No questions were asked.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items #9, #21 and #26 of the Personnel Packet.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

The Salary Board Packet and the remaining items of the Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

Mr. Haste noted that Mr. Baratucci was not at the meeting. He had a death in the family. If the Commissioners have any questions regarding the Purchase Order Packet, they should direct them to Randy.

The Purchase Order Packet will be considered at next week’s Legislative Meeting.

TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Item #1 of the Training Packet.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

The full Training Packet will be considered at next week’s Legislative Meeting.
ITEMS FOR DISCUSSION

There was none.

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

Mr. Curcillo reported that he had an item that required Board approval. It is a Polling Place Lease Agreement between Dauphin County and the Residences & Towns at Governor’s Square for 11th Ward in the City of Harrisburg.

   It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Polling Place Lease Agreement between Dauphin County and the Uptown Partners, L.P. for the 11th Ward in the City of Harrisburg.

   Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

Mr. Hartwick asked to see Items U, V & X that were listed on the Solicitor’s Report. (They will be provided to him after the meeting.)

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor reported on the Sick Leave Buy Back Program.

The Commissioners had no issues with the Program.

COMMISSIONERS’ COMMENTS

Mr. Pries noted that Jerry Feaser and staff will be delivering the voting machines. He had training for the poll workers.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

   There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz