I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- December 30, 2019 Special Meeting
- January 8, 2020 Workshop Meeting
- January 15, 2020 Legislative Meeting
- January 15, 2020 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

A. First Certification of Votes Cast at the January 14, 2020 Special Election

VII. DIRECTORS/GUESTS

A. Jean Handley & Art Florio
   1. Redistricting Reform in PA

VIII. PUBLIC PARTICIPATION

IX. HUMAN RESOURCES – DIANDRA PENA

A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION

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

XIV. CHIEF CLERK’S REPORT – CHAD SAYLOR

XV. COMMISSIONERS’ COMMENTS

A. Jeff Haste, Commissioner
B. Mike Pries, Commissioner
C. George P. Hartwick, III, Commissioner

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 29, 2020 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.”