

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP MEETING  
WEDNESDAY, SEPTEMBER 14, 2022  
10:00 A.M.**

**Final  
Tuesday, September 13, 2022  
9:40 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - August 31, 2022 Workshop Meeting
  - September 7, 2022 Legislative Meeting
  - September 7, 2022 Public Hearing
  - September 7, 2022 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. DIRECTORS/GUESTS
  - A. Isaac Kwon of Urban Partners
    - 1. Discussion of Comprehensive Housing Study & Needs Assessment
  - B. Scott Shearer, Managing Director of PFM Financial Advisors  
Ryan Gonder, Esq., McNees
    - 1. Update on Dauphin County Infrastructure Bank - General
- VII. PUBLIC PARTICIPATION
- VIII. HUMAN RESOURCES – KATIE HORNBERGER
  - A. Personnel Packet
- IX. DIRECTOR OF BUDGET & FINANCE – CHRIS DAVIS
  - A. Purchase Orders
- X. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.
- XI. CHIEF CLERK'S REPORT – J. SCOTT BURFORD
- XII. TRAINING PACKET
- XIII. MATTERS REQUIRING BOARD ACTION
  - A. Rental Contract between Dauphin County (Parks & Recreation) and RoadSafe Traffic Systems for road closures on Fort Hunter Day (September 18, 2022).

- B. Request to Exonerate the 2020 County/Library Tax, penalties, interest, cost for Tabernacle Baptist Church - Parcels #49-007-006, #49-007-014, #49-007-015, #49-007-017 and #49-007-018 - \$6,992.07.

XIV. COMMISSIONERS' COMMENTS

- A. Mike Pries, Commissioner
- B. Chad Saylor, Commissioner
- C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 21, 2022 AT 10:00 A.M.  
- A COMMISSIONERS' LEGISLATIVE MEETING. \*\*\*\***