

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, SEPTEMBER 5, 2007  
(10:00 A.M.)**

Final  
Wed. 09/05/07  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - August 15, 2007 Legislative Meeting
  - August 15, 2007 Salary Board Meeting
  - August 22, 2007 Workshop Meeting
  - August 29, 2007 Legislative Meeting
  - August 29, 2007 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Dominic D. DiFrancesco, II, Commissioner
    - 1. Presentation of Awards for “Stop Weighting to Lose” Program
  - B. Jeff Haste, Commissioner
    - 1. Proclamation to recognize September Youth Soccer Month
  - C. Matthew Kirk, Access Financial Markets; Jay Wenger, Susquehanna Group Advisors, Inc. and John Hewlett, Access Financial Markets
    - 1. Fixed-to-Floating Swap Transaction
  - D. Carl Dickson, Director of Parks & Recreation
    - 1. Update on Parks & Recreation Activities
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
  - A. Purchase Orders
- IX. TRAINING PACKET

X. ITEMS FOR DISCUSSION

A. Refund of 2006 and 2007 Real Estate Taxes for the following:

1. Hershey Foods Corporation, c/o Joseph Cottonaro, Parcel #24-023-010 in the amount of \$3,452.12.
2. Metec Associates Limited and Partnership, c/o Joseph Cottonaro, Parcel #24-023-077 in the amount of \$32,205.89.

XI. SOLICITOR'S REPORT

XII. CHIEF CLERK'S REPORT

XIII. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Dominic D. DiFrancesco, II, Commissioner
- C. George P. Hartwick, III, Commissioner

XIV. PUBLIC PARTICIPATION

XV. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, SEPTEMBER 12, 2007 AT 10:00 A.M.\*\*\*\***

"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."