

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, MAY 24, 2006 (10:00 A.M.)**

Final
Wed. 5/24/06
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 3, 2006 Legislative Mtg.
 - May 3, 2006 Salary Bd. Mtg.
 - May 3, 2006 Election Bd. Mtg.
 - May 10, 2006 Workshop Mtg.
- V. ELECTION BOARD MEETING
 - A. Steve Chiavetta, Registration & Elections Director
 - 1. First Signing of Books.
- VI. TEFRA HEARING
 - A. Scott Mehok, Esq., Eckert Seamans Cherin & Mellott, LLC
 - 1. Presentation of a financing project to be undertaken by the Dauphin County Industrial Development Authority, on behalf of the Hershey Christian School Association, for acquisition and construction of a new school building in Derry Township and adopt Resolution No. 14-2006 relating to the issuance of the tax-exempt obligations by IDA.
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
 - A. Mike Pickup, John Clough, Harold Jury, Brad Dietrich, Lykens Borough Board Members; and Anita Stabille, CET Engineering, Borough Engineer
 - 1. Community Development Block Grant (CDBG) money for a sewer project.
 - B. Stephen Libhart, District Attorney's Office
 - 1. Extension request for the Gun Shot Detection System Grant from Pennsylvania Commission on Crime & Delinquency (PCCD).

IX. PERSONNEL

X. DIRECTOR OF PURCHASING

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION

A. Memorandum of Understanding with the Townships of Lower Paxton and Susquehanna, Penbrook Borough, City of Harrisburg, and Paxton Creek Watershed and Education Association with respect to the future planning, development, and watershed rehabilitation in Paxton Creek.
(*A VOTE IS REQUESTED 5/24/06)**

B. Change Orders for construction of District Justice Office #12-2-05:

1. Change Order #2 with Total Heating & Cooling, Inc., Mechanical contract, in an *add* amt. of \$523.00.
2. Change Order #3 with Total Heating & Cooling, Inc., Mechanical contract, in a *deduct* amt. of \$214.00.
3. Change Order #4 with Shannon A. Smith, Inc., Electrical contract, in an *add* amt. of \$3,353.98.

C. Upgrade of the surveillance system at the Herbert Schaffner Youth Center.

XIII. SOLICITOR'S REPORT

XIV. CHIEF CLERK'S REPORT

XV. COMMISSIONERS' COMMENTS

A. Jeff Haste, Commissioner

B. Dominic D. DiFrancesco, II, Commissioner

C. George P. Hartwick, III, Commissioner

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

*****THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE WORKSHOP MEETING.**

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, MAY 31, 2006 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."