

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, OCTOBER 12, 2005 (10:00 A.M.)**

Final  
Wed. 10/12/05  
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - September 21, 2005 Legislative Mtg.
  - September 21, 2005 Salary Bd. Mtg.
  - September 28, 2005 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Presentation of Professional Certification Award to Mark Rothermel from EMA.
  - B. Noel Falk, Project Assistant
    - 1. Update on Wildwood, Ft. Halifax and Rails to Trails.
  - C. Stephen Libhart, District Attorney's Office
    - 1. Grant to fund the implementation of a Drug & Alcohol Restrictive Intermediate Punishment Program.
  - D. Jim Szymborski, Executive Director, Planning Commission
    - 1. Funding for Comprehensive Plan and model ordinance matching grants.
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION
  - A. Authorize a real estate tax settlement with Metropolitan Edison Company regarding Unit II at Three Mile Island, Middletown, parcel #34-027-103 with

a single one-time payment in full in the amount of \$239,413.23, saving the County \$23,912.62.

**(\*\*\*A VOTE IS REQUESTED 10/12/05)**

- B. Appoint Nancy M. Reitz to collect County real estate taxes for the Township of Mifflin replacing J. Franklin Crum who resigned on August 22, 2005. (Term will expire January, 2006.)

**(\*\*\*A VOTE IS REQUESTED 10/12/05)**

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, OCTOBER 19, 2005 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."