

**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**WORKSHOP MEETING**

**WEDNESDAY, MAY 21, 2003 (10:00 A.M.)**

Final  
Wed. 5/21/2003  
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES May 6, 2003 Workshop Mtg.  
May 6, 2003 Salary Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
  - A. Michael Wertz, Director of EMA
    - 1. Presentation of a Resolution adopting the Dauphin County 911 Revised Plan Revision 2003 thru 2006.
- X. ITEMS FOR DISCUSSION
  - A. Authorize the execution of the final plans for the rehabilitation of County Bridge No. 43A Henninger Farm Covered Bridge, located in Washington Township, Dauphin County. (**\*\*\*NEEDS VOTED ON TODAY**)
  - B. Proposed Resolution to contingently exempt real property taxes within a specific geographic area in the City of Harrisburg designated as a proposed Keystone Opportunity Enhancement Zone.
  - C. Request from Bright Hope Ministries for exoneration of real estate taxes for 2001 and 2002.

- D. Proposed creation of "Tax Assessment Technology Committee" to consist of six members:
  - 1. Guy P. Beneventano, Esq.
  - 2. W. Douglas Mehaffie
  - 3. Robert G. Radebach, Esq.
  - 4. William Sturges
  - 5. Richard Gibney
  - 6. Thomas Guenther
- E. Consent to proposed Stipulation of settlement for tax parcel #04-031-007, 130 Walnut Street and #04-032-005, 132 Walnut Street, Harrisburg.
- F. Reappoint Marlin Zimmerman to the Housing and Redevelopment Authority. Term will expire August 26, 2007.
- G. Appoint August "Skip" Memmi to the South Central Work Force Investment Board.
- H. Correct May 6, 2003 appointment of Albert C. Mauldin to serve on the Youth Council Board affiliated with the Southcentral Workforce Investment Board with term to expire September 30, 2005.

XI. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Lowman S. Henry, Commissioner
- C. Anthony M. Petrucci, Commissioner

XII. PUBLIC PARTICIPATION

XIII. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD THURSDAY, MAY 29, 2003 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."