

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

TUESDAY, SEPTEMBER 16, 2003 (10:00 A.M.)

Final
Tues. 9/16/2003
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
September 4, 2003 TEFRA Hearing
September 4, 2003 Workshop Mtg.
September 4, 2003 Election Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
- X. ITEMS FOR DISCUSSION
 - A. Approval of FY02/03 & FY03/04 per diem rates between the Children & Youth Agency and High Pointe-Education \$70.00/day.
(*NEEDS VOTED ON 9/16/03)**
 - B. Approval of a Proposal from Public Financial Management to serve as financial advisor to the County for analysis of a potential County Guarantee of the Harrisburg Authority Bond Issue pertaining to the Harrisburg Incinerator Project. **(***NEEDS VOTED ON 9/16/03)**
 - C. Correct September 9, 2003 agenda item - The County Treasurer shall be authorized to accept payment of 2003 taxes in the flat amount through December 31, 2003. The September 9, 2003 agenda inadvertently authorized acceptance in the discounted amt.

- D. Proposed Municipal Waste Combustion Disposal Agreement between The Harrisburg Authority and Dauphin County.
- E. Request to exonerate 2001 & 2002 real estate taxes for Derry Township, on parcels #24-094-049 & 24-094-050 in the amt. of \$1,836.80 and exoneration of 2001 real estate taxes on parcel #24-052-044 in an approx. amt. of \$265.00.

XI. SOLICITOR'S REPORT

XII. COMMISSIONERS' COMMENTS

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

XIII. PUBLIC PARTICIPATION

XIV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD TUESDAY, SEPTEMBER 23, 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.”