

AGENDA

TUESDAY, April 18, 2017

Call to Order/Opening Prayer/Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

- 8:30-9:00 Open Business
- 9:00-9:30 Wessel Updates-County Pension Plan Review Quest.
- 9:30-9:45 Ruth Strait, EMA Director Office Related matters
- 9:45-10:15 Open Discussion-upcoming meetings; County Admin Conf.
- 10:15-11:00 Doug Wolfgang, Director of PA Dept. of Ag/Seleen Shives
Farmland Preservation Update
- 11:30-11:45 Sheriff Stains, Office Related matters
- 11:45-12:00 Shawn Ritchey, Keller Engineers regarding Change Order

2. UPCOMING MEETINGS

- 4/17 12:00-C & Y Roundtable-Franklin Co. Courthouse-McCray
- 4/19 Election Policy Summit-Harrisburg-McCray
- 4/20 8:30 Partnership Seminar-MUMC-Lynch

SIGNATURES/CORRESPONDENCE (see red folder)

Motions:

- April 11, 2017 Meeting Minutes
- April 13, 2017 Accounts Payable
- April 13, 2017 Keller Engineer Bill \$3,669.45
- April 10, 2017 McConnell Park Agreement (Strawberry Festival)
- April 11, 2017 Election Board Minutes

No Motions-Administrative only:

Fulton County Employee Retirement payment

Conflict Counsel billing for March 2017

Recycle Letter

Tax Appeal Minutes