

**FINANCE MEETING
COMMISSIONERS' HEARING ROOM
Wednesday, March 11, 2015, 1:30 pm**

Present: Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger; Larry Thomas, Chief Clerk; Bob Shively, Brian Hamilton and Claudia Garner, Public Safety; Justin Smith, GIS; Sid McConahy, Mission Critical Partners; Steve Marroni, The Patriot News; Daniel Walmer, The Sentinel.

Chief Clerk Thomas welcomed everyone to the Finance meeting. The topic for discussion:

Municipal Advisory Board “Relaunch” 2015 - Kirk Stoner
See attached information regarding:

- Background
- Survey Findings
- Recommendations

Kirk Stoner stated he would suggest the Board of Commissioners lead the evening meetings. The municipalities value the interaction with the Board.

Commissioner Cross stated she does not want to see redundancy from the Outreach Meetings that are held quarterly with the East, Central and West Municipal groups. Kirk stated that the meeting topic would be unique from the outreach meetings and they also have a different audience depending on which group is meeting. Commissioner Eichelberger stated the Municipal Advisory Board meetings use to be led by the Board of Commissioners, but within the past few years have been represented by the Planning Department.

Kirk Stoner suggested the coordination of the meeting agenda and topic could continue with the Planning Office.

Commissioner Eichelberger stated the open floor discussion opportunity is a good idea to keep, as history has shown it to be the most valuable.

Chief Clerk Thomas stated Commissioners involvement is the key element for this meeting to be successful. The coordination should be turned over to the Commissioner's office.

Kirk Stoner stated the Silent Dispatch would be the first topic of discussion. Chief Clerk Thomas mentioned that Commissioner Cross suggested this should be a topic of discussion. Public safety can provide information for this topic. Each Commissioner will have an opportunity to provide an important topic of discussion during one of the three meetings held throughout the year.

Commissioner Cross suggested the April meeting be held at Public Safety Building to have an opportunity to see the 911 System.

Commissioner Hertzler agrees it is very important to continue these meeting and has no issues with taking turns leading the meetings. The open forum is very important to give the municipalities the opportunity to voice their issues to the Board.

Chief Clerk Thomas stated the meetings are more of an exchange of ideas, so there needs to be a way to promote the topic and structure during discussion.

Commissioner Cross mentioned viewing the meetings on the internet.

Commissioner Eichelberger questioned providing a meal. Kirk Stoner stated that was a survey question, but 84% did not want food provided. Kirk will provide what the cost was in the past, but they were sponsors.

A Save the date notice will be sent to all municipalities as soon as possible.

The meeting adjourned at 1:55.

Jennifer Crum,
Administrative Coordinator