1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

3. VICE CHAIRMAN SCHICCATANO ANNOUNCED THAT TODAY’S SPECIAL PUBLIC MEETING WAS PROPERLY ADVERTISED IN A LOCAL NEWSPAPER.

4. CITIZENS’ INPUT – AGENDA ITEMS ONLY.

5. RECOGNIZE CONSTRUCTION MANAGER, TODD ROTHERMEL FOR A REPORT ON THE BID OPENINGS FOR THE CONSTRUCTION OF THE NORTHUMBERLAND COUNTY PRISON - SITE WORK.

6. A MOTION IS NEEDED TO AWARD THE LOWEST RESPONSIBLE BIDDER FOR THE CONSTRUCTION OF THE NORTHUMBERLAND COUNTY PRISON – SITE WORK TO ________________________.

7. A MOTION IS NEEDED TO GRANT PERMISSION TO ADVERTISE THE FOLLOWING:

   A. Notice of Intent to Adopt Ordinance No. O-02-17 to amend or replace Northumberland County Ordinance No. O-03-15, for an Employment or Property Improvement Tax Incentive Program.
8. OLD BUSINESS.

9. NEW BUSINESS.

*** PUBLIC INPUT ***

10. MOTION TO ADJOURN.