I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 20, 2013 Workshop Meeting
March 27, 2013 Legislative Meeting
March 27, 2013 Salary Board Meeting
March 27, 2013 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Catherine Kilgore

1. Restrictive Intermediate Punishment Grant and Intermediate Punishment Grant (A Vote is Requested 4/10/13)

VIII. SALARY BOARD

A. Adult Probation

1. Create a Full-Time Adult Probation Officer II (Transfer Caseload) position, Range 08003, Step 01, Salary $17.89 p/h, effective April 15, 2013.
2. Create a Full-Time Adult Probation Officer I (City Caseload) position, Range 08002, Step 01, Salary $17.19 p/h, effective April 15, 2013.
3. Create a Full-Time Adult Probation Officer I (Fines & Costs) position, Range 08002, Step 01, Salary $17.19 p/h, effective April 15, 2013.

B. Juvenile Probation

1. Abolish two (2) Full-Time Juvenile Probation Officer II (Electronic Monitoring Unit) positions, Range 08003, Step 01, Salary $17.89 p/h, effective April 15, 2013.

C. Night Court

D. Commissioners' Office
   1. Reclassify a Full-Time Executive Assistant position from Range 00113 to 00110, Step 01, Salary from $20.53 to $17.74, effective April 15, 2013.

E. EMA

F. Facilities Maintenance
   2. Abolish a Full-Time Maintenance Worker I position, Range 01011, Step 01, Salary $12.05 p/h, effective April 15, 2013.

G. Judicial Center

H. Schaffner
   1. Abolish a Temporary Workers' Comp – Modified Duty Worker position, Range 09002, Step 07, Salary $12.00 p/h, effective February 15, 2013.

IX. HUMAN RESOURCES
   A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR
   A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
   A. Investment Report

XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.

XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR
   A. Public Hearing – Ordinance #3-2013 amending existing Ordinance #2-95 providing for the establishment of Rules and Regulations pertinent to the recreational facilities operated by the County through the Parks and Recreation Department of the County of Dauphin. (Listed as Item CC under Matters Requiring Board Action.)

XIV. MATTERS REQUIRING BOARD ACTION
   A. Training Packet.
B. Satisfaction Pieces for:
1. Joshua W. Shoop on the property located at 226 Hamilton Street, Harrisburg, PA 17102 ($4,652.00).
2. Stephen Brasher and Jolene Brasher on the property located at 35 Union Church Road, Halifax, PA 17032 ($5,000.00).

C. Subordination Agreements for:
1. Heidi Shriner on the property located at 437 Hale Avenue, Harrisburg, PA 17104.
2. Caprice Washington on the property located at 2235 Adrian Street, Harrisburg, PA 17104.

D. Partial Refund of 2012 Real Estate Taxes – Parcel #67-006-017 (100 Linda Lane) - $9.66 – Linda Savage.

E. Partial Refund of 2013 Real Estate Taxes – Parcel #29-005-072 (444 Dunkle School Road) - $209.61 – Scott & Brandi Attivo.

F. Refund of 2012 County/Library penalties – Michael Hess – Parcel #35-107-032 (4080 Deer Court) - $197.71.

G. Request to waive 2013 County/Library penalties – Vicki J. Nightingale – Parcel #35-099-113 (218 Heather Drive) - $107.18.

H. Request to waive 2012 County/Library penalties – James Ishman – Parcel #35-018-231 (6103 Locust Street) - $46.05.

I. Repository Bid received from Antonio M. Foster – Parcel #02-027-019 (406 Hummel Street) - $500.00.

J. Performing Artist Contracts:
1. **Dauphin County Brew Fest**
   A. Benjamin Gallaher – Gallaher Music - $700.00 for 2013

2. **Dauphin County Cultural Fest**
   A. Bela Dona Band - $4,000 (Aug. 2, 2013)

3. **Dauphin County Fort Hunter Day & Sunset Movie & Music Series**
   A. Keystone Concert Band - $500 (Vendor for 2013)

4. **Dauphin County Wetlands Festival**
   A. Nathan McKelvie - $200 (April 27, 2013)
   B. Ryan Bridge “The Bug Man” - $480 (April 27, 2013)

5. **Rollick on the River – 150th Civil War Events**
   A. David O Driskell – Sadie Green Sales Jug Band - $800 (Vendor for 2013)
   B. Liberty House Co1 Band Club - $375 (Vendor for 2013)

K. Purchase of Service/Vendor Agreement between Dauphin County (Parks & Recreation) and Williams French Fries for the year 2013 – Music, Wine and Jazz Festivals.
L. Purchase of Service/Vendor Agreement between Dauphin County (Parks & Recreation) and Sound Advantage, Inc. for the 2013 Sunset Movie Series - $4,770.


N. Direct Purchasing Packet for South Central Task Force purchase – DHS HAZMAT full team response vehicle.

O. Resolution #5-2013 authorizing approval of the Grant Agreement Signature Page and application submission to the Pennsylvania Department of Conservation and Natural Resources for a grant in the amount of $32,176 for the Wildwood Park Trail Development.

P. Resolution #6-2013 authorizing approval of the Grant Agreement Signature Page and application submission to the Pennsylvania Department of Conservation and Natural Resources for a grant in the amount of $500,000 for the Capital Area Greenbelt Safety Improvements.

Q. Grant – Cooperative Agreement for Construction of Facilities for Recreational Boats between Dauphin County (Parks & Recreation) and the Pennsylvania Fish and Boat Commission.


S. Lease Purchase Agreements (103120-22, 22A and 22B) between Dauphin County (IT) and Hewlett-Packard Financial Services Company for the Register of Wills – PropertyInfo Software Licensing.

T. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. JFC Temps, Inc.
2. JFC Global, Inc.
3. Amiracle4sure, Inc.
5. It Takes A Village, Inc.
6. Vinyl Groov

U. Adoption Assistance Agreements #2013-28 and #2013-29.

V. Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Education Development Center, Inc.

W. Amendments to Purchase of Service Agreements between Dauphin County (Drugs & Alcohol) and:

1. YMCA of Greater Harrisburg, Inc. – Amendment #1
2. Life Esteem, Inc. – Amendment #2

X. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Gaudenzia, Inc.

Y. Amendment #1 to the Lease Agreement between Dauphin County (MDJ Witmer) and Robert R. Jones.
Z. Appointment of the following to the Dauphin County Human Services Block Grant Planning and Advisory Committee:

1. Peter Vriens  
2. Dan Eisenhauer  
3. Peter Vriens  
4. Robert Burns  
5. Mavis Nimoh  
6. Eleanor (Judy) Vercher  
7. Lori Leitzel  
8. Joyce Zandieh  
9. Beth McAlister  
10. Rocco Cambria  
11. Ron Sharpe  
12. Mark Sarneso  
13. Kimberly Pry

AA. Appointment of Mavis Nimoh to the Capital Area Behavioral Health Collaborative Board.

BB. Appointment of the following to the Illegal Dumping Task Force:

1. Gino Santamaria  
2. Fran Chardo  
3. Keith Kepler  
4. Christopher Fegley  
5. Tammy Sheesley  
6. Daryl LeHew  
7. Gloria Martin-Roberts

CC. Ordinance #3-2013 amending existing Ordinance #2-95 providing for the establishment of Rules and Regulations pertinent to the recreational facilities operated by the County through the Parks and Recreation Department of the County of Dauphin.

DD. 2013 Tourism Applications:

1. Jump Street - $15,000  
2. Fort Halifax - $2,000

EE. Agreement between Dauphin County and Protection Services, Inc. in the amount of $3,325.00 for the emergency traffic control signing for Dauphin County Bridge #32.

FF. Resolution #7-2013 accepting custodianship of the Bethel Trail Markers.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Victor P. Regola and Associates, Inc. advising that Enterprise Productions Operating, LLC is applying to DEP for a NPDES permit to rehabilitate the eroded stream banks at A-3 Pipeline Mile Post 229.8.

B. Notification from Hartech Engineering & Consulting, LLC advising that Scott J. Plouse is
applying to DEP for a NPDES Permit for stormwater discharges associated with the placement of 29,000 CY of clean fill on the property which will be converted to additional cropland at 7059 Union Deposit Road, Hummelstown.

C. Notification from Natural Resources Conservation Service advising that James Long, Jr. is applying to DEP for a General Permit 6 for installation of stream crossings in Halifax Township.

D. Notification from LTL Consultants, Ltd. Advising that East Hanover Township is applying to DEP for a General Permit 11 for McLean Road Bridge #2.

E. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for permits regarding the construction of approximately 2,750 linear feet of sewer at the east side of North Progress Avenue in an easterly direction to Sturbridge Drive.

F. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for General Permits 3, 5, 8 and 11 for the replacement of utility line stream and wetland crossings and associated bank rehabilitation (Mini-Basins BC-6 Interceptor Replacement).

G. Notification from Michael Baker Jr., Inc. advising that they are providing engineering services on behalf of Norfolk Southern Railway Company for the design of NSR’s Rutherford Intermodal Facility expansion and that they are submitting a modification to the existing Phase II NPDES Permit for construction activities for the proposed expansion.

H. Notification from Unilever Foods North America advising that they are submitting an air emission permit renewal application to DEP for its facility located at 523 S. 17th Street, Harrisburg.

I. Notification from Snyder, Secary & Associates, LLC advising that the County Commissioners Association of Pennsylvania is applying to DEP for a NPDES Permit for the proposed building addition to their office on 2789 Old Post Road, Harrisburg.

J. Notification from CH2MHILL advising that Texas Eastern Transmission, LP is applying to DEP for General Permit 5 and General Permit 8 for the TEAM 2014 Project at Shermans Dale Loop in Middle Paxton and West Hanover Townships.

K. Notification from Pennsy Supply, Inc. advising that they are applying to DEP to renew Permit No. 22-5034 for the facility located at 201 Pennsy Supply Road, Hummelstown, PA 17036.

L. Notification from Middletown Area School District advising that they are applying to DEP for a NPDES Permit for the construction of new athletic fields and parking facilities on the Middletown High School Campus.

M. Notification from Peter Vriens of his resignation from the Capital Area Behavioral Heath Collaborative Board.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT
****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 17, 2013 AT 10:00 A.M. – A COMMISSIONERS’ WORKSHOP MEETING. ****

“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.”