CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 6:02 p.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.
PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are several sets of meeting minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Ms. Evans reported that there were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

Mr. Haste acknowledged Jeff Enders, the Mayor of Halifax Borough and thanked him for allowing the County to hold its meeting at the Borough. For a small town, the folks are blessed. The Mayor looks out for the residents.

Mr. Enders welcomed the Commissioners to Halifax Borough and stated that the Borough rallies around the Archery Team and acknowledges the time and effort that they put into their sport. It is an excellent life time achievement and it will be something that will never be forgotten. The Borough is really proud of the young men and ladies.

A. Dauphin County Commissioners

1. Presentation of Proclamation to the Halifax Area High School Archery Team for capturing the State Championship Title

Mr. Haste stated that the Commissioners are honored tonight to recognize the members of the Halifax Archery Team. The Board takes great pride in recognizing students/athletes. When tonight’s meeting was scheduled, no one knew that the archery team would be State champions. Mr. Haste was at the event and had the opportunity to watch Halifax, Millersburg and Williams Valley shoot. The facility where the event is held is unbelievable. There are 190 lanes of students shooting. It was unique in how they kept score.

Mr. Haste read the following Proclamation for the team.

Office of County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are thrilled to join with school administrators, teachers, parents and members of the community at large in honoring the Halifax Area High School archery team for clinching first place at the National Archery in the Schools Program Pennsylvania State Tournament at the Penn State Multi-Sport Facility in State College;

Whereas, this committed and focused archery team earned a grand total of 3,247 points at the state tournament, giving Halifax its first state championship title and earning the team a trip to the National Archery in the Schools Program tournament in Louisville, Kentucky;

Whereas, also at the state tournament, where more than 800 students from 30 schools competed, the boys archery team placed second while the girls team earned fourth place;

Whereas, led by Head Coach Jared Shade, the Halifax Area High School archery team not only has achieved a successful season, but also has amassed an impressive athletic track record;

Therefore, we join the 268,000 residents of Dauphin County in applauding this talented team of archers for their first-ever state title and for their exceptional sportsmanship; and in grateful recognition thereof, we do hereby proudly proclaim April 3, 2013 as “Halifax Area High School Archery Team Day” in Dauphin County; we truly wish this championship team enduring success, both on and off the field.

(Applause was given.)

Mr. Hartwick congratulated the Halifax Archery Team for their victory. Halifax is a unique community in Dauphin County. Everyone steps up to the plate to help their community. He recognized their leadership and commitment. Halifax Borough and Dauphin County are proud of your achievements and congratulations on Nationals.

Coach Shade indicated that it has been an historic year for the archery team. The team started three years ago and has its first state championship. This is also the first year as a varsity sport. He recognized the dedication of the team and the support from the parents, the Administration and the Athletic Director Gay Boyer. He thanked the Commissioners for honoring the team and its accomplishments.

(Applause was given and pictures were taken.)

HUMAN RESOURCES

Ms. Lengle asked if there were any questions on the Salary Board items.

Ms. Rebuck indicated that she had some questions, but will not talk about them tonight. She will get her questions resolved by next week.

Ms. Lengle asked if there were any questions on the Personnel Packet. There was none.
PURCHASE ORDERS

Mr. Baratucci indicated that everyone should have received their Purchase Order Packet yesterday. There are a few budget adjustments that will need to be made prior to next week. He asked if there were any questions. There was none.

TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve #2, #3, #4, #7 and #8 of the Training Packet.

Question: Mr. Haste – Aye and Mr. Hartwick – Aye; motion carried.

ITEMS FOR DISCUSSION

Mr. Haste indicated that the Board will need to consider at next week’s meeting a request from Herbert, Rowland & Grubic, the County’s Engineers, to approve an Agreement with Protection Services for emergency signage at Bridge #32, the Duke Street Bridge. The bridge is structurally deficient. One lane of the bridge will need to be closed. Three quotes were received: Protection Services - $3,325.00, D. E. Grimmel - $7,243.00 and Associated Products Services, Inc. - $20,600.00.

Mr. Libhart indicated that he was aware of the weight restrictions.

SOLICITOR’S REPORT – JOPSEH A. CURCILLO, III, ESQ.

Mr. Curcillo indicated that all items on the Solicitor’s Report will be ready for approval next week. There may be one additional item for the Bethel Trail Markers.

CHIEF CLERK’S REPORT – LAURA E. EVANS, ESQ.

Ms. Evans reported that April is Child Abuse Prevention Month. An official kick-off was held yesterday with a proclamation presentation. Children and Youth Services will host a series of community forums throughout the county in regards to recognizing the signs of child abuse, reporting it and protecting children. All the events will be listed on the website.

Mr. Hartwick indicated that there were 575 reported cases of child abuse and about 157 of those were founded. This is one event that the County would not like to celebrate. It would be great to not have any cases. Events are held to let children know the process and what they need to do to report child abuse. The County wants to work with the parents on the safety of their children. Dauphin County has the lowest placement, because it has been successful in working with the families by providing them the tools that are necessary to raise their children.
COMMISSIONERS’ COMMENTS

Mr. Hartwick indicated that the County is going to be the recipient of HUD dollars for the previous flooding/storms. The additional dollars will be made available to the municipalities that were affected by the storms/flooding. The money will not be received for another eight to twelve months.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Haste, the Board adjourned.

Transcribed by: Richie-Ann Martz