I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   August 14, 2013 Workshop/Legislative Meeting
   August 14, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. HUMAN RESOURCES
   A. Personnel Packet

IX. RANDY BARATUCCI, PURCHASING DIRECTOR
   A. Purchase Orders

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

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

XII. SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

XIII. MATTERS REQUIRING BOARD ACTION
   A. Training Packet.
   B. Satisfaction Pieces for:

      1. Jewel M. Vargas on the property located at 1526 N. 5th St., Harrisburg, PA 17102 ($3,957.00).
      2. Loc X. Nguyen on the property located at 1235 S. 18th St., Harrisburg, PA 17104 ($5,000.00).
      3. Barry C. Torrey on the property located at 4307 Locust Lane, Harrisburg, PA 17109. This mortgage is from 1999 and to be forgiven.
C. Subordination Agreement for Jonathon O. Akande and Teclaire N. Ngayo on the property located at 4911 Locust Lane, Harrisburg, PA 17109.


E. Refund of 2013 County Real Estate Taxes – Parcel #68-035-116 (8101 Bretz Drive) – Dauphin County Industrial Development Authority – $403.08.

F. Repository Bid received from Jermaine Grant – Parcel #09-013-058 (1272 Market St.) – $500.00.


H. Hotel Tax Disbursements – Middletown Borough – $2,000.00

I. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the entities identified in the Solicitor’s Report.


L. Agreement between Dauphin County and K & C Communications – Motorola Radio System Maintenance and Services for Dauphin County Probation Services.

M. HRG – Lykens Glen Park – CDBD-DR Restoration Application Assistance.


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

2. AMiracle4Sure, Inc.
3. Children’s Service Center of Wyoming Valley, Inc.
4. Community Specialists Corporation t/d/b/a The Academy

P. Adoption Assistance Agreement #2013-52.

Q. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County (Children & Youth) and the University of Pittsburgh and Morgan M. Goodling.

R. Purchase of Service Agreement between Dauphin County (MH/ID) and The Devereux Foundation, Inc.

S. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. Lynch Homes-Montgomery County, Inc. – Amendment #1
2. Community Behavioral HealthCare Network of Pennsylvania (CBHNP), Inc. – Amendment #4
T. Resolution #19 -2013 approving the DUI Checkpoint and Enforcement Project Grant and designating Project Director Authorization to Detective Jerome P. Wood.


V. Purchase of Service Agreement between Dauphin County and KOFILE Preservation, Inc. for historical records preservation – Naturalization Records dated 1917-1927.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Century Engineering advising that Hershey Entertainment & Resort Company is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of nine rustic cabins, a meeting facility and the creation of a new arrival entrance at the Hersheypark Camping Resort.

B. Notification from Glace Associates, Inc. advising that the Halifax Area Water and Sewer Authority is applying to DEP to remove an obsolete unrepairable 40+ year old pneumatic sewage pumping equipment and replace with new modern pumps.

C. Notification from Henry Nolt advising that he is applying to DEP to renew the Crestview Village, Londonderry Township Sewage Plant Permit to discharge into Iron Run.

D. Receipt of a letter from Douglas Brown resigning from the Dauphin County Housing Authority.

E. Notification from Lancaster County Solid Waste Management Authority advising that they are applying to DEP for a permit reissuance to be the permit holder of DEP Permits #100758, #100992 and #100759.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

****THE RETIREMENT BOARD MEETING WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS’ MEETING.****

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 4, 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.”