DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

AUGUST 28, 2013
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Laura E. Evans, Esq., Chief Clerk; Marie E. Rebuck, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Leila Brown, Solicitor’s Office; Keith Kepler, Director of Solid Waste Management; Steve Libhart, Director of EMA; August Memmi, Director of Community & Economic Development; Fred Lighty, Esq., Human Services Director’s Office; Bobby Sisock, Court Administration; Mike Yohe, Director of Budget & Finance; Dave Schreiber, Human Resources; Randy Baratucci, Director of Purchasing; Gary Serhan, Deputy Controller; Kay Lengle, Human Resources; Greg Schneider, Budget & Finance; Amy Richards Harinath, Press Secretary; Julie Mackey, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Jeff Frantz, Dave Black, David Reichert and James Roxbury

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:07 a.m.
MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the August 14, 2013 Workshop/Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Hartwick that the Board approve the August 14, 2013 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Ms. Evans reported that there was an Executive Session held on August 26, 2013 regarding litigation.

PUBLIC PARTICIPATION

Mr. Black, Executive Director of CREDC, commended the Commissioners for their participation with the Harrisburg Debt Recovery Plan in moving it along. It will be a new beginning for the City. The area can be recognized globally with what is being done. He recently read the first positive article on the City in years. Filing bankruptcy would have been a real disaster.

Mr. Haste thanked the Chamber for continuing to be a cheerleader for the past five/six years. Even though the Chamber didn’t have a formal role, it kept the process moving.

Mr. Black stated that while it has taken longer than expected, the problem needed to be resolved. We all learned a lot through this process and we look forward to a bigger and brighter future.

DEPARTMENT DIRECTORS/GUESTS

There was none.

HUMAN RESOURCES

Ms. Lengle stated that there are no changes to the Packet.
It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Personnel Packet as presented.

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

**PURCHASE ORDERS**

Mr. Baratucci indicated that there was one additional item added. It was approved by Mr. Hartwick for a truancy summit that is coming up shortly.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Purchase Order Packet as amended.

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

**REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR**

Mr. Yohe provided the following Report.

**Report from the Office of Budget & Finance**

**August 28, 2013**

- **August 16, 2013** transferred $2,819,820.36 to the Payables account from the County’s Concentration account for checks issued that week.

- **August 23, 2013** transferred $2,709,596.65 to the Payables account and $1,817,518.91 to the Payroll account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $10,934,607.77

- Debt Service Payments since last report: $594,051.13

- **Term Investments**
  - 4/11/13 - **$10,009,195.84** 6-mo. CD - Susquehanna Bank – 0.300% - matures 10/10/13
  - 4/18/13 - **$10,008,620.70** 6-mo. CD - Susquehanna Bank – 0.300% - matures 10/17/13
  - 5/9/13 - **$10,006,895.88** 6-mo. CD - Susquehanna Bank – 0.300% - matures 11/7/13

- **Balance today in PA INVEST account #2100017144860:** $1,379.69 rate 0.050%

- **Balance today in Susquehanna Bank investment account #119002023:** $12,469,298.61 rate 0.150%

www.dauphincounty.org
• Balance today in First National Bank investment account #97014743: $7,548,874.37 rate 0.300%

• Balance today in Integrity Bank Money Market Checking account #2206001209: $31,294,706.40 rate 0.260%

• Balance today in Sovereign/Santander Bank investment account #9551017714: $5,000,000.00 rate 0.220%

• Balance today in PNC Bank investment account #5004319839: $1,218.70 rate 0.090%


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

Ms. Evans reported on the following:

• Tonight is “Dauphin County Government Night” at the Harrisburg Senator’s game where we will provide information about county services.

• Tomorrow, Exelon will test its new siren system.

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

Mr. Curcillo reported that all items from the Solicitor’s Report have been listed on the Agenda for approval. He noted Item O1 for Mr. Hartwick.

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.
It was moved by Mr. Pries and seconded by Mr. Hartwick, noting that Mr. Hartwick abstained from Item O1, that the Board approve Items A through V, listed above under Matters Requiring Board Action.

**Question**: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye (noting his abstention on Item O1); motion carried.

Mr. Haste noted that on Item I while he is voting in the affirmative, it does not mean that he supports all the projects. His vote moves the projects onto the Gaming Advisory Board, which will review all the projects.

Mr. Pries shared his comments.

**FORMER BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

**COMMISSIONERS’ DISCUSSION & ACTIONS**

Mr. Hartwick noted that today is the 50th Anniversary of the March on Washington and that we should recognize the great strides made and the barriers that have been broken. There is still a lot of work to do.

**CORRESPONDENCE**

The following correspondence was received in the Commissioners’ Office and will be handled appropriately.

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.
PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz