I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- November 13, 2013 Workshop Meeting
- November 20, 2013 Legislative Meeting
- November 20, 2013 Salary Board Meeting
- November 20, 2013 Election Board Meeting
- November 27, 2013 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Proclamation - Holy Name Jets Pony Championship Super Bowl Team

B. Robert Christoff, Conservation District
   1. Municipal Separate Storm Sewer System (MS4) Permit Requirements

C. Robert Christoff, Conservation District
   1. Agricultural Conservation Easement Purchase – Melinda Warfel and Jeremy Dobbin

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

XIII. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Subordination Agreement for Edward F. Brizuela and Jessica A. Badillo on the property located at 3527 Derry Street, Harrisburg, PA 17111.

C. Partial Refund of 2013 Real Estate Taxes – Parcel #10-008-008 (688 Schuylkill Street) – Beatrice Gallatin - $138.28.


E. Refund of 2013 August Interim County Real Estate Taxes – Parcel #25-014-050 (Allentown Blvd.) – Grantville Volunteer Fire Company - $4,235.78.

F. Partial Refund of 2013 Real Estate Taxes – Parcel #13-014-049 (1944 Berryhill Street) – Glenn Domon - $98.07.

G. Appointment of James Markel as Tax Collector for Halifax Township, effective 2014.

H. Request to Strike-off 2013 County Real Estate Taxes on the following properties in Hummelstown Borough: Parcel #31-003-003 - $299.74; Parcel #31-007-001 - $190.57 and Parcel #31-055-002 - $967.18.


J. Repository Bid received from John Brown – Parcel #09-024-004 (83 N. 16th Street) - $500.00.

K. Repository Bids received from Coconut Mountain Real Estate – Golan Farber:
   1. Parcel #71-002-054 (352 W. Broad St.) - $500.00
   2. Parcel #71-006-040 (219 W. Market St.) - $500.00


O. Resolution #28 - 2013 approving the Application to Encumber Liquid Fuels Tax Funds in the amount of $780,000.00 for replacement of Swatara Township Bridge No. SWT-1, Bonnymead Avenue over Spring Creek.

P. Subrecipient Agreement between Dauphin County and the Chieftopia, Inc.

Q. Professional Services Agreement between Dauphin County and Randy Paul & Associates – proposed engineering project for design and replacement of the roof top ventilators for the main prison gym.
R. Subrecipient Agreement between Dauphin County and the Chocolatecovers LTD.

S. WebEOC Board Development Services Project between SCTF and ManTech Advances Systems International, Inc.

T. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and NHS Pennsylvania, Inc.


V. Data Sharing Agreement between Dauphin County (Children & Youth) and Chapin Hall Center for Children, Inc.

W. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Dr. Jamie Houston-Mulligan

X. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and White Deer Run, Inc.

Y. Purchase of Service Agreement between Dauphin County (MH/ID) and the Presbyterian Church of Harrisburg, Inc.

Z. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/ID) and Central Pennsylvania Supportive Services, Inc.

AA. Purchase of Service Agreement between Dauphin County (Human Services Director’s Office) and Dr. James D. Griffith.

BB. Local Share Gaming Grant Award (Unrestricted) – Pennsylvania Police Athletic League - $1,500.00.

CC. Repository Bid received from Michele J. Cramer – Parcel #10-018-056 (2247 N. 6th Street) - $500.00.


XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Light-Heigel & Associates, Inc. advising that Jefferson Township is applying to DEP for a General Permit #11 for the West Cross Road Bridge Project in Jefferson Township.

B. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a permit to replace approximately 2,700 linear feet of sanitary sewer and associated manholes near Union Deposit Road and Fairmont Drive in Lower Paxton Township.
C. Notification from Eastern Industries, Inc. advising that they are applying to DEP for the renewal of a State Only Operating Permit for the Elizabethville Air Quality Permit No. 22-05035.

D. Notification from Radenbush Engineering, Inc. advising that the Middletown Area School District is applying to DEP for a NPDES Permit for the construction of a new high school building, parking lots, utility connects, stormwater management facilities, access driveway and athletic fields in addition to the demolition of the existing site in Lower Swatara Township.

E. Notification from H. Edward Black and Associates, Ltd. advising that River Drive Service Center is applying to DEP for a NPDES Permit for the construction of a new warehouse/garage building with future office space and loading dock with 3.20 acres of land disturbance in Susquehanna Township.

F. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for the construction of the Apple Creek Farms project in Susquehanna Township. This is the fourth and final phase of a 144 lot single-family residential development located along Paxton Church Road.

G. Receipt of a letter from the PA Public Utility Commission advising that the application of Sunesys, LLC for approval to alter the public crossing where North Railroad Street crosses at grade the tracks of Norfolk Southern in Hummelstown Borough by the installation of one 1.5” aerial telecommunications conduit with (1) 48 ct. Fiber Optic Cable has been completed.

H. Notification from Storb Environmental Incorporated advising that Paxton Street Terminals Corporation is applying to DEP for a NPDES Permit for the Harrisburg Bulk Petroleum Storage Terminal in Swatara Township.

I. Notification from the United States Department of the Interior advising that they are applying to DEP for a General Permit for the Conewago Creek at Old Hershey Road, Phase II, Habitat Improvement Project in Conewago Township.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

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

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 11, 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.”