MEMBERS PRESENT

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

STAFF PRESENT

Laura Cullison, Esq., Chief Clerk; Marie E. Re buck, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Steve Libhart, Director of EMA; Kay Lengle, Human Resources; Dave Schreiber, Human Resources; Leila Brown, Solicitor’s Office; Fred Lighty, Esq., Human Services Director’s Office; Amy Harinath, Press Secretary; Steve Howe, Director of Tax Assessment; Gerald Feaser, Director of Registration & Elections; J. Scott Burford, Deputy Chief Clerk; Jeff Enders, EMA; August Memmi, Director of Community & Economic Development; Keith Kepler, Director of Solid Waste; Edgar Cohen, Director of Facilities Maintenance; Bobby Sisock, Court Administration; Julie Mackey, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Jeff Frantz, James Moore, Duane Good, Jim Roxbury, Jay Wenger, Charles B. Zwally, Esq., Thomas F. Smida, Esq., Sean Grimm, Dave Horner, Darrell Reider, Jason Umberger, Tom Stauffer, Bart Shellenhamer and Gary Grimm

MINUTES
CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:25 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 November 27, 2013 Workshop Meeting Minutes, the December 4, 2013 Legislative Meeting and the December 16, 2013 Special Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Ms. Cullison reported that an Executive Session was held this morning to discuss matters of litigation.

She also mentioned, as she did at the Special Meeting on December 16, 2013, that an Executive Session was held on December 16, 2013 to discuss matters of litigation.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Mike Yohe, Director of Budget & Finance

1. Adoption of the 2014 Budget (**A Vote is Requested***)

Mr. Yohe stated that he will be presenting the 2014 Budget for approval. The budget was placed on the table a few weeks ago and a copy was placed at the Receptionist’s desk in the Commissioners’ Office and also on the website for public inspection. There has been little change to the budget. The change was due to the personnel packets. There will be no tax increase for next year. This is the 10th calendar year for the same tax rate.
Mr. Pries congratulated Mike, Laura, elected officials, directors and staff for the fantastic job that they did in putting together the 2014 budget. This is the third consecutive year where the budget is less each year.

Mr. Hartwick stated that everyone did a great job. When he first became a Commissioner the County had 2,150 employees and now it is down to 1,460. The caseload from the Adult and Juvenile side continues to increase. The level of commitment to the constituents is nothing short of remarkable. He could not be prouder. There were tough choices to be made. There is still an issue with 911. In February the County could run out of money for drug and alcohol services. Referrals are expected to double. We continue to see a shifting of unfunded mandates. There is also the flood insurance issue. He is proud of his colleagues. There are many more challenges that we will face next year.

Mr. Haste thanked the employees, directors and elected officials. He remembered looking at the budget when he first became Commissioner. The County has come a long way in those 10-11 years. This is a time when property values are stagnant, the Federal and State governments are cutting funds and the issues with the 911 funding and the flood insurance. The last two items are key issues of CCAP.

It was moved by Mr. Pries and seconded by Mr. Hartwick, noting the caution that lies ahead, that the Board adopt the 2014 Budget.

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

B. Dauphin County Commissioners

1. Craig Webb Memorial Awards

Mr. Pries discussed the Craig Webb Memorial in that each year, the local police, fire and EMS councils nominate an outstanding emergency service provider of the year who embodies the spirit of the late Craig Webb, a longtime paramedic who died suddenly during the 2004 holiday season. This award signifies excellence in service and is awarded to those emergency services personnel who go above and beyond the call of duty. These individuals give of their time to help others in need. The Board is very proud of all these individuals.

Mr. Pries read the following Proclamation for the Law Enforcement Leader of the Year Award.
Office of County Commissioners  
Dauphin County, Pennsylvania  

Proclamation  

We, the Dauphin County Board of Commissioners, are proud to honor Dave Horner for his more than 25 years of dedicated service to protecting the citizens of Swatara Township and to join with his many friends, family members and colleagues in congratulating him on being selected for the 2013 Craig Webb Memorial Award for Law Enforcement;  

Whereas, since joining the Swatara Township Police Department in 1988, Dave has served as a member of the Dauphin County Crisis Response Team, a recognized crime scene investigation expert and latent print examiner, and a field training officer;  

Whereas, in all types of weather, Dave has responded to hundreds of calls for help, from house fires to homicides, and has done so with the utmost professionalism and courage;  

Whereas, thanks to his steadfast commitment to public safety, many dangerous criminals are now off the streets;  

Whereas, recognized as a tenacious investigator with a great memory and attention to detail, Dave is a vital member of the law enforcement community in Swatara Township and throughout Dauphin County;  

Therefore, in grateful tribute to the life-saving work of the always dependable and expertly trained Dave Horner, we join the 268,000 residents of Dauphin County in proudly proclaiming December 19, 2013 as “Detective Dave Horner Day” in Dauphin County; we thank him for keeping our capital county safe and secure and applaud his commitment to public safety.  

Mr. Horner stated that when you look back at the previous recipients, all were dedicated and highly respected individuals. He is very grateful to receive this award.  

(Applause was given and pictures taken.)  

Mr. Haste read the following Proclamation for the Fire and Rescue Leader of the Year.  

Office of County Commissioners  
Dauphin County, Pennsylvania  

Proclamation  

We, the Dauphin County Board of Commissioners, are deeply proud to join the many loving family members, friends, colleagues and members of the community at large in honoring Sean Grimm, of Millersburg, and in recognizing his lifetime of volunteer service that has culminated in the 2013 Craig Webb Memorial Award for Fire and Rescue Leader of the Year;  

Whereas, a sterling example of courage and commitment, Sean has served his community as a member of the Millersburg Fire Company since 2003;  

Whereas, a firefighter, driver and President of the Fire Company, Sean has worked tirelessly to improve services by acquiring new equipment and offering new training programs;  

Whereas, in addition to fire and rescue, Sean serves the Borough of Millersburg as an elected Borough Council Member, Deputy EMC, and as a member of the Public Safety Committee;  

Whereas, this outstanding public servant, volunteer and Pennsylvania State Fire Academy Local Level instructor truly embodies the spirit of the late Craig Webb;
Therefore, we proudly join with the 268,000 residents of Dauphin County in celebrating the lifelong contributions of Sean Grimm, a caring and courageous first responder and elected official; and in grateful recognition thereof, we do hereby proudly proclaim December 18, 2013 as "Sean Grimm Day" in Dauphin County.

Mr. Grimm thanked everyone. It is a team effort.

(Appplause was given and pictures taken.)

Mr. Hartwick read the following Proclamation for the Emergency Services recipient.

Office of County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are delighted to honor James P. Moore, of Gratz, for nearly four decades of service in first aid and rescue in Upper Dauphin County and to join with his many family members, friends and colleagues in recognizing him as the recipient of the 2013 Craig Webb Memorial Award for Emergency Services;

Whereas, since 1974, when James joined the Gratz Area Ambulance as a volunteer, he has provided rapid, life-saving aid to hundreds of residents in Northern Dauphin County;

Whereas, after receiving his paramedic certification, he was one of a few volunteer paramedics at Upper Dauphin County Emergency Services, Medic 6;

Whereas, this longtime resident of Dauphin County gives back to his community by mentoring new EMTs as well as teaching CPR classes;

Whereas, the longest serving paramedic in the history of Medic 6 at an impressive 31 years, James retired from service in July of 2013 and was only one of two paramedics to have his number, 604, officially retired;

Therefore, we join the 268,000 residents of Dauphin County in paying tribute to James P. Moore for devoting much of his life to providing emergency care to the ill and injured in Northern Dauphin County; we honor and thank him for rendering swift and critical aid each and every time an emergency strikes; and in grateful recognition thereof, we do hereby proudly proclaim December 20, 2013 as “James P. Moore Day” in Dauphin County.

Mr. Moore thanked those that nominated him. Having your peers nominate you is a good feeling. He thanked the Commissioners for recognizing all the award winners.

(Appplause was given and pictures taken.)

**SALARY BOARD**

A complete set of Salary Board Meeting Minutes are on file in the Commissioners’ Office.

**HUMAN RESOURCES**

Ms. Lengle asked if there were any questions. There was none.
It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Personnel Packet.

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

PURCHASE ORDERS

Mr. Baratucci asked if there were any questions. (There was none.) The two Requisitions from last week were added to this Packet. They are on Pages 13 and 16. In addition to that he has added two additional Requisitions. They are listed on Pages 19 and 21. Page 19 is for Human Services and was approved by Commissioner Hartwick. Page 21 is for Facilities Maintenance and it was approved by Commissioner Pries. These are for items that are included in the 2013 expenditures.

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

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

Mr. Baratucci stated that he will have a lot of requisitions to be added after the first of the year that are for the year. He asked if the Board would consider approving a Purchase Order Packet on January 8, 2014. The Board will add it for approval on January 8th.

Bid Award – Office Supplies (***A Vote is Requested***)

Mr. Baratucci reported that this is the first time in seven years that he is recommending a different company for the office supplies. W.B. Mason submitted the lowest bid. He met with representatives from the company and feels comfortable that they will be able to provide the service. There are two sections of the bid. Section A is for office supplies and Section B is for printer supplies. The bids submitted by W.B. Mason are $39,869.65 for Section A and $97,463.60 for Section B.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the bid award to the lowest bidder, W.B. Mason, at a bid price of $39,869.65 for Section A and $97,463.60 for Section B.

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 Investment Report:
Report from the Office of Budget & Finance
December 18, 2013

- **December 6, 2013** transferred $811,267.58 to the Payables account from the County’s Concentration account for checks issued that week.

- **December 13, 2013** transferred $3,204,061.99 to the Payables account and $2,252,197.70 to the Payroll account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $229,890.03

- Debt Service Payments since last report: $0.00

- Term Investments
  - None

- Balance today in PA INVEST account #2100017144860: $1,379.93 rate 0.050%

- Balance today in Susquehanna Bank investment account #119002023: $1,119,569.38 rate 0.150%

- Balance today in First National Bank investment account #97014743: $7,556,384.69 rate 0.300%

- Balance today in Integrity Bank Money Market Checking account #2206001209: $26,720,298.74 rate 0.260%

- Balance today in Santander Bank investment account #9551017714: $5,002,630.62 rate 0.200%

- Balance today in PNC Bank investment account #5004319839: $0.00


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

Ms. Cullison reported on the following:

- In celebration of the holiday season, Dauphin County is hosting the 6th Annual Multicultural Celebration and Joyful Traditions Holiday Luncheon from 11:30 a.m. to 1:30 p.m. at Crawdaddy’s in Harrisburg.

- Dauphin County government offices will be closed on Wednesday, December 25th in honor of the holiday and will reopen at 8:00 a.m. on Thursday, December 26th.
SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo indicated that the items on the Agenda that were reviewed by the Solicitor’s Office are ready for Board consideration.

MATTERS REQUIRING BOARD ACTION

Mr. Haste asked if Mr. Zwally and Mr. Wenger could come forward to review the items on the Agenda that relate to the Harrisburg Strong Plan.

Mr. Zwally stated that the Resolutions deal with the vendors and contractors so that claims against the Resource Recovery Facility (RRF) and the Authority could be resolved and settled at the closing in order for full title to be passed to the Lancaster Authority. There are drafts of the settlement agreements. The Board is authorizing and approving them subject to final review by your council, solicitor and the Commissioners when they execute the documents. Some are in final form and some are not, but will be finalized shortly.

The second Resolution deals with the settlement agreements among the County, Assured, the Receiver, both the Harrisburg Authority and the Parking Authority and have to do with the terms of the Strong Plan in regards to distribution of proceeds and payments to various creditors. Mr. Zwally is satisfied with those documents and recommends their adoption.

Mr. Wenger stated that negotiations have been going on for several months. At the end, all of the existing Harrisburg RRF obligations will be paid in full, including all the debt that had been guaranteed by the County. The RRF bonds were successfully sold last week. Last night notification was received that the parking transaction had been put into market successfully. It is scheduled to close on December 23, 2013 at which time all of the existing obligations will be defeased and the settlement agreements will be in effect as of the 23rd.

Mr. Haste asked if the Resolutions are such that the likelihood of the Board having to come back for a special meeting is not that great unless something goes not according to plan.

Mr. Zwally indicated that is correct. The Resolutions authorize the execution and delivery of the settlement agreements subject to any revisions or changes, which may be approved by the County Solicitor, special council and those officers of the County executing the document. The documents, if not in final shape, they are very close. There are a few of the smaller vendor agreements that have yet to be put into final form. That is expected to be done within the next few days.

Mr. Hartwick asked if this gives the County flexibility in what is being adopted today.
Mr. Zwally indicated yes.

Mr. Pries congratulated Mr. Zwally and Mr. Wenger for the work that they have done on the County’s behalf. This has been a long time coming. Christmas will come a couple days early with the solution of the single greatest financial crisis in the history of our region. A lot of hard work and effort has been put forth. There has been a joint cooperative effort that has never been seen before took place from getting from point A to point Z. There are a lot of people that need to be thanked. He thanked everyone who participated from the State, locals, City to the creditors. The County didn’t always agree. The future of the region will be the benefactor of this decision and solution. He thanked Commissioners Haste and Hartwick who spent several more years on this project. They have been steadfast and worked very hard. The next generation of Central Pennsylvania will be the benefactors.

Mr. Wenger stated that the first time Mr. Zwally and he met with the Harrisburg Authority was December 22, 2006.

Mr. Haste stated that this is a historic day. He wished it would have come years earlier. He thanked Mr. Zwally, Mr. Wenger and Mr. Smida for their handling of this situation. He thanked General Lynch. This was headed down a poor road under the previous receiver. General Lynch came in and actually took charge of things and focused on getting a plan done instead of whatever else was being done. Hats off to City Council for doing what they had to do for their residents. He mentioned the great work that Mayor Thompson did. Folks like to be critical of her and talk about what she did wrong, however, in this case there is a lot that she did right. When it comes to the numbers of the City, knowing what had to occur in the plan to balance the budget, it was Mayor Thompson who knew exactly what was going on and it was her leadership that got the plan to where it is.

Mr. Wenger stated that the Lancaster County Solid Waste Authority being the new owner and operator is an outstanding resolution for Dauphin County as well.

Mr. Haste indicated that is a good point. Colleagues from Lancaster County have been partners with Dauphin County on a number of issues. When this lemon had the chance to become lemonade, Lancaster County was very willing to deal with the issues that they had to deal with down in Lancaster and to their Authority for really seeing the value of this and actually grasping the idea of having a regional solid waste plan. Thank you to them as well.

Mr. Hartwick stated that today marks a new era in being able to start looking forward rather than just backwards. The future of the City, which is directly tied to the future of our region, and the ability for us to not have discussions about bankruptcy and negative connotations is great. This deal is not great for anyone involved. Four or five years ago, from a timing perspective as well as a value perspective, it would have been much better to resolve the issues. Looking forward we can all begin to focus on economic development, the ability to have reinvestment in the urban core and the ability to start
moving forward with a positive outlook and through all of it there has been a lot of talk about County versus City. All of the things that the folks on the outside of this want to create related to controversy. The fact remains that the City and the County worked side by side on this issue to be able to help resolve with the lemons that still exist, trying to move forward in the best possible way in order to give Harrisburg a fresh start and even the region a fresh start without strangling taxpayers and rate payers throughout the rest of this County and be a model of how cooperation can actually work in the best interest of the people that we represent. This is not a perfect solution, but it allows the new administration a fresh start and the ability to start focusing on having discussions and dialogue with folks who want to invest in the City and not have this as a cloud. The naysayers will always be on the sidelines. He thanked all parties involved.

Mr. Haste stated that if things go as planned when we say Happy New Year for 2014, it truly can be a Happy New Year.

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<tbody>
<tr>
<td>A.</td>
<td>Training Packet.</td>
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<td>B.</td>
<td>Repository Bid received from Amadou M. Ibrahim for Parcel #08-028-032 (110 N. Summit Street) - $500.00.</td>
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<td>C.</td>
<td>Resolution #29 – 2013 authorizing a Tax Levy and Appropriation of specific sums required for purposes of County government for 2013.</td>
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<td>D.</td>
<td>Resolution #30 – 2013 mandating continuation of the Hiring Freeze for the 2013 calendar year.</td>
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<td>E.</td>
<td>Request to implement a 30-day Interest-Free Grace Period for the 2013 delinquent real property taxes.</td>
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<td>F.</td>
<td>Consultant Agreement between Dauphin County and Terry R. Haines for administration of the Dauphin County Affordable Housing Fund Program.</td>
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<td>G.</td>
<td>Amendment to the Dauphin Meadows Post Closure Trust for Trustee Manufacturers &amp; Traders Trust Company.</td>
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<tr>
<td>H.</td>
<td>Purchase of Service Agreement between Dauphin County and PrimeCare Medical for Comprehensive Health Services for the Dauphin County Prison.</td>
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<tr>
<td>I.</td>
<td>Purchase of Service Agreement between Dauphin County and PrimeCare Medical for Health Services for the Dauphin County Judicial Center.</td>
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<tr>
<td>J.</td>
<td>Food Service Agreement Extension between Dauphin County and ARAMARK Correctional Services, LLC.</td>
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<tr>
<td>K.</td>
<td>Purchase of Service Agreement between Dauphin County and Motorola for hardware and software maintenance associated with the radio system used for emergency communications and paging.</td>
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<tr>
<td>L.</td>
<td>Grant Agreement with the Pennsylvania Department of Community &amp; Economic Development to fund engineering work on a trail along Front Street connecting Wildwood Park to Fort Hunter Park.</td>
</tr>
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</table>
M. Addendum No. 7 between Dauphin County and DEVNET for wEdge Online Payment of Claims.

N. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Adelphoi Village, Inc.
   2. Cornell Abraxas, Inc.
   3. Diversified Treatment Alternatives, Inc.

O. Purchase of Service Agreement between Dauphin County (MH/ID) and The Cornerstone Agency of PA, Inc.

P. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Case Management Unit, Inc. – Amendment #1
   2. Pediatric Physical Therapy, Inc. – Amendment #1
   3. Karen K. Reale, OTR/L – Amendment #1

Q. Grant Agreement between Dauphin County (MH/ID) and Tuscarora Intermediate Unit Foundation, Inc.

R. Human Services Development Fund (HSDF) Agreements between Dauphin County and:
   1. Capital Area Coalition on Homelessness, Inc.
   2. Christian Churches United of the Tri-County Area, Inc.
   3. CONTACT Helpline, Inc.
   4. International Service Center, Inc.
   5. Shalom House, Inc.

S. Rental Reservation Agreement between Dauphin County (Human Services Director’s Office) and Grace United Methodist Church, Millersburg, PA.

T. Appointment of Eric Naguski to the Capital RC&D Board.


X. Appointment of Scott Shearer and Sheryl Roxman to the Fort Hunter Board of Trustees. Terms expire December 31, 2016.

Y. Appointment of Paul Clark to the Dauphin County Industrial Development Authority/Economic Development Corporation. Term expires the 1st Monday, January 2019.

Z. Appointment of Tom Mehaffie, Sara Jane Cate, Sara Gellatly, Andrew Enders and Gary Crissman to the Dauphin County Library Board. Terms expire December 31, 2014.

AA. Appointment of Matthew Tunnell to the Dauphin County Redevelopment Authority. Term expires December 31, 2018.
BB. Appointment of Tim O. Shea and Elizabeth Hamm to the Tourism Board. Mr. Shea’s term expires December 31, 2016 and Ms. Hamm’s term will expire December 31, 2014.

CC. Appointment of Gary Lenker, Paul Clark, Dan Tunnell, John Kershner (Representatives from Dauphin County Planning Commission); William Hart (Dauphin North); John Foley (Dauphin Southeast); William Hawk and Frank Chlebnikow (Dauphin Southwest); and Fred Lighty, Esq. (“at large” representative) to the Tri-County Regional Planning Commission. Terms expire December 31, 2016.

DD. Acceptance of Quote from Keckler Beitefuss Brandt Insurance for a 4-year Blanket Surety Bond with Travelers Casualty and Surety Company.

EE. Revised - Purchase of Service Agreement between Dauphin County and Honeywell Building Solutions for HVAC and digital control maintenance at Dauphin County Prison.

FF. Settlement Agreements under Harrisburg Strong Plan, contingent upon review and approval by Special Counsel.
   1. Resolution #31 – 2013 regarding settlement agreements with contractors/vendors of THA.
   2. Resolution #32 – 2013 regarding settlement agreements among County, receiver AGM, THA and HPA.

GG. PCCD – Juvenile Accountability Block Grant - $11,112.00.

HH. Satisfaction Pieces:
   1. Keith and Sandra Probst on the property located at 342 S. 13th Street, Harrisburg, PA 17104 ($5,000.00).
   2. Peggy L. White on the property located at 2420 Brookwood Street, Harrisburg, PA 17104 ($3,500.00.)

II. Subordination Agreement for Devid S. Nakhla & Ebtehal A. Samy Hanna on the property located at 2928 Rumson Drive, Harrisburg, PA 17104.


KK. Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Temple University of the Commonwealth System of Higher Education, Inc.

LL. Partial Refund of 2010-2013 Real Estate Taxes – Parcel #63-027-248 (4480 Lewis Rd.) – Grand Prix Harrisburg LLC - $12,082.49.

MM. Partial Refund of 2013 Real Estate Taxes – Parcel #63-062-073 (1344 Eisenhower Blvd.) – Jayesh Patel - $12,326.03.

NN. Repository Bid received from Marvin R. Lockhart – Parcel #02-028-027 (1247 Swatara Street) - $500.00.

OO. Settlement Agreement with Eco International.

PP. IRS Mileage Reimbursement Rate for 2014 - $.56.

QQ. Purchase of Service Agreement between Dauphin County and Pictometry International Corp.
RR. Construction & Demolition Waste Disposal Agreement between Lancaster County Solid Waste Management Authority, Frey Farm Landfill and Dauphin County Solid Waste Management and Recycling.

SS. Notices of Contract Terminations – Merit Hire – Contracts with the PA Department of Public Welfare, PA Department of Health and the PA Department of Aging.

TT. Revised Lease Agreement between Dauphin County and the National Audubon Society d/b/a Audubon Pennsylvania.

UU. Subordination Agreement for Tiffany A. Rivera aka Tiffany A. Conroy on the property located at 2442 Adrian Street, Harrisburg, PA 17104.

VV. Stipulation of Settlement for Rob Roy Enterprises, No. 2012-CF-9512-TX, Parcels #63-027-058; #63-027-125; #63-027-131 (4491 and 4551 Chambers Hill Rd.)

WW. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value:

1. Best Western Premier, Tax Parcel #35-074-047, Docket No. 2013-8588-TX, Property known as “The Best Western”, 800 East Park Drive, Harrisburg - $2,212.00.

2. CMSC 2007-CI-23 South Lodging Limited Partners (aka “Crowne Plaza Hotel”), Tax Parcel ID: 03-004-018, Docket No. 2013-CF-8870-TX, 23 S. Second Street, property known as The Crowne Plaza Hotel - $1,190.00.

Mr. Hartwick reported that Item SS is the termination letters for the transition from Civil Service to Merit Hire.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items A through WW, listed above under Matters Requiring Board Action.

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

**FORMER BUSINESS**

Mr. Hartwick thanked all the volunteers that helped at the event on Monday. He thanked the Department of Agriculture for donating the space at the Farm Show. There were over 2,200 people that attended. Some were homeless folks who are struggling and families that otherwise would not have celebrated the holiday season. He also thanked Helen Spence for putting this together.

Mr. Pries wished everyone a Merry Christmas and a Happy New Year.
NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

There was none.

CORRESPONDENCE

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

A. Receipt of a letter from Biltekoff & Pullen LLP advising that Earthwatch Waste Systems, Inc. is giving notice of its intent to withdraw from doing business in the Commonwealth of Pennsylvania.

B. Receipt of a letter from the DEP advising that an Environmental Covenant was placed on the deed for the property located at 4348 Crestview Road.

C. Notification from Land Design & Division ltd. advising that the Arlington Limited Partnership is applying to DEP for a NPDES Permit for the construction of a 23,323 square foot commercial building at 520 Sir Thomas Court, Lower Paxton Township.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that Dauphin County is applying to DEP for a BWM-GP-4 General Permit for the Work Release Expansion project located at the existing Dauphin County Work Release Facility in Swatara Township.

E. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a BWM-GP-11 General Permit for the 2014 Lower Paxton Township Storm Sewer Improvements Project – South Carolina Drive Culvert Replacement.

F. Notification from Retnew advising that the Pennsylvania Turnpike Commission is applying to DEP for a NPDES Permit for the replacement of bridge #EB-306 which carries Nissley Drive over the PA Turnpike in Lower Swatara Township.

G. Notification from RGS Associates advising that Southpoint Meadows 2 c/o RGS Associates is applying to DEP for a NPDES Permit for a residential development that is currently under construction in Derry Township.

H. Notification from STV advising that UGI Utilities, Inc. is applying to DEP for a GP-05 Utility Line Stream Crossing Permit for the UGI/Mears/Noresco Gas Pipeline Crossing Project in Steelton Borough.

PUBLIC PARTICIPATION

There was none.
ADJOURNMENT

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

Transcribed by: Richie-Ann Martz