DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, JULY 3, 2013

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   June 12, 2013 Workshop Meeting
   June 19, 2013 Legislative Meeting
   June 19, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Ralph DeSantis of Exelon Corp.
      1. Report on Siren Test

   B. Catharine Kilgore, District Attorney’s Office
      1. PCCD Grant – Victim Impact Panels – $92,891 (over a 2-year period). (Listed as Item Q under Matters Requiring Board Action.)
      2. 2013 Byrne Justice Assistance Grant (JAG) Program Award - $87,369 (City of Harrisburg - $36,280 ($10,000 of this to CRT Team), Victim Witness Assistance Program - $36,280 and Swatara Township - $14,808). (Listed as Item R under Matters Requiring Board Action.)

VIII. SALARY BOARD

   A. Children & Youth

   B. Public Defender’s Office
      1. Abolish a Full-Time Teamsters Clerk III position, Range 09334, Step 01, Grade 01, Salary $12.68 p/h, effective July 3, 2013.

   C. Sheriff’s Office
1. Eliminate a Full-Time Corporal position, Range 09367, Step 01, Grade 01, Salary $17.15 p/h, effective July 3, 2013.

IX. HUMAN RESOURCES
A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR
A. Purchase Orders

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

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

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

XIV. MATTERS REQUIRING BOARD ACTION
A. Training Packet.
B. Satisfaction Pieces:
   1. Carl A. Hoffman and Barbara A. Hoffman, 3940 Locust Lane, Harrisburg, PA ($150,000.00).
   2. Carl A. Hoffman and Barbara A. Hoffman, 3940 Locust Lane, Harrisburg, PA ($610,000.00).
C. Subordination Agreement for Coleen R. Peters n/k/a Coleen R. Baumert on the property located at 1055 Plane Street, Middletown, PA 17057.
D. Letter of Agreement between Dauphin County and McKonly & Asbury for the 2012 year-end field review of the Londonderry Township Tax Collector.
E. Letter from ECO International establishing a new pricing structure, effective July 1, 2013.
G. Sub-Contractor Agreement between Dauphin County and Tri-County Industrialization Center, Inc.
H. Addendum No. 8 to DEVNET Hosting of wEdge.
I. Software Usage Agreement between Dauphin County and the Upper Dauphin Area School District making the DEVNET billing and collection software available for use by the Upper Dauphin Area School District.
J. Lease Agreement (#52 Refresh) between Dauphin County and Hewlett-Packard Financial for 48 PCs and 8 laptops to be distributed to various County departments.
K. Purchase of Service Agreements between Dauphin County (AAA) and:
   1. Dr. Christopher Royer
2. Swarthmore Associates, Inc.
3. Amy M. Mehl
4. Dr. Michael Greevy
6. Neighborhood Services of Lancaster, Inc.
7. Integrated Wellness Consultants, Inc.
8. Messiah Home, Inc.
9. The Hetrick Center, P.C.

L. Community-Based Volunteer Transportation Agreements between Dauphin County (AAA) and:
   1. Elder Express
   2. Derry Township People Movers
   3. Middletown Care-A-Van
   4. Autumn Leaves East Hanover
   5. Steelton/Enhaut/Bressler/Oberlin/Swatara Transportation Group (S.E.B.O.S.)
   6. Dauphin Area Senior Transit (D.A.S.T.)

M. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Archie Group, LLC
   2. Community Action Commission, Inc.
   3. Harrisburg Area YMCA, Inc.

N. Adoption Assistance Agreement #2013-40.

O. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and:
   1. Halifax Communities That Care, Inc.
   2. Lower Dauphin Communities That Care, Inc.
   3. Life Esteem, Inc.
   4. Middletown Area School District
   5. Harrisburg Area YMCA, Inc.
   6. The Miracle Group, Inc.
   7. The Center for Champions of PA, Inc.
   8. Gaudenzia, Inc.

P. Hotel Tax Distribution – Millersburg Borough (Fire Works) - $2,000.

Q. PCCD Grant – Victim Impact Panels – $92,891 (over a 2-year period).

R. 2013 Byrne Justice Assistance Grant (JAG) Program Award - $87,369 (City of Harrisburg - $36,280 ($10,000 of this to CRT Team), Victim Witness Assistance Program - $36,280 and Swatara Township - $14,808).

S. State Civil Service Commission Delegation of Signatory Authority to Randie Yeager.

T. Notice of Termination of General Permit #PAG-02-0022-11-014 for the Dauphin County Judicial Center.

U. Request to Refund 2012 County/Library penalties – Patrick Moran – Parcel #04-013-019) in the amount of $60.92.

XV. FORMER BUSINESS
XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from ARRO advising that Londonderry Township is submitting a PennWorks Grant Application for the Vine Street/State Route 230 corridor water/sewer extension to the PA Department of Community & Economic Development.

B. Notification from Wilson Consulting Group, PC advising that the City of Harrisburg is applying to DEP for a GP-11 Permit for the Storm Lee Locust Street Stair Replacement Project.

C. Receipt of a letter from the PA Department of Community & Economic Development advising that they confirmed acceptance of the County’s ARRA Closeout Report (Contract #C000046237).

D. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a BWM-GP-11 General Permit for the Crums Lane Culvert Replacement Project.

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 Earl Drive Culvert Replacement Project.

F. Receipt of a copy of a letter from the Federal Energy Regulatory Commission regarding the York Haven Power Company’s request for extension of time and notice of updated Hydro Licensing Processing Schedule.

G. Notification from Hartech Engineering & Consulting, LLC advising that Linden Centre, LLC is renewing a General NPDES Permit for stormwater discharges associated with the redevelopment of the former Olmstead Plaza into an updated shopping and commercial center.

H. Notification from Navarro & Wright advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the commercial and residential land development plan at Fulling Mill Road & Nissley Drive in Lower Swatara Township.

I. Notification from Iscdesign advising that M&G Realty, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with regard to the Rutter’s Farm Store #20.

J. Notification from Act One & Associates advising that King Drive Corporation has applied to DEP for a General Permit (BWM-GP-11) for the repair of a bridge over Fishing Creek located in Middle Paxton Township.

K. Notification from Wilson Consulting Group, PC advising that the City of Harrisburg is applying to DEP for a GP-3 Permit associated with the Storm Lee City Island Pump Station Riverbank Rock Rip Rap Restoration.

L. Notification from Wilson Consulting Group, PC advising that the City of Harrisburg is applying to DEP for a GP-3 Permit associated with the Storm Lee Riverwalk Stacked Rock Embankment Protection Restoration.

M. Notification from Lower Paxton Township advising that they will be considering...
proposed amendment to its Comprehensive Plan submitted by First Line Development Two, Inc. at a public hearing scheduled for August 20, 2013 at 7:30 p.m., 425 Prince St., Harrisburg.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 10, 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.”