I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   August 21, 2013 Workshop Meeting
   August 28, 2013 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Ben Pratt, Hydraulic Engineer, Susquehanna River Basin
      Tim Reardon, Executive Director, Dauphin County Planning Commission
         1. Flood Inundation Project

   B. Catharine Kilgore, District Attorney’s Office
      1. PCCD - STOP Grant (Listed as Item GG under Matters Requiring Board Action)

VIII. SALARY BOARD

   A. Court Administration

   B. Probation Services
      1. Create a Full-Time Adult Probation Officer I position, Range 08002, Step 01, Grade 01, Salary $17.45 p/h, effective September 16, 2013.
      2. Abolish a Full-Time Juvenile Probation Officer I position, Range 08002, Step 01, Grade 01, Salary $17.45 p/h, effective September 16, 2013.
      3. Create a Full-Time Quality Assurance Supervisor position, Range 00111, Step 01, Grade 01, Salary $18.63 p/h, effective September 16, 2013.
      4. Abolish a Full-Time Quality Assurance Specialist (non-union) position, Range 00111, Step 01, Grade 01, Salary $18.63 p/h, effective September 16, 2013.
      5. Create a Full-Time PO II/Quality Assurance Specialist position, Range 08003,
Step 01, Grade 01, Salary $18.16 p/h, effective September 16, 2013.

6. Abolish a Full-Time Aftercare Supervisor position, Range 00111, Step 01, Grade 01, Salary $18.63 p/h, effective September 16, 2013.

7. Create a Full-Time Administrative Assistant 2 position, Range 01485, Step 01, Grade 01, Salary $15.39 p/h, effective September 16, 2013.

8. Abolish a Full-Time Department Clerk 2 position, Range 01482, Step 01, Grade 01, Salary $11.49 p/h, effective September 16, 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, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Refund of 2013 County Real Estate Taxes – Parcel #09-055-038 (1844 Chestnut Street) – Carrie L. Smiley - $400.81.

C. Refund of 2013 County Real Estate Taxes – Parcel #25-029-009 (1921 Preserve Lane) – Albert R. Hooke, Jr. - $1,253.42.

D. Correction to Repository Bid received from Steven Viozzi, approved June 19, 2013, for Parcel #30-014-072-003-0015 (60 Charles Street) – The correct address is 70 Charles Street.

E. Repository Bid received from Joshua Kesler – Parcel #70-006-019 (Railroad Street) - $500.00.

F. Repository Bid received from Benjamin Franklin, III – Parcel #02-011-070 (233 Crescent Street) - $500.00.

G. Repository Bid received from Reginald Smith – Parcel #02-027-057 (436 Nectarine Street) - $500.00.

H. Access to Property Agreement between Dauphin County (DCIDA) allowing Comcast Communications Management, LLC to add a second data link to Susquehanna Bank, 112 Market Street, Harrisburg.

I. Lease Agreement between Dauphin County and De Lage Landen Public Finance, LLC Services for one (1) new Lanier MPC3003 copier for the Register of Wills Office.
J. Lease Agreement between Dauphin County and HP Financial Services, Schedule No. 103108-53 for 49 PCs and 12 laptops to be distributed to various Dauphin County departments.

K. Purchase of Service Agreement between Dauphin County and Morefield Communications for ShoreTel VOIP phone system maintenance and support.

L. Senior Center Grant Agreement between Dauphin County (AAA) and Lykens Senior Center.

M. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Silver Springs-Martin Luther School, Inc.
   2. The Bair Foundation of Pennsylvania, Inc.
   3. The Bradley Center, Inc.
   5. Pennsylvania Counseling Services, Inc.
   6. Philhaven, Inc.
   7. Pinkney’s Vineyard of Faith Ministries, Inc.
   8. Dr. Dawn Gullette-Crosson, Psy.D.

N. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Hoffman Homes for Youth, Inc.

O. Adoption Assistance Agreements #2013-53 and #2013-54.


Q. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County, the University of Pittsburgh and Kelly N. Colbey.

R. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Contact Helpline, Inc. – Amendment #1
   2. Jessica Gazsi, PT, DPT – Amendment #1
   3. Julie E. Granito, M.A., CCC-SLP – Amendment #1
   4. International Service Center, Inc. – Amendment #1
   5. TMB Developmental Therapy & Infant Massage, Inc. – Amendment #1
   6. The Vista Foundation, Inc. – Amendment #1
   7. Volunteers of America of Pennsylvania, Inc. – Amendment #1
   8. Aurora Social Rehabilitation Services, Inc. – Amendment #1
   9. Nancy Deaven – Amendment #1
   10. Beth Diehl, M.S., CCC-SLP – Amendment #1
   11. Keon Enterprises LLC – Amendment #1
   12. SpeechCare, Inc. – Amendment #1

S. Amendments to Medical Assistance Transportation Program (MATP) between Dauphin County (MH/ID) and:
   1. Boyo Transportation Services, Inc. – Amendment #1
   2. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region – Amendment #1
   3. Philhaven, Inc. – Amendment #1
   4. Pediatria HealthCare LLC t/d/b/a Pediatria Healthcare for Kids – Amendment #1


V. Refund of 2012 & 2013 Real Estate Taxes – Parcels #62-048-010 (1135 Countryside Drive), #62-037-112 (3204 Elm Street), #62-017-149 (3324 Green Street), #62-035-206 (308 Park Street) and #62-046-082 (516 Redwood Street) – Keystone Service Systems, Inc. - $10,225.70.

W. Refund of 2012 & 2013 Real Estate Taxes – Parcels #35-12-005 (4312 Avon Drive), #35-070-204 (5808 Barnsley Drive), #35-096-096 (5713 Meadowbrook Drive), #35-029-072 (5144 Sunset Drive) and #35-004-396 (2537 Wicklow Drive) – Keystone Service Systems, Inc. - $8,885.90.

X. Refund of 2012 & 2013 Real Estate Taxes – Parcels #63-016-069 (6319 Bedford Street), #63-040-115 (7765 Chambers Hill Road), #63-040-126 (915 Gregs Drive), #63-069-046 (5610 Lancaster Street), #63-063-089 (670 N. 6th Street) and #63-041-067 (432 Pritchard Street) – Keystone Service Systems, Inc. - $10,534.40.

Y. Refund of 2012 & 2013 Real Estate Taxes – Parcels #36-012-346 (1797 Brentwood Drive) and #36-009-083 (2101 Fulling Mill Road) - $3,911.80.

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

AA. Resolution # 20-2013 approving for submission to the PA Department of Environmental Protection for approval under Act 101 a 2013 Non-Substantial Plan Revision to the County’s Municipal Waste Management Plan, including various documents proposed to be made part of the Municipal Waste Management Plan.

BB. Approval of the application to the Pennsylvania Infrastructure Bank for funding for the Dauphin County Infrastructure Bank’s 2013-14 program year, and authorization of the Director of the Dauphin County Department of Community and Economic Development to execute the application.

CC. Hotel Tax Disbursements:
   1. Harrisburg HEAT Professional Soccer - $50,000.00
   2. Invica, LLC - $15,000.00
   3. Mid Atlantic Rabbit & Cavy Shows, Inc. - $10,000.00

DD. Participation in NACo Health Discount Program.

EE. Appointment of Keith Umberger to the Gaming Advisory Board.

FF. Appointment of Carol Colyer to the Council on Aging Advisory Board.

GG. PCCD Grant #23831-2 (2014 Stop Grant) - $125,000.

HH. Resolution #21-2013 approving the expansion of the Keystone Opportunity Zone Program.

XV. FORMER BUSINESS

XVI. NEW BUSINESS
XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Kline Engineering, P.C. advising that Joseph Dorbian is applying to DEP for the renewal of NPDES Permit #PAG-2-0022-03-036R to discharge stormwater to the Susquehanna River in Susquehanna Township.

B. Notification from RJ Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with construction of six single family building lots located along Lumber Street and off of the eastern end of Cherry Street in Highspire Borough.

C. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit and a General Water Obstruction and Encroachment Permit with regard to the replacement of approximately 24,700 linear feet of sanitary sewer and associated manholes and laterals on S. Blue Ribbon Ave. and Jonestown Road.

D. Notification from the PA Department of General Services advising that a State-Only Operating Permit Renewal Application was submitted to DEP for steam boilers and emergency generators.

E. Receipt of a letter from Exelon Generation enclosing the first six-month status report in response to March 12, 2012 Commission Order modifying licenses with regard to reliable spent fuel pool instrumentation.

F. Receipt of a letter from Exelon Generation enclosing the first six-month status report in response to March 12, 2012 Commission Order modifying licenses with regard to requirements for mitigation strategies for beyond-design-basis external events.

G. Receipt of a notice from the Federal Energy Regulatory Commission advising that Exelon Generation Company is requesting an extension of time and intent to prepare an Environmental Impact Statement to December 15, 2013.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 18, 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.”