I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   September 4, 2013 Workshop Meeting
   September 11, 2013 Legislative Meeting
   September 11, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners

      1. Presentation of Proclamation – National Recovery Month

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 E. EVANS, ESQ.

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

XIII. MATTERS REQUIRING BOARD ACTION

   A. Training Packet.

   B. Satisfaction Pieces for:

      1. Kirt R. Heintzelman on the property located at 1320 Penn Street, Harrisburg, PA 17102. The payoff is in the amount of $1,412.71. This is a forgivable mortgage from 1996.
2. Shannon M. McLeod on the property located at 293 Deaven Road, Harrisburg, PA - $3,000.00.
3. Todd S. Teter on the property located at 2436 Kensington Street, Harrisburg, PA 17104 - $5,000.00.

C. Refund of 2012 & 2013 County Real Estate Taxes – Parcel #24-064-067 (204 Robin Avenue) – Keystone Service Systems, Inc. - $1,884.06.


E. Agreement between Dauphin County (South Central Task Force), Technology WG and Dell Marketing, LP – Renewal of Citrix Go-to-Meeting Software System.

F. Agreement between Dauphin County (South Central Task Force), Technology WG and Prime Source Technologies, LLC for software support services.

G. Agreement between Dauphin County (South Central Task Force), Technology WG and Connected Office Products for Data Card WebID Software.

H. Purchase of Service Agreement between Dauphin County and COM-TEC Security, LLC for maintenance of digital door control system in P & Q control centers; emergency panel in Central Control; reception control and K-2 block at the Prison.


J. Ratification of the Third Amendment to the PA Department of Community & Economic Development – Dauphin County Weatherization Assistance Program Contract (C000053058), extending the time from 9/30/2013 to 12/31/2013.

K. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. The Summit School, Inc.
2. PA Child Corporation
3. Cornell Abraxas Group, Inc.
4. Avanco International, Inc. – software
5. Avanco International, Inc. – consulting

L. Amendments to Purchase of Service Agreements between Dauphin County (Drugs & Alcohol) and:

1. Alder Health Services, Inc. – Amendment #1
2. Harrisburg Area YMCA, Inc. – Amendment #1

M. Purchase of Service Agreement between Dauphin County (MH/ID) and Building Blocks Therapy, LLC.

N. ITF Medicaid Waiver Service Agreement between Dauphin County (MH/ID) and Building Blocks Therapy, LLC.

O. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. AHEDD, Inc. – Amendment #1
2. Victoria Kern, MPT – Amendment #1
3. Barbara Weber, M.S., CCC-SLP, BCBA – Amendment #1
4. Cherie Rodgers, M.A., SLP-CCC – Amendment #1
P. Appointment of Nancy Thompson to the Dauphin County Housing Authority. Ms. Thompson’s term will expire August 26, 2018.

Q. 2012 DEP 904 Recycling Performance Grant for submission to the Commonwealth of Pennsylvania Department of Environmental Protection, Bureau of Waste Management.

R. Approve the award and allocation of a Restricted Local Share Gaming Grant in the amount of $102,170.00 to East Hanover Township, consistent with the recommendation of the Dauphin County Gaming Advisory Board.

S. Unrestricted Local Share Gaming Funds – Capital Area Coalition on Homelessness - $2,000.00.

T. 2012 County and 911 Fund Audit Engagement Letter between Dauphin County and Zelenkofske Axelrod LLC.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Burget & Associates, Inc. advising that James A. Fleming is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of four lot subdivision/land development project in Reed Township.

B. Notification from Act One & Associates advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the development of the final 11 lots at Quail Hollow Estates.

C. Notification from James A. Cieri, P.E. advising that GSP Management Co., owner of the Alex Acres Mobile Home Park, is applying to DEP for a Minor Permit Amendment of the Discharge Permit No. PA 0034754 to modify dechlorination facilities at the Wastewater Treatment Facility.

D. Notification from James Z. Cieri, P.E. advising that GSP Management Co., owner of the Cedar Manor Mobile Home Park, is applying to DEP for a Minor Permit Amendment of the NPDES Discharge Permit No. PA 0080721 to modify post aeration and dechlorination facilities at the Wastewater Treatment Facility.

E. Receipt of a copy of a letter from Herbert, Rowland & Grubic, Inc. to the PA Public Utility Commission regarding the filing of the Application for the Borough of Middletown for approval of the alteration at crossing FRA DOT #518063P.

F. Notification from Rettew advising that Highspire Terminals Corp. intends to submit a Synthetic Minor Operating Permit Renewal Application to DEP for the petroleum storage facility located at 900 S. Eisenhower Blvd., Lower Swatara Township.

G. Notification from Iscsdesign advising that they are applying to DEP for a BDWM-General Permit No. 7 to construct a joint access drive across a small wetland area along Vine Street just south of Intersection PA-283. The purpose of this project is for the construction of a Rutter’s Farm Store.
H. Notification from Glace Associates, Inc. advising that the Halifax Area Water and Sewer Authority is applying to DEP for an application for Public Water Supply Permit Modification for arsenic level management at Deppen Park in Halifax Borough/Halifax Township.

I. Receipt of an email from the County Commissioners Association of Pennsylvania advising that they have listed their property at 17 N. Front Street, Harrisburg for sale.

J. Notification from Navarro & Wright Consulting Engineers, Inc. advising that the Lower Swatara Township Authority is applying to DEP for a Part II Permit Application for the Lumber Street Interceptor Project in Highspire Borough.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 2, 2013 AT 6:00 P.M., SOUTH HANOVER TOWNSHIP, 111 W. THIRD STREET, HERSHEY, PA 17033 – 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.”