DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, APRIL 9, 2014
10:00 A.M.

Revised Final
Wednesday, April 9, 2014
9:00 a.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 19, 2014 Workshop Meeting
March 26, 2014 Legislative Meeting
March 26, 2014 Salary Board Meeting
March 26, 2014 Election Board Meeting

V. OATH OF OFFICE – CHAD SAYLOR

VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

A. Dave Schreiber, Human Resources
   1. PSSU Labor Contract – January 1, 2014 through December 31, 2017 (Listed as Item U under Matters Requiring Board Action)

B. Dr. Anne Douds, Penn State University and Catharine Kilgore, District Attorney’s Office
   1. Presentation – Dauphin County Criminal Justice System Evaluation

C. Catharine Kilgore, District Attorney’s Office
   1. PCCD – 2014/2015 RIP/IP Grant Application (Listed as Item W under Matters Requiring Board Action)

IX. SALARY BOARD

A. Sheriff’s Office
   1. Create a Full-Time Teamsters Administrative Assistant I (Out-of-County) position, Range 09336, Step 01, Grade 01, Salary $15.61 p/h, effective November 11, 2013.
   2. Abolish a Full-Time Teamsters Clerk III (Out-of-County) position, Range 09334, Step 01, Grade 01, Salary $12.87 p/h, effective November 11, 2013.
B. Probation Services

1. Create a Full-Time Quality Assurance/Monetary Compliance Administrator position (Juvenile Division), Range 00115, Step 01, Salary $22.65 p/h, effective April 14, 2014.

2. Abolish a Full-Time Quality Assurance Supervisor position (Juvenile Division), Range 00111, Step 01, Grade 01, Salary $18.63 p/h, effective April 14, 2014.

X. HUMAN RESOURCES

A. Personnel Packet

XI. RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

XII. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

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

XV. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Request to waive 2013 County/Library penalties and cost – Parcel #63-030-037 (303 N. Harrisburg St.) – Keith Flynn - $92.18.


D. Service Agreement between Dauphin County and Inservco Insurance Services, Inc. for administration of self-insurance program.

E. Function Agreement between Dauphin County (Tax Claim) and Hilton Harrisburg for sale on June 12, 2014.


G. Performing Artist Agreements for the Dauphin County Music & Wine Festival:

1. The Cornlickers – June 14, 2014 - $500
2. The Passionettes – June 15, 2014 - $1,200
3. The Uptown Music Collective – June 15, 2014 - $500

H. Performing Artist Agreement – Jah Works Banks – Dauphin County Cultural Festival (August 1, 2014) - $2,000.

I. Performing Artist Agreement – Colebrook Road Entertainment - Wade Yankey – Dauphin County Brew Fest Vendor for the Year - $500.
J. Performing Artist Agreements – Dauphin County Jazz & Wine Festival:

1. Flying Vee Music – Gerald Veasly & Carol Riddick – September 6, 2014 - $4,700
2. Jeff Bradshaw, Joey Sommerville, Elan Trotman – September 6, 2014 - $6,500

K. Agreements amending the Monitoring Contracts between Dauphin County and Sentinel Offender Services, LLC:

1. Monitor Service Agreement for Dauphin County Probation Services (Contract No. 4400009985) – GPS Location Based Tracking Devices and Software.
2. Monitoring Service Schedule No. 1 for 275 OM Series GPS Location Based Monitoring Units and web based monitoring and mapping software.
3. Memorandum of Understanding for new three (3) year Monitoring Service Agreement that reflects the new department, Dauphin County Probation Services, and consolidation (Work Release and Juvenile Probation) of GPS Units.

L. Agreement between Dauphin County and Mid Atlantic Monitoring Services, LLC for Secure Continuous Remote Alcohol Monitoring (SCRAM) and Radio Frequency Electronic Monitoring Service (RX) (Collectively SCRAMx) and Mobile Breath Alcohol Monitoring hardware, software and services.

M. Intergovernmental Agreement between Dauphin County and the Pennsylvania Department of Corrections for Third Party Reporting as required by the NSPDR under PREA.

N. CDBG Subrecipient Agreements – Disaster Recovery Funds:

1. Steelton Borough – Pump Station Sewage Grinder Improvements - $575,000
2. Steelton Borough Authority – Water Filtration Plan Standby Power - $555,000
3. Borough of Hummelstown – Swatara Creek, Village Road Acquisition $170,000

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

P. Adoption Assistance Agreements #2014-12 and #2014-13.

Q. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County, the University of Pittsburgh and Jennifer L. Maxwell.

R. Appointment of Kevin Sidella to the SouthCentral Workforce Investment Board, term expires September 30, 2017.

S. Appointment of the following to the Drug and Alcohol Advisory Board: James Lenker, Todd Singer and Rev. Mim Harvey. Terms will expire December 31, 2016.

T. Tourism Grant (2%) – Dauphin County Parks & Recreation (Youth Connection Tour) - $3,000.


V. Federal-Aid Supplemental Reimbursement Agreement #089633B – Dauphin County Bridge No. 32 (Duke Street Bridge) Replacement - $622,250.

X. Products Assessment Agreement between Dauphin County and VANGENT, Inc.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Hempt Bros., Inc. advising that they are applying to DEP for the renewal of their application for air quality control for the Steelton Quarry, Steelton Borough – Permit #22-05033.

B. Notification from H. Edward Black and Associates, Ltd. advising that Pinnacle Health Hospitals are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new parking lot with 78 spaces on lands to be purchased from the City of Harrisburg and leasehold from the PA Department of Transportation.

C. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for NPDES Permit for stormwater discharges associated with the Mini-Basin BC-3B Sanitary Sewer Replacement project in Lower Paxton Township.

D. Notification from Liberty Excavators, Inc. advising that they are applying to DEP for an Air Quality General Plan Approval and/or General Operating Permit for the construction and operation of a portable aggregate crushing facility at FedEx Ground, 111 Fulling Mill Road, Middletown.

E. Receipt of an Annual Report from the Spring Creek Rehabilitation and Health Care Center.

F. Notification from Evans Engineering, Inc. advising that MRP Industrial is applying to DEP for a Water Obstructions and Encroachment General Permit for the development of a project site located at 140 Fulling Mill Road, Middletown.

G. Notification from Dauphin Engineering Co. advising that Joao Bradley Construction is applying to DEP for a NPDES Permit for stormwater discharges associated with construction project located on Eisenhower Boulevard (Parcel #63-062-102) in Swatara Township.

H. Receipt of a letter from the PA Public Utility Commission advising that the Application of Middletown Borough for approval of the alteration of the crossing (DOT 518 063 P) where S.R. 0441 (S. Union St.) crosses, below grade, tracks of the National Railroad Passenger Corporation (Amtrak) in the Borough of Middletown, Dauphin County, by reason of the installation of an 18-inch diameter PVC sewer line and a 10-inch DIP water line has been approved with some revisions.

I. Receipt of a copy of a letter from the PA DEP to Pennsy Supply, Inc. advising that the existing Permit No. 7175SM1 is corrected per the Noncoal Surface Mining Permit #7175SM1, NPDES Permit No. PA0613827 – Hummelstown Quarry Operation in South Hanover Township.

J. Receipt of a copy of a letter from PA DEP to S & M Coal Company advising that the Annual Bond Review for Surface Mining Permit No. 22851304 has been determined, by both the Compliance and Technical Services Sections of the Pottsville District Mining
Office, to adequately represent current and planned site operating conditions and is acceptable to the DEP.

K. Receipt of a copy of a letter from PA DEP to Rocky Licensing Corp. advising that the existing Permit No. 22880301 is corrected per the Surface Mining Permit No. 22880301C11, NPDES Permit No. PA223948 – Fiddler’s Elbow Quarry Operation in Lower Swatara Township.

L. Receipt of a letter from the Dauphin County Conservation District advising of the renewal of the Fort Hunter Adaptive Reuse – NPDES Permit #PAG-02-0022-11-039R. The new expiration date is April 1, 2019.

M. Notification from Light-Heigel & Associates, Inc. advising that the Middle Paxton Township Supervisors are applying to DEP for a General Permit-11 for the Potato Valley Road Bridge Replacement Project in Middle Paxton Township.

N. Notification from The Hershey Company advising that they are applying to DEP for a NPDES Permit with regard to the amendment of the number of outfalls discharging non-contact cooling water and stormwater to Spring Creek from 13 to 2 outfalls.

O. Notification from Century Engineering advising that Hershey Entertainment & Resort Company is applying to DEP for a NPDES Permit for stormwater discharges associated with the replacement of the existing indoor and outdoor pool facilities with proposed modern natatorium facility within the same footprint.

P. Notification from Dawood Engineers advising that the PA Department of Transportation is applying to DEP for a NPDES Permit for stormwater discharges associated with the realignment of SR 0283 interchange and reconstruct SR 0300 from the interchange to the Cole Brook Road overpass.

Q. Notification from United Water Pennsylvania advising that they submitted a Major Water Supply Permit Application for the construction of the Colonial Road Booster Station in Lower Paxton Township.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 16, 2014 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.”