I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   July 23, 2014 Workshop Meeting
   July 30, 2014 Legislative Meeting
   July 30, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. All-State Band, Orchestra and Vocal Jazz Students Recognition

VIII. SALARY BOARD

   A. Children & Youth
      2. Abolish a Program Specialist 1 position, Range 00115, Step 01, Salary $22.65 p/h, effective August 18, 2014.

IX. HUMAN RESOURCES

   A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

   A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, DIRECTOR

   A. Investment Report

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

XIII. SOLICITOR’S REPORT – JOE CURCILLO, ESQ., SOLICITOR
XIV. MATTERS REQUIRING BOARD ACTION

A. Partial Refund of 2014 Real Estate Taxes – Parcel #63-018-190 (Derry St. L9) – Norfolk Southern Railway Company - $974.06.

B. Tourism Grants:
   1. BARAK, Inc. - $10,000
   2. Central PA Figure Skating Club - $15,000
   3. Hershey Harrisburg Regional Visitors Bureau October Fest Event - $50,000
   4. Hershey Harrisburg Regional Visitors Bureau - $15,000
   5. Hershey Jr. Bears Pee Wee Cup - $40,000
   6. National Rifle Association of America – Great American Outdoor Show - $75,000
   7. 19th District Convention Corp., American Legion - $5,000
   8. Borough of Middletown - $2,000
   9. Borough of Middletown - $2,000
   10. Hamm Camp, Inc. - $2,000
   11. Handles Entertainment - $2,000
   12. Hershey-Derry Township Historical Society - $2,000
   13. Hershey Soccer Club - $2,000
   14. Hershey Centrals - $2,500
   15. Historic Harrisburg Association – $2,000
   16. Historic Harrisburg Association/Lighten Up Harrisburg - $2,000
   17. Londonderry Township - $2,500
   18. Millersburg Borough - $2,000
   19. Millersburg Borough - $2,000
   20. Ned Smith Center for Nature & Art - $2,000
   21. PA Assoc. of Travel & Tourism - $5,000
   22. Robert M. Jackson Veterans Center, Inc. - $2,000
   23. Rotary Club of Colonial Park - $5,000
   24. Shades of Greatness, Inc. - $5,000
   25. The Foundation for Enhancing Communities/Linglestown 250th Anniversary Committee - $5,000

C. Satisfaction Piece for Lindsay M. Watts on the property located at 105 Vine Street, Highspire, PA 17034 - $3,350.

D. Satisfaction Piece for Martina A. Lesko on the property located at 3615 N. 6th Street, Harrisburg, PA 17110 - $1,866.

E. Satisfaction Piece for Kristen H. White on the property located at 2252 Adrian Street, Harrisburg, PA 17104 - $5,000.

F. Performance Agreement between Dauphin County (Parks & Recreation) and Bradley S. Miller – Wildwood Park Workshop: Native American Decoys on October 19, 2014 - $100.

G. Partial Refund of 2014 Real Estate Taxes – Parcel #65-032-070 (209 L2 Metal Realty PA LLC) - $534.66.


I. Submission of the Dauphin County Collaborative STOP Initiative to PCCD.

J. Resolution #25 - 2014 authorizing the Chairman of the Dauphin County Board of Commissioners to execute a Transportation Alternatives Program Federal-Aid
Reimbursement Agreement. (State is requiring a Resolution. Agreement was approved on June 4, 2014.)

K. Request for Release of Funds and Certification for the Public Housing Capital Fund Program – Five Year Capital Improvement Fund for various project repairs.

L. Environmental Review for Activity/Project that is Exempt or Categorically Excluded Not Subject to Section 58.5 for the following projects: Administration, Debt Service, Management Improvements and Operations.

M. Independent Contracts for the Admissions, Set-Up and Security for the Jazz & Wine Festival between Dauphin County (Parks & Recreation) and:

1. Wesley Alexander – September 5, 6, & 7, 2014 - $350
2. Stephanie Barnes – September 5, 6, & 7, 2014 - $350
4. Larondo Tucker – September 5, 6, & 7, 2014 - $350
5. Samantha Latham – September 5, 6, & 7, 2014 - $350
7. Russell Corkle, Jr. – September 6 & 7, 2014 - $250

N. Purchase of Service Agreement between Dauphin County (AAA) and Widener University.

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

1. Kidspeace National Centers, Inc.
2. National Mentor Healthcare, LLC. t/d/b/a Pennsylvania Mentor
3. Alternative Rehabilitation Communities, Inc. (Non-Placement Services)
4. Alternative Rehabilitation Communities, Inc. (Placement Services)
5. Diversified Treatment Alternatives, Inc.
6. Harborcreek Youth Services, Inc.
7. Presbyterian Children’s Village Services, Inc.
8. Wordsworth Academy, Inc.
9. Psychiatric, Psychological and Therapeutic Services, P.C.

P. Amendment #5 to the Agreement between Dauphin County (MH/ID) and Community Behavioral HealthCare Network of Pennsylvania, Inc. t/d/b/a PerformCare.


R. Subordination Agreement for Terrance Lewis on the property located at 230 S. 29th Street, Harrisburg, PA 17103.

S. Subordination Agreement for Joseph and Danielle Denne on the property located at 1440 Reigle Road, Harrisburg, PA 17112.

T. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE
A. Notification from K & W Engineers advising that St. John Properties, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of 10,400 square foot retail buildings, a 2141 square foot restaurant and associated site improvements at the Harrisburg Mall Outparcel Development.


C. Notification from Mellott Engineering, Inc. advising that Todd Ray is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a single family dwelling, barn and associated infrastructure at 73 Orchard Road, Hummelstown, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 20, 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."