MEMBERS PRESENT
Jeff Haste, Chairman
George P. Hartwick, III, Secretary
Mike Pries, Vice Chairman (ABSENT)

STAFF PRESENT
Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; Janis Creason, Treasurer; Bruce Foreman, Esq., Solicitor's Office; Fred Lighty, Esq., Solicitor's Office; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Steve Libhart, Director of EMA; August Memmi, Director of Community & Economic Development; Molly Zarefoss, Solicitor's Office; Andrew Zwally, Commissioners’ Office; Amy Harinath, Press Secretary; George Connor, Community & Economic Development; J. Scott Burford, Deputy Chief Clerk; Bobby Sisock, Courts; Kay Lengle, Human Resources; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT
Barb Miller, Jim Roxbury, Audrey Marrocco, Frederick Marrocco, Dante Marrocco, Corianne Silvers and Corianne’s mother

MINUTES

CALL TO ORDER
Mr. Haste, Chairman of the Board, called the meeting to order at 10:06 a.m.
Mr. Haste noted that this is a combined Workshop/Legislative Meeting. There was no meeting last week due to the CCAP Annual Conference. It was a very good conference. He believes there were 54 of the 67 counties represented. They went over a lot of good things. Lancaster was a good host.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the July 23, 2014 Workshop Meeting Minutes and the July 30, 2014 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Hartwick that the Board approve the July 30, 2014 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that there were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. All-State Band, Orchestra and Vocal Jazz Students Recognition

Mr. Haste stated that it is his honor to recognize a group of student musicians. The Board likes to recognize the best and the brightest in the County and pay tribute to the outstanding service and dedication by the students. Today the Board will be recognizing the All-State Vocal Jazz, All-State Orchestra and the All-State Band. There is only one individual present at today’s meeting. It may because a number of these students were seniors last year and are probably at college setting up and getting ready for that new chapter in life. Hopefully they are continuing with their musical ability at a different level. The All-State Vocal Jazz individuals are Andrew Herring, Brett Cuddy and Corianne Silvers, all of Central Dauphin High School. The All-State Orchestra
individuals are: Grace Hwang, Andrea Lin and Nancy Wang, all of Hershey High School. The All-State Band individuals are: Erin Blumling and Dante Marrocco.

Mr. Hartwick stated that he regrets never learning to play an instrument. There is a lot of talent and dedication that goes into learning to play an instrument and teamwork that goes into band competition. The Board finds that individuals that are involved as student athletes and in band and extra-curricular activities tend to be even better students, because they understand time management and the level of dedication that it takes to being the best. The Board is grateful to be able to recognize Dante and the other students that could not be here today.

Mr. Hartwick read the following Proclamation:

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are truly honored to acknowledge and congratulate Dante Marrocco of Hershey High School for achieving All-State Band and for displaying exceptional talent;

Whereas, year after year, Dante has dazzled audiences with brilliant performances under the direction of Hershey’s music department, spending countless hours rehearsing and perfecting his craft;

Whereas, the incredible achievement and evident character of this talented young man has carried on the school’s proud tradition of outstanding academics and the arts, only adding to the rich history at Hershey High School;

Whereas, a well-rounded student and performer, Dante is truly a winner in every sense of the word, bringing much honor and recognition to his school, community and to this very grateful County of Dauphin;

Therefore, we join the 268,000 residents of Dauphin County in honoring the remarkably talented Dante Marrocco of Hershey High School for achieving All-State Band and in wishing him continued success in his future endeavors; we gratefully acknowledge and applaud his commitment to excellence, and we warmly wish him enduring success for the years to come, and in grateful recognition thereof, we do hereby proudly proclaim August 16, 2014 as “Dante Marrocco Day” in Dauphin County.

(Applause was given.)

Mr. Haste asked Dante what instrument he plays.

Mr. Marrocco indicated that he plays the trombone.

Mr. Haste stated that for a short period of time he played the guitar and trombone. After he left high school he never picked either one up again. He wishes he had. He asked Dante what he plans on doing as he moves forward.

Mr. Marrocco indicated that he wants to go to college for Music Education and Performance.

Mr. Haste asked what events he attended this year.
Mr. Marrocco stated that he attended District, Regional and State Band. Being in State Band this year allowed him the opportunity to send an audition tape to All-Eastern, which is the Eastern Seaboard. He will know the results of that September 1, 2014.

Mr. Haste asked Dante if he could let the Board know how he made out.

Mr. Marrocco stated that he will.

Mr. Hartwick stated that August 20th is Dante’s official day in Dauphin County. The Board thanked him for his commitment and looks forward to hearing about future participation and maybe coming back to Hershey playing in some big time band in the future.

(Pictures were taken.)

**SALARY BOARD**

A complete set of Salary Board Meeting Minutes are on file in the Commissioners’ Office.

**HUMAN RESOURCES**

Ms. Lengle stated that on the Personnel Packet, Change #42 she did not have an hourly rate listed. The hourly rate is $18.39. She was notified on Change #51 that the person was performing the duties since October 1, 2013. The Director is requesting to make the effective date retroactive. That item can be pulled for review.

Mr. Hartwick asked that it be pulled since it is a new change. He would like to review it ahead of time. He is okay with making the motion to change it moving forward, but he would like it to be added to the next packet with regard to making it retroactive.

Ms. Lengle asked if Mr. Hartwick is proposing to leave it go through with the effective date of August 18th and then put the retroactive request through the next packet.

Mr. Hartwick indicated yes.

*It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the Personnel Packet, as amended, noting the hourly rate of $18.39 for Personnel Change #42.*

**Question:** Mr. Haste – Aye and Mr. Hartwick – Aye; motion carried.
**PURCHASE ORDERS**

Mr. Baratucci stated that all the budgetary issues have been corrected. He asked if there were any questions on the Packet.

Mr. Hartwick questioned Page 8 for IT.

Mr. Baratucci stated that this has been going on for a while where IT employs Christopher Lockhart through Computer Aid. It is like a contracted service. He is not a County employee.

Mr. Haste indicated that he is aware of this. He didn’t recognize the name. This works out better for Tom.

Mr. Hartwick asked if Randy could have Mr. Guenther call him regarding the future plan of this position.

Mr. Baratucci indicated that he will advise Mr. Guenther.

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the Purchase Order Packet.

**Question:** Mr. Haste – Aye and Mr. Hartwick – Aye; motion carried.

**REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE**

Mr. Yohe provided the following Report:

*Report from the Office of Budget & Finance*

*August 13, 2014*

- **August 1, 2014** transferred $1,432,352.11 to the Payables account from the County’s Concentration account for checks issued that week.

- **August 8, 2014** transferred $7,956,628.13 to the Payables account and $1,840,911.28 to the Payroll account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $2,477,764.70

- Debt Service Payments since last report: $2,386,800.00

- Term Investments
  - 3/25/14 - $5,000,000.00 7-month CD – Centric Bank – 0.77% - matures 10/25/14

- Balance today in PA INVEST account #2100017144860: $1,380.40 rate 0.050%
- Balance today in Susquehanna Bank investment account #10013172621: $16,196,634.23 rate 0.250%
- Balance today in Susquehanna Bank investment account #119002023: $1,068.67 rate 0.110%
- Balance today in First National Bank investment account #97014743: $9,574,019.12 rate 0.300%
- Balance today in Integrity Bank Money Market Checking account #2206001209: $36,772,789.75 rate 0.260%
- Balance today in Santander Bank investment account #9551017714: $15,019,767.27 rate 0.300%


REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor stated that he has nothing to report unless the Commissioners have any questions. (There was none.)

SOLICITOR’S REPORT – BRUCE FOREMAN, ESQ.

Mr. Foreman stated that the Solicitor’s Report has been circulated to the Board and he has nothing further to report unless there are any questions. (There was none.)

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. Leshko 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.

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board
   approve Items A through T, listed above under Matters Requiring Board
   Action.

Question: Mr. Haste – Aye and Mr. Hartwick – Aye; motion carried.

DIRECTORS/GUESTS

Mr. Haste stated that one of the individuals mentioned earlier has joined the meeting.
He asked if Corianne could come forward. Corianne was on the All-State Vocal Jazz
from Central Dauphin High School. It is the Board’s pleasure to introduce student
musicians. The Board congratulated Corianne on her achievement.

Mr. Haste read the following Proclamation:

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are truly honored to acknowledge and congratulate Corianne Silvers
of Central Dauphin High School for achieving All-State Vocal Jazz and for a displaying exceptional skill and artistry;

Whereas, year after year, Corianne has dazzled audiences with brilliant performances under the direction of Central
Dauphin’s music department, spending countless hours rehearsing and perfecting her craft;

Whereas, the incredible achievement and evident character of this talented young woman has carried on the school’s
proud tradition of outstanding academics and the arts, only adding to the rich history at Central Dauphin High School;
Whereas, a well-rounded student and performer, Corianne is truly a winner in every sense of the word, bringing much honor and recognition to her school, community and to this very grateful County of Dauphin;

Therefore, we join the 268,000 residents of Dauphin County in honoring the remarkably talented Corianne Silvers of Central Dauphin High School for achieving All-State Vocal Jazz and in wishing her continued success in her future endeavors; we gratefully acknowledge and applaud her commitment to excellence, and we warmly wish her enduring success for the years to come, and in grateful recognition thereof, we do hereby proudly proclaim August 13, 2014 as “Corianne Silvers’ Day” in Dauphin County.

(Applause was given.)

Ms. Silvers thanked the Commissioners for having her here today. She appreciates everything that the Board has done.

(Pictures were taken.)

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

There was none.

CORRESPONDENCE

The following correspondence was received in the Commissioners’ Office and will be handled by the staff appropriately.

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.
PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Haste that the Meeting adjourn.

Transcribed by: Richie-Ann Martz