I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 9, 2014 Workshop Meeting
June 16, 2014 Legislative Meeting
July 16, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Presentation of Certificates to U17 Hershey Pride, U14 Hershey Elite FC 99 and U13 CASA/CAPA 2K United for Youth Soccer Achievements

B. Mark Stewart, Esq., Eckert Seamans and Chris Bauer, HRG
   1. Dauphin County Infrastructure Bank Presentation

C. Andrew Zwally and Daniel Schramm, Commissioners’ Office Interns
   1. Presentation on Internship

VIII. ELECTION BOARD

A. Polling Places for Redistricted West Hanover Township
   1. 2\textsuperscript{nd} Precinct – West Hanover Parks and Recreation Center
      628 Walnut St.
      Houcks Manor
      Harrisburg, PA 17112
      (No change in location – name change only)

   2. 3\textsuperscript{rd} Precinct – West Hanover Elementary School
      7740 Manor Drive
      Harrisburg, PA 17112
      (This site had served the former 4\textsuperscript{th} Precinct. This polling place is not situated in the new precinct, and because there are no public buildings within the boundaries of the new precinct, a site was chosen in...
the adjacent precinct, as permitted by the Election Code.)

3. 4th Precinct – West Hanover Township Municipal
    Lower Level/Tax Collector Entrance
    7171 Allentown Blvd.
    Harrisburg, PA  17112
    (This polling place is not situated in the new precinct, and because there are no public buildings within the boundaries of the new precinct, a site was chosen in the adjacent precinct, as permitted by the Election Code.)

4. 5th Precinct – Mt. Calvary United Methodist Church
    175 N. Fairville Ave.
    Harrisburg, PA  17112

5. 6th Precinct – West Hanover Township Municipal
    Upper Level/Township Meeting Room
    7171 Allentown Blvd.
    Harrisburg, PA  17112
    (This site had served the former 3rd Precinct.)

6. 7th Precinct – West Hanover Fire Co. #36
    7624 Jonestown Rd.
    Harrisburg, PA  17112

IX. SALARY BOARD

A. Controller’s Office

1. Pay Range Reclassification – Accounts Payable Supervisor position, Range 00110, Step 01, Grade 01, Salary $17.74 p/h, effective September 1, 2014.
2. Create a Full-Time Accounting Specialist I position, Range 00108, Step 01, Grade 01, Salary $16.09 p/h, effective September 1, 2014.
3. Abolish a Full-Time Assistant Accounts Payable Supervisor position, Range 00107, Step 01, Grade 01, Salary $15.33 p/h, effective September 1, 2014.
4. Create a Full-Time Accounting Specialist I position, Range 00108, Step 01, Grade 01, Salary $16.09 p/h, effective September 1, 2014.
5. Abolish a Full-Time Accounts Payable Assistant position, Range 01012, Step 01, Grade 01, Salary $12.65 p/h, effective September 1, 2014.

B. Solid Waste Management

1. Abolish a Full-Time Recycling Supervisor position, Range 00106, Step 01, Grade 01, Salary $14.61 p/h, effective July 30, 2014.
2. Create a Full-Time Environmental Enforcement Officer position, Range 00107, Step 01, Grade 01, Salary $15.33 p/h, effective August 4, 2014.
3. Abolish a Part-Time Environmental Enforcement Officer position, Range 09051, Step 01, Grade 01, Salary $15.47 p/h, effective August 4, 2014.
4. Create a Full-Time Recycling Center Assistant position, Range 00105, Step 01, Grade 01, Salary $13.91 p/h, effective August 4, 2014.
5. Abolish a Part-Time Weekend Recycling Center Assistant position, Range 09050, Step 21, Grade 01, Salary $12.05 p/h, effective August 4, 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. Performance Agreement between Dauphin County (Parks & Recreation) and Patrick G. Miller – Educator Workshop: Biodiversity of the Susquehanna River on August 13, 2014 - $50.00.
   C. Performance Agreement between Dauphin County (Parks & Recreation) and Thomas J. Jolin – Music Performance for Celebrate Wildwood on September 28, 2014 - $300.00.
   E. Agreements and Performance and Payment Bonds between Dauphin County (Parks & Recreation) and Penn Harris Construction Company, Inc. for the On-Lot Disposal System – Elevated Sand Mound at the Fort Hunter Service Station.
   F. Bills of Sale for the transfer of Public Safety Communications Equipment between Dauphin County (EMA) and:
      1. Swatara Township
      2. Millersburg Borough
      3. Middle Paxton Township
      4. Middletown Borough
      5. Lower Swatara Township
      6. Highspire Borough
      7. Halifax Township
      8. Elizabethville Borough
      9. East Hanover Township
   G. Building Systems Agreement between Dauphin County (Prison) and Honeywell Building Solutions to upgrade the existing EBI software program at the Prison.


J. Environmental Review for Activity/Project that is Categorically Excluded Subject to Section 58.5 for the following projects: Bistline House, Cole Crest Family/Elderly Housing, Essex House, Gratz Park Terrace, Griffith House Apartments, Grubb Terrace, Highspire Apartments, Hoy Towers, Lang Manor Family Housing, Latsha Towers, Laurel Hill Apartments, Rattling Creek Apartments and Steelton Family Housing.

K. Agreement between Dauphin County (Prison) and Robert Half of Pennsylvania, Inc.

L. Independent Contracts for Admissions, Set-up and Security for the Cultural Festival (August 1, 2014) between Dauphin County (Parks & Recreation) and:
   1. Wesley Alexander - $125.00
   2. Stephanie Barnes - $125.00
   3. Breagan Moore - $125.00
   4. Samantha Latham - $125.00
   5. Larondo Tucker - $125.00

M. Purchase of Service Agreement between Dauphin County (Children & Youth) and:
   1. Perseus House, Inc.
   2. Hoffman Homes for Youth, Inc.
   4. JusticeWorks YouthCare, Inc.
   5. Pressley Ridge, Inc.
   6. The United Churches of the Elizabethtown Area, Inc.

N. Adoption Assistance Agreement #2014-33.

O. Subsidized Legal Custodianship Agreement #2014-06.

P. Purchase of Service Agreement between Dauphin County (MH/ID) and Camp Smiles at Grace, LLC.

Q. Rental Agreement between Dauphin County (Human Services Director’s Office) and Short Mountain Conservation Club, Inc.

R. Amendment #1 to the Lease Agreement between Dauphin County and ADF, PA, LLC.

S. Subordination Agreement for Lisa F. Dix on the property located at 2119 Boas Street, Harrisburg, PA 17103.

T. Budget Amendments for the quarter ending June 30, 2014.

U. Agreement between Dauphin County (Prison) and McClure Co. for the modifications to the heating/ventilating system.

V. Federal Fiscal Year 2014 Emergency Management Performance Grant Program, CFDA Number 97.042.

W. Cancellation Agreement by Mutual Consent between Dauphin County (EMA) and Derry Township.
X. License Agreement between Dauphin County (EMA) and Derry Township.

Y. Repository Bid – Parcel #10-039-030 (2241 Atlas Street) – Brian R. Mummau - $100.00.

Z. Repository Bid – Parcel #36-007-018-0179 (118 Elmwood Drive) – Marla Cizek - $500.00.

AA. Repository Bid – Parcel #09-032-020 (16 N. 17th Street) – Luis A. Morales - $500.00.

BB. Addendum #2 to the Siemens Healthcare Diagnostics Inc. Easy Access Agreement.

CC. Agreement between Dauphin County (Parks & Recreation) and J. M. Young & Sons, Inc. for the re-roofing project at the Fort Hunter Gas Station.

DD. Approval of the recommendations of the Dauphin County Infrastructure Bank Advisory Board:
   1. Lower Swatara Township - $500,000 (Richardson Road Bridge Replacement)
   2. Susquehanna Township - $4,800,000 (Uptown Storm Sewer Upgrade and Roadway Paving)
   3. Swatara Township - $1,500,000 (63rd Street Bridge Rehabilitation)

EE. Training Packet.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Light-Heigel & Associates, Inc. advising that Mifflin Township is applying to DEP for a General Permit 11, and others if required, to replace a culvert along Dairy Road in Mifflin Township.

B. Notification from CenterPoint Engineering Inc. advising that in accordance with condition number 11 of General Permit #WMGR088 held by Commonwealth Disposal, Inc., they are submitting analytical data relative to two new sources of residual waste that is proposed for beneficial re-use on the Esther Kolva Farm in Washington Township.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is in the process of completing an Act 537 Sewage Facilities Plan Update Report, which addresses malfunctioning on lot sewage disposal systems within the planning area, address the sewage needs for two proposed traditional neighborhood developments and develop alternatives to provide sewage treatment for any areas to be served by public sewer.

D. Notification from Herbert, Rowland & Grubic advising that Lower Swatara Township is applying for a Greenways, Trails and Recreation Program grant of up to $250,000 for the Shope Gardens and Old Reliance Park Improvements project from the Commonwealth Financing Authority.
E. Notification from Hazen and Sawyer advising that the Derry Township Municipal Authority is applying to the Commonwealth Financing Authority for a Sewage Facilities Act Grant to complete facility upgrades to its wastewater treatment plant.

F. Notification from Snyder, Secary & Associates, LLC advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the Paxton Creek Apartments Project in Susquehanna Township.

G. Notification from the YWCA advising that they are applying to the PA Department of Community & Economic Development for funding through the Greenways, Trails and Recreation Program for improvements to the trails and recreational facilities at Camp Reily.

H. Notification from Audubon Pennsylvania advising that they are applying to the PA Department of Community & Economic Development for funding through the Greenways, Trails and Recreation Program to assess the feasibility of using City Island for the benefit of multiple conservation organizations.

I. Notification from South Hanover Township advising that they are applying to the PA Department of Community & Economic Development for funding through the Greenways, Trails and Recreation Program for South Hanover Township Park Improvements.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 13, 2014 AT 10:00 A.M. – A COMMISSIONERS’ WORKSHOP/LEGISLATIVE 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.”