DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

JULY 30, 2014
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; Joseph A. Curcillo, III, Esq., Solicitor; Fred Lighty, Esq., Solicitor’s Office; Steve Howe, Director of Tax Assessment; Steve Libhart, Director of EMA; Gerald Feaser, Director of Voter Registration & Elections; August Memmi, Director of Community & Economic Development; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Keith Kepler, Director of Solid Waste & Recycling; Molly Zarefoss, Solicitor’s Office; George Connor, Community & Economic Development; Kay Lengle, Human Resources; Andrew Zwally, Commissioners’ Office; Daniel Schramm, Commissioners’ Office; Laura Cullison, Esq., Solicitor’s Office; Ruby Doub, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Humes, Maya Willing, Jackie Bierbower, Sarah Hollen, David Hollen Nate Willing, Stacey Humes, Joellen Bierbower, Rick Esser, Sharon Caba, Craig Caba, Phoenix Stebbins, Ryan Doyle, Molly Beittel, Jen Beittel, Eric Beittel, Jaured Smith and Virak Nhek

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:05 a.m.

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. Pries that the Board approve the July 9, 2014 Workshop Meeting Minutes and the July 16, 2014 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Pries that the Board approve the July 16, 2014 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

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

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Certificates to U17 Hershey Pride, U14 Hershey Elite FC99 and U13 CASA/CAPA 2K United for Youth Soccer Achievements

Mr. Pries stated that it is great to see a lot of young smiling faces. The Board is honored to have three teams here today, the U17 Hershey Pride Team, the CASA/CAPA 2K United and the U14 Hershey Elite FC 99 Team. The Board is going to acknowledge and honor everyone today. The players are scholar athletes. Not only are they tremendous athletes, but they are tremendous scholars as well. The Board is very proud of each and every one of the players. Keep up the fantastic work. Each one
of players is also role models in their communities. Don’t ever forget what you have accomplished, because it is not easy to keep doing it again and again. Very rarely does this Board get high school teams in here that have repeats. Make sure you cherish this. Your parents have allowed you this opportunity to get to where you are today and the sky is the limit.

He called on the coaches Greg Daylor and Andy Briggs to come forward.

Mr. Pries read the following Proclamation:

Office of County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are pleased and proud to join with the many players, coaches, proud parents and fans in honoring the U17 Hershey Pride soccer team for its outstanding athletic achievements and Eastern Pennsylvania Soccer State Cup;

Whereas, on Sunday, May 18, 2014, the Hershey Pride, the under 17-year-old boys’ soccer team of the Hershey Soccer Club, won the Eastern Pennsylvania Soccer State Cup, defeating the Philadelphia Soccer Club 1-0 in the finals in Downingtown, Pennsylvania;

Whereas, led by Coaches Andy Briggs and Greg Daylor, the Pride represented Eastern Pennsylvania and competed at the U.S. Youth Regional One Championship tournament in Rhode Island;

Whereas, the road to State Cup began with a small group of eight-year-old boys having fun with soccer balls at Glen Sponaugle’s barn in the winter of 2004;

Whereas, since that time, they dedicated themselves to improving their technical ability; exhibiting sportsmanship; welcoming new teammates; winning numerous tournaments, including the Indoor State Cup in 2007; and having fun;

Therefore, we join the 268,000 residents of Dauphin County in congratulating the Hershey Pride on defeating a number of excellent teams in a series of tense, close games to clinch the Eastern Pennsylvania Soccer State Cup; we applaud the team’s spirit and determination and wish them many more years of great competition and success; and in grateful recognition thereof, we do hereby proudly proclaim August 1, 2014 to be “Hershey Pride Team Day” in Dauphin County.
The team that defeated them won the National championship.

(Applause was given.)

He presented Certificates to Coaches Briggs and Daylor.

Mr. Pries noted that this Board is huge youth sports fans. Commissioner Haste has coached soccer at the high school level and the club level for many years. Commissioner Hartwick is a big time wrestling champion from Steelton, daughters are involved in golfing and basketball and this year he is going to be coaching youth football at Holy Name. He is a big wrestling, soccer, basketball and baseball fan. The Board is a big supporter of youth sports.

Mr. Briggs thanked the Commissioners. He is humbled by this experience and the Commissioner’s words – cherish this moment, because it takes a lot of work to get to a position where you have a chance to win something special like this. You can go a long time before having that opportunity. He thanked the Commissioners for all their help and commitment to the game in Hershey, Dauphin County and Central Pennsylvania. He has been coaching almost 15 years and it is exciting to see so much success in Central Pennsylvania. When he started it was very rare. Big clubs from Philadelphia always won State cup. He always tells the parents that he is not interested, when they are 10 years old, whether they are going to win on Saturday. He tries to sow the seeds so that the players will be star players when they are in high school. He says that to the parents of the little kids, but it is really exciting to see that this team has accomplished that. The faith that the players had in each other and the effort makes for great things.

Mr. Daylor also thanked the Commissioners for this wonderful opportunity. He owes a lot to Andy who had faith in him to come on as the Assistant Coach. He has learned a great deal from Andy. Any organization that is a top-notch organization always starts from the top. The fact that Andy does this as a volunteer, there are very few volunteer coaches. A lot of the coaches now are paid coaches. There are very few volunteer coaches that dedicate time and then on top of that have the success that Coach Briggs has had. This is his third State cup victory. He can’t say any more about what the team has accomplished. On paper, when you look at the team, they didn’t have a roster that was littered with division 1 prospects, like a lot of the teams that they have played throughout the State Cup and Regionals. This team had players that were cut from other teams. They believed in the system and there was teamwork. With teamwork you can accomplish anything. Three of the things that they stress to their players are the three “Cs”. Composure – composure under pressure, Class – the way they talk to the referees and treat opponents always with dignity and Camaraderie – that is the teamwork. He called on Dalton, who is the team captain. Dalton recently had a really tough decision to make. Dalton is the only player that is moving on to college. He is an amazing leader on and off the field. When he applied to all the best colleges in the country, he got accepted to every one of them. He had a tough choice and decided on Northwestern.
Mr. Briggs stated that Dalton was there from the get go and has been the foundation of this team. He also was the lead scorer in the State Cup tournament. He will be missed.

Dalton Awde thanked the Board of Commissioners for recognizing the team’s accomplishments today. He also thanked Coaches Briggs and Daylor, along with all the players’ parents. This has been one of his best experiences of organized sports. He has been part of this club for almost ten years, during which there has been many roster changes. Despite change, he is glad to finally have a State championship. This has been a goal that he has had in his sight since he joined the Hershey Pride a long time ago. He has been delighted to be the captain of this team. He has always felt that the team has carried itself with class and sportsmanship. The team is respectful on and off the field and has made the journal worthwhile. He wishes his team good luck and success in the future years.

Dalton Awde read the names of his teammates and Certificates were presented to the players that were present: Chris Bair, Ryan Daylor, Ryan Doyle, Josh Hershey, Chad Mentzer and Adam Orndorff. (The players that were not present were: Baily Herrold, Logan Kready, Colin Brubaker, Brook Briggs, Christian Wieand, Ryan Wilson, Derrick Stoltzfus, Benjamin Breisinger, Daniel Zhmurkin, Joel Hess and Tanner Brenize.)

(Applause was given and pictures were taken.)

Mr. Hartwick stated that it is his distinct honor to recognize the girls’ champions. Having four daughters and three that are actively playing in soccer and one that actually made the ODP team last night, which was a big deal for her. He has been a great fan and advocate and someone who has spent many a day at practice and on the soccer field watching the amazing talents, hard work and camaraderie. This is a great accomplishment. He has the distinct pleasure of recognizing the girls’ U14 Hershey Elite FC 99 Team for its outstanding 2013-14 season that ended on a high note with the State Cup and being the U.S. Youth Soccer President’s Cup Region 1 finalist. Through grueling practices, close games and tense moments, the team persevered and made it all the way to the U.S. President’s Cup. As a soccer dad, he knows how hard they work. Keep up the great work. This Board is extremely proud of you. Commissioner Pries is beaming, because there are two Hershey teams here.

He called on Coaches Toan Ngo, Rick Esser and Charlie Keyes to come forward.

Mr. Hartwick read the Proclamation.

Office of County Commissioners
Dauphin County, Pennsylvania

Proclamation
We, the Dauphin County Board of Commissioners, are proud to join with the many players, coaches, proud parents and fans in honoring the 'U4 Hershey Elite FC 99 for an outstanding season that culminated in numerous victories, including the EPYSA President's State Cup and U.S. Youth Soccer President’s Cup Region 1 Finalist;

Whereas, the Hershey Elite under 14 girls’ team finished the 2013-14 soccer season with 43 wins, 11 ties and 11 losses;

Whereas, this dynamic and determined team overcame many obstacles to earn a trip to the prestigious U.S. Youth Soccer President’s Cup regional finals;

Whereas, also 2013 PAGS Division II Champions, 2013 Hempfield Classic Top Division Champions, 2014 EPYSA Indoor State Cup Semi-Finalists and 2014 PAGS Division I Champions, these young women have demonstrated extraordinary athletics and sportsmanship and have become a formidable opponent;

Therefore, we join the 268,000 residents of Dauphin County in applauding the U14 Hershey Elite FC 99 on the team’s exceptional first season together; we recognize the team’s spirit and determination and wish them enduring success both on and off the soccer field; and in grateful recognition thereof, we do hereby proudly proclaim July 31, 2014 to be “Hershey Elite Team Day” in Dauphin County.

(Applause was given.)

Certificates were presented to Coaches Toan Ngo and Rick Esser (Mr. Keyes was not present.)

Mr. Esser thanked the Commissioners for allowing the team to come in today. The ladies were presented with challenges all throughout the year, whether it was from the coaches, other teams or parents. As you heard from the accomplishments that were read off, the girls had an impressive season and should be proud of themselves. The girls played every game like it was their last, because you never get to play that game over again. He always stresses to enjoy what they do and have fun with it. It is a privilege for him to be able to come out and work with the girls. He has fun with it and he hopes the girls do as well. He wishes them the best in whatever sport they are playing. He knows a lot of them play a lot of different ones. He is proud of them in what they do in their school work, because that will get you the farthest. This is a tribute to the hard work and effort that you have put in and to a great set of parents that are on the sideline.

(Applause was given.)

Mr. Ngo thanked the Commissioners’ Office for having them here today. Obviously the girls have done a tremendous job this past year. All the moans and groans paid off. He thanked the girls for putting in a lot of hard work this year. Next year is right around the corner. He thanked the parents for getting them to practices and games. He has a nutrition schedule that they follow. He thanked Rick and Charlie for being there. He thanked his fiancé for putting up with his moaning and complaining after every practice or game. Maya, the team captain, is a tremendous goal scorer.

Maya Willing thanked the Commissioners’ Office for having them here today. Her team has trained extremely hard to get to where it is. Starting in the fall, they competed in PAGS Division 2, which they were able to win and then during the winter and spring they entered and won several smaller tournaments. Early April, State Cup began and in
the group stage they were able to win all of their games easily. During group stage they faced tougher competition, but were able to pull through to the final. It was an amazing feeling to see all of their hard work and dedication pay off. A special thank you to Coaches Toan, Rick, Charlie and my dad. Without their commitment to the team, they would not have been able to make it as far as they did. She also thanked all the parents and family members for their support.

(Applause was given.)

Maya Willing read the names of her teammates and Certificates were presented to: Jackie Bierbower, Amy Corbett, Emily Esser, Alison Nork, Carlie Hernjak, Sarah Hollen, Paige Humes, Brittany Keyes and Cassie Lieblein. (The players that were not present: Bren Hernjak, Leah Jensen, Sydney Demyan and Libby McKeever.)

(Applause was given and pictures were taken.)

Mr. Haste stated that he is honored to recognize U13 CASA/CAPA 2K United. This is his 23rd year of coaching. The last 11 years has been as a high school coach. Of those 11 years, he has coached girls for 7 years and the last 4 he has coached boys. He got his start with the Lower Paxton Soccer Association. The quality of the fields was not like they are today. The Lower Paxton Township-based Boys’ team earned the 2014 U.S. Youth Soccer President’s Cup Bronze Medal. They placed third in the nation. He told the players to remember this date so if they come back to another Commissioners’ Meeting they should let them know that it is a repeat visit, whether it is for soccer or another sport. Because of your achievements you have become role models. There will be young individuals out there trying to emulate what you do. You don’t become third in the nation without people looking up to you. He mentioned that he met Mr. Chinapoo a long time ago. He never could remember his name so he called him shadow’s dad.

Mr. Haste read the following Proclamation.

Office of County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are delighted to join with the many players, coaches, proud parents and fans in applauding the Capital Area Premier Academy (CAPA) U13 Boys 2K United soccer team for earning the 2014 U.S. Youth Soccer President’s Cup Bronze Medal;

Whereas, part of the Capital Area Soccer Association (CASA), the Lower Paxton Township-based team began its journey toward the President’s Cup in March of 2014 by winning all six of its games;

Whereas, the team played five games, winning four of them, over a three-day period to become champion of the Eastern United States President’s Cup Qualifier and play for the national championship in Greenville, South Carolina;

Whereas, from July 10 through July 13, the CASA/CAPA 2K United battled for the championship and clinched third place for the 2014 U.S. President’s Cup – an impressive achievement;
Whereas, these young athletes have overcome extraordinary obstacles and odds to rank among the top teams in the nation;

Therefore, we join the 268,000 residents of Dauphin County in congratulating the CASA/CAPA U13 Boys 2K United soccer team for winning the U.S. Youth Soccer President’s Cup Bronze Medal; we recognize the team’s spirit and determination and wish them enduring success both on and off the soccer field; and in grateful recognition thereof, we do hereby proudly proclaim July 30, 2014 to be “CASA/CAPA 2K United Team Day” in Dauphin County.

Certificates were presented to Coach Eric Beittel. (Coaches Chinapoo and Axtman were not present.)

Mr. Beittel stated that he is like the water boy on the team. Richard is in a warmer climate and Greg could not be here. This has been a wild trip. It started on a cold day in March in Berks County and the team won 4-0. They then rolled in a second game a week later and won 3-0. They went to a third game and tied 0-0. The fourth game, the other team decided not to show up. The semi-final for States they won 8-0. They went to the final and won 9-0. That was fun! After the final, the parents were brought together to determine if the team should go to regionals or another tournament. They committed to going to regionals. They stepped on the field the first game and won 9-0. The second game they won 8-0. The third game they won 4-1 and then they hit a wall. They went into their fourth game and they had to tie or win to go to the regional championships. At half-time they were down 3-1. They did not give up. They turned around and scored 3 goals to be up 4-3. The other team scored a goal which tied it up. They moved on to the finals and played a team from Alexandria, Virginia. It takes a huge commitment from a player and also from the family and community. George Park looks a lot different than it did when Commissioner Haste was coaching. When the Commissioners talk about being role models, Nate was playing at a Brightbill Basketball League last night and he and Molly were sitting watching and there were three young boys, ages 8-9, sitting next to them and they were talking about the 2K United. They were naming names of kids on the team and saying that team is 3rd in the nation. The players are role models. He is proud to see them play and practice. Richard always says “no team practices like this team”. He thanked the Commissioners, parents, and community. It has put this area on the map.
He also thanked Karen Gruzenda, the mother of Joey, for being the team manager. She kept everything together for the team. She is not here today, but they appreciate her efforts.

(Applause was given.)

Mr. Beittel read the names of the players: Nate Beittel, Peyton Blain, Blake Cassel, Tyler Duncan, Joey Gruzenda, Preston Harford, Garrett Keister, Addison Keja, Andrew Puleo, Jaured Smith. (Players not present: Phoenix Stebbins, Richie Fuentes and Virak Nhek)

(Applause was given and pictures were taken.)

PUBLIC PARTICIPATION

Mr. Papenfuse indicated that he is going to let Neil Grover begin and talk about the Infrastructure Bank loan. He then would like to make some comments about the hotel tax.

Mr. Grover stated that he wanted to place on the record where the City was with the Infrastructure Bank loan and the reason for their decision to decline it this year. They have been looking at the City’s entire financial and legal structure and where the City is at. Post receivership still under Court Orders, still under an SEC Consent a finding of securities fraud. This was the first long-term borrowing on the books. His review, as Solicitor for the City of Harrisburg, was that the City needed an independent, outside legal opinion as a road map for not just this, but for all of the borrowing for planning that the City has to do over a period of time and the City will need to borrow to put the City back on stable long term financial footing. That has to be carefully constructed and looked at. There is a grand jury preceding that is public at this point and some of the issues that arose in the past under the forensic audit had to do with filings under the Local Government Unit Debt Act and whether they were accurate. With all of that the City wanted an outside truly independent opinion to draw a road map for the City of Harrisburg on its future borrowings. From his view that should be bond counsel, perhaps bond counsel mixed with other counsel to talk about what the City can and cannot do in a proper way on incurring debt when it goes to the Local Government Unit Debt Act filings. Two words that the City uses are compliance and accountability. There has been a lack of both of those in a lot of the organizational City government things that they have encountered. The City does not have a budgeted line item for that outside legal counsel at this point. The City is not supposed to incur obligations as a matter of law of public monies without a budgeted line item. There was no new money at the time that this decision was made to put into that line item. The City wants to budget for it next year. They want to get an outside review so they have a clean road map they can show lenders, the State, County and everyone else. He did not send a written response back. He had a phone discussion with the County’s counsel. He has been by himself for quite a while. They are just getting other attorneys into the office.
The decision was not arrived at lightly. It is part of a bigger plan. This was a ten year borrowing. If they went to City Council for a reallocation, from his perspective, for a very expensive opinion for a $350,000 loan would have a great deal of difficulty justifying it for that amount. They see a bigger package down the road. They want to deal with the Infrastructure Bank. They think it is a great idea for the long term of not just for the City of Harrisburg, but for Dauphin County. The County has stepped in to take advantage of what has been made available with that, as well as the Land Bank. They are trying to move towards the tools that are given to the City to grow in the future. He understands that there was a discussion last week and he wanted to come to a meeting to address where the City was with this issue. The City’s position is different than the other applicants that have participated in the Infrastructure Bank program, because of the SEC finding and the receivership and Court Orders that the City is still under. They want to be able to make their applications and make all the appropriate filings with everyone, including the Court when they have to and not be cited again for noncompliance. That has been an issue in the past. They are trying to make compliance the rule instead of the exception for the City of Harrisburg.

Mr. Haste stated that he appreciates that. They just wanted to make sure that the Bank is of benefit and the City can use it in the future. Whatever the City has to work through to get there that is a good thing.

Mr. Grover stated that is the relationship that the City wants.

Mr. Hartwick thanked him for the time he spent with him yesterday. He did ask for an additional week and yesterday he was satisfied that the City does not want to move forward and the Board wants to support the City’s position. He understands that the City wants to partner in the future with the Infrastructure Bank and the Board is certainly willing and anxious to talk about what that request may look like and how the County can best position it for the City.

Mr. Pries stated that the Board is here to assist with the Land Bank, Infrastructure Bank and other matters.

Mr. Papenfuse stated that he appreciates that very much. They wanted to make sure that the Board understood the City’s answer of no thank you, not at this time, but they would like to take advantage of it in the future. There are a lot of things on the City’s plate.

He has spent the last six months working closely with the Hershey Harrisburg Regional Visitors Bureau (HHRVB) in an effort to resolve the issue of the portion of the hotel tax, which goes to them to be spent on behalf of promoting tourism within the City of Harrisburg. He is here today to ask the Board if they would please consider freezing the payments that go to HHRVB to promote the tourism in the City of Harrisburg until the City can reach a new tourism promotion agreement with HHRVB that does not divert the vast majority of those funds to the National Civil War Museum. There is a 5% hotel tax here in Dauphin County. The first 2% of that tax is split between 70% going to Derry
Township for the regional sports facility and 20% to the City of Harrisburg for tourism and 10% to the Dauphin County Economic Development Corporation. It is not those funds that are currently in question. There is 1%, which Dauphin County awards as sort of an indiscretionary way for promotion of tourism. It is from that 1% that the County has historically also awarded funding to the National Civil War Museum. Just this year they were awarded $50,000. He has a list of some of the other things that the Board awarded – all sorts of different organizations from Whitaker Center to Jump Street to you name it. It is the final 2% of the 5% tax. Half of that goes to the TPA, which is the HHRVB to promote the County as a whole. The other half is split, 75% to Derry Township and the 25% going to the HHRVB to promote tourism within the City of Harrisburg. That is the money that is in question. Basically in the County’s Ordinance, Section 12A gives the Board of Commissioners basically the power to approve any money which is spent by the TPA, which is the HHRVB. How much money – it is about $500,000 a year for this 25% of the final 2% that goes to HHRVB. Of that the majority of the money goes to the National Civil War Museum. He provided a packet to the Commissioners of figures. Of the $500,000 from 2012-2013, $290,000 of that almost $500,000 went to the National Civil War Museum. That goes back quite a ways. In June of 2008, the City entered into a Tourism Promotion Agreement with HHRVB. As a subset of that Agreement there was a separate funding agreement which stated that the majority of the funds would go directly from the HHRVB to the National Civil War Museum. Both of those Agreements were extended during the Reed Administration, after the election, at the end of October 2009. They were extended all the way out to 2023, basically hamstringing future administrations from coming in and renegotiating that agreement. The Agreements, on behalf of the City and HHRVB, were signed by Mayor Reed. On behalf of HHRVB acting as Chairman of HHRVB was Randy King, who signed on behalf of HHRVB. The separate funding agreement between HHRVB and the National Civil War Museum again Randy King signed that on behalf of HHRVB direct with the National Civil War Museum. The Agreement between HHRVB and the Civil War Museum has Steve Reed’s handwritten notes and changes for that particular Agreement. He has no doubt that they can work out a new tourism promotion agreement with the HHRVB. They have been trying to do that for the past six months. HHRVB has helped promote summer in the City. The problem is that HHRVB’s solicitor is of the opinion that they are bound by this funding agreement that was extended in 2009 for the National Civil War Museum and that the amount of money that the City has dedicated to promoting tourism in the City of Harrisburg is really just that small 40% of the overall total. Compounding that is the position of the Civil War Museum, which is that they are entitled to the money. They don’t feel that they need to negotiate a step down or any change to that. The Civil War Museum is unwilling to work with the City. That money is used to cover basic operational expenses of the Museum, including utilities for the Museum, clearly things that are not geared towards promoting tourism within the City of the 3rd class. He also wanted to point out that the Museum itself is not located within the City of the 3rd class. It is located within Susquehanna Township. They don’t have any data regarding driving tourism to Harrisburg hotels or other facilities within Harrisburg. Their goal is to get people into the doors of their Museum and their Museum is not even located within Harrisburg.
Mr. Haste asked if Harrisburg owns the property.

Mr. Papenfuse indicated that the City does own the property along with some other properties outside of the City limits. There is no connection to tourism in the City of Harrisburg. He doesn’t believe that it is an HHRVB’s belief either. He thinks that it is time to recognize that millions of taxpayers’ dollars have been spent to subsidize this Museum. They are not only talking about the cost of building the Museum and the subsidy here for tourism, but they are talking about the monies paid to subsidize the healthcare of the employees over time, staffing, and operational expenses. Every time money is put in a parking meter, the public should understand that the City is essentially paying back the debt that was incurred for the creation of that Museum. A statement from the Museum’s audited financial statements of this year – the fair market value of a lease at that facility is $633,000 a year. They don’t choose to record it as such in their books, but the point is they contribute only a dollar to the City through another one of these long term leases. It was extended at the last minute all the way through April 2039. The City is also liable for maintenance and everything else that goes into keeping that Museum going. When the Museum was founded, the goal was to make it self-sufficient. It was contemplated that the Museum would one day pay rent. Neither of those has occurred. It is surviving on the subsidy through the tourism dollars. The first step to creating a new relationship with the Museum is asking the County to freeze the dollars and to allow the City and HHRVB to negotiate a long term tourism promotion agreement. The City is not asking that the money not go to HHRVB. The City thinks that is very appropriate. They are excellent partners. The City has to get out from this long term unwise agreement that was essentially forced upon all parties back in 2009.

Mr. Haste asked the Solicitor’s Office to review this and to let the Board know what its options are. He had a discussion with the folks at the Museum on why it doesn’t apply for National grants. A lot of museums get National funding. The Museum explained to him that they are not eligible for National funding, because the assets are technically owned by the City and if the Museum owned the assets that is the criteria they need to have in order to get National funding. He doesn’t know if there have been any discussions on how to get them in that position. If they can get these National dollars then let them go and do that.

Mr. Papenfuse indicated that would be good if the Museum had the money to be able to purchase those assets from the City. Right now the City owns the artifacts, assets and building.

Mr. Haste asked how much for the assets.

Mr. Papenfuse indicated millions and millions of dollars. The rent alone, the value on that building is over $600,000. That is money that the City desperately needs. The City’s financial circumstances are no longer at the point where they can afford to subsidize another operation. If there was a funder out there that was willing to purchase the artifacts and provide the City with payment and rent that would be a wonderful solution. The City is nowhere near there. The City is at the point where the Museum is using the
County’s tourism dollars to basically pay their electric bill. That is not sustainable and it is not what the Ordinance calls for and it is not in the best interest of the City moving forward as it tries to market a healthy and attractive City and region.

Mr. Hartwick indicated that his concern is a legal one. If the County exercises what the City is asking does that put the County in a position to litigate and what kind of exposure does that put the County in. Those are questions that he needs to get answered by the Solicitor.

Mr. Papenfuse indicated that the County does provide enough funding through HHRVB through other aspects of the tax that they could continue to fund the National Civil War Museum if they chose it to be a priority. They wouldn’t have to fund it with the portion that is dedicated specifically to promoting tourism within the City of Harrisburg. That is the question that the City has.

Eric Epstein of Harrisburg was present at today’s meeting to discuss the property tax valuation of Three Mile Island. He provided packets to the Commissioners. He indicated that there have been a lot of settlements in 2014. It is a very fluid situation in the nuclear industry. Exelon views its nuclear assets and is going out to strengthen the value of the assets in three ways: It is very aggressively going to capacity markets. They are arguing that since they are a power provider they are entitled to a subsidy. This is happening state by state. Exelon is also asking to have the nuclear power plants put in the renewal portfolio strategy, which would also increase the value of the plants. With the most recent EPA carbon rule, this also increases the value of base load nuclear power. Commissioner Hartwick and he discussed this before. He provided a cheat sheet. The first three pages are the most recent settlements that have occurred. Four of them are for Exelon plants in Illinois. There is recognition that this issue is ripe. He described the plant, the megawatts and what the settlement was. Braidwood is similar to TMI. Braidwood also allocated new property for purposes of property tax extension. When the settlement was made with Exelon that occurred before they replaced the steam generators and brought in a new reactor vessel. That is a $300 million capital addition that was made to the plant. He doesn’t want the County to leave money on the table if it is out there. The plant is relicensed for 20 more years. Its capacity has been increased. There are some briefs on how counties have handled shutdown plants. The County is not getting any tax value at all from TMI 2. That is now changing. In California and Vermont, those things have been renegotiated for plants that are shut down. Exelon has to be part of the negotiations, but the nuclear industry is in a very fluid situation. Three plants shut last year. He is not sure how to proceed from here. He is updating the Board that in nuclear power history this is not uncommon for people to relook at the assets and revalue them. He asked the Board to let him know if they would like him to continue to pursue this.

Mr. Hartwick indicated that he has been looking at the agreement and taking a look at some of the special terms of the agreement and the usability of an island with a contaminated reactor, which is a big basis of their argument and taking a look at a number of these approaches and ways that these approaches have been used to gain
value. After he takes a look at the terms of the agreement, he is certainly going to pursue and meet with Exelon and his colleagues to discuss. He doesn’t want to leave any money on the table. If the County has the ability to make the argument it will.

Mr. Haste stated that in some cases it appears that it is a crapshoot. You go in and they think it is going up and it goes down.

Mr. Epstein indicated that is why it should be a negotiation rather than a legal appeal. There is a firm in Illinois that specializes in this. The thing that complicates the County is that First Energy owns TMI 2. The island itself is split in half. First Energy owns TMI 2 and Exelon owns TMI 1. The other thing is that they have a lot of money in their external segregated decommissioning funds. The recent rulings, there is a new waste confidence room that is going to allow them to store waste on the Island indefinitely. TMI 1 that is going to be interesting. They are one of the last plants that still uses fuel pools. Almost everyone is moving to dry cast. In his last meeting with TMI they said they are going to delay moving from the fuel pools to dry cast for another ten years. There are a couple of issues that can be discussed. It is a crapshoot if it is litigation and he is not advocating that. Apparently they were able to sit down with the plants in Illinois.

Mr. Hartwick indicated that he believes that making the appropriate arguments in the right way and understanding the terms of the agreement. He has some relationships with folks in Illinois as well. That may be helpful.

James Roxbury of Harrisburg was present at today’s meeting to discuss the tourism hotel taxes. It is broken up into three different categories and is a little complicated. He asked what the total tax amount per year that the County is receiving from the hotel tax.

Mr. Haste indicated that it varies depending on the heads to beds.

Mr. Roxbury stated for 2013.

Mr. Hartwick stated that it depends upon who is delinquent. He can get that information for him.

Mr. Roxbury indicated that it is very high - $7, 8 or 9 million a year.

The Commissioners indicated approximately.

Mr. Roxbury indicated that the Board is going to vote on a grant to the NRA for the Outdoor Show. Is this something that was negotiated with the NRA prior to them taking over the Outdoor Show?

Mr. Haste stated that it is something that has been left over from the Reed Show. The County actually gave money when it was the Reed Show.
Mr. Roxbury asked that when bids were submitted, he believes it was mentioned that 17 different companies responded, were they all informed that there would be this pool of money coming.

Mr. Haste indicated that he does not believe that was ever discussed at that point. It was a lease that was going on, it wasn’t anything about the negotiations of the marketing.

Mr. Roxbury asked if that is fair to the other bidders. Is this going to be a continued process where the Board is going to continue funding the Outdoor Show with this funding. He believes it is $75,000.

Mr. Haste indicated that he doesn’t see why the Board wouldn’t. It brings in $100 million that is a good investment.

Mr. Roxbury asked if they need this money to run the show. Are the terms of the bid put out that they would be guaranteed certain funds every year.

Mr. Haste indicated no.

Mr. Roxbury asked if there is justification for giving them that money when there is record attendance, record dollars.

Mr. Haste stated that if they would go anywhere else there wouldn’t pay a nickel. If they went to Pittsburgh or Philadelphia they would be getting a convention center much cheaper than what Dauphin County does. It is a State complex. It is a lease that they have to do and is very unfair to anybody that tries to go there. It is one of the reasons why he has advocated for a while that the complex should be unlinked from the Commonwealth and run by an authority so they can do proper things with it. Dauphin County is at a great disadvantage in trying to keep and hold a show here, because of the set-up with the Commonwealth. Anything that this Board can do to make sure that the show stays here he is going to make sure the Board does. If that means paying $75,000, which most of that goes to bus companies and to make sure people can get transported from other sites, he is going to do it, because that is well worth the investment to make sure that small businesses...when you get the numbers from the hotel look at the hits that the County took in the years that the show was not here. It was well over the $75,000. It is a very good investment. As long as the County is in a disadvantaged position because of it being state owned, he is all for making sure the Board holds it here.

Mr. Roxbury questioned what he means by disadvantaged building. They just had an auto sales come in and they exceeded $20 million in sales.

Mr. Haste stated that if they would have gone to any other convention center they could have run a show much cheaper than it can be done here.
Mr. Roxbury stated that there were 16 other companies that wanted to come here.

Mr. Haste stated that those are the facts. The bottom line to Mr. Roxbury’s question is that as long as he is here he will vote to make sure the show continues.

Mr. Roxbury stated the last question, the tourism dollars goes at 1% and then there was an additional amendment 2% and then a third amendment 2% for a total of 5%.

Mr. Hartwick stated 2%, 1% and 2%.

Mr. Roxbury stated that there are certain allocations to the HHRVB and that is a said amount within those parameters. The 1% is discretionary. Today, out of the 1% the Board is funding additional money into HHRVB. Why is there specific language that gives money specifically to HHRVB, why does the County have to give them additional money.

Mr. Hartwick stated that there are a number of specific targeted marketing campaigns that are run, such as the 88 smiles, the Baltimore area, which was expanded to the Philadelphia market and other east coast local markets related to specific initiatives to target those individuals and those geographic areas and bring them to Harrisburg. It has had dramatic impacts and increases in the total tourism spending. The ability for Dauphin County to invest in specific targeted marketing that brings people into the region is probably a lot smarter than giving WAM’s out and money to organizations just to support their tourism efforts. That puts additional heads on beds. It drives more people to the region and allows the County to generate more hotel tax revenue to reinvest in trying to promote the region. Last year was the second year that Dauphin County topped Lancaster in tourism spending. That happened because the County partnered with HHRVB. There have been a number of sport specific events that have targeted multiple days that brought families in here during down times in the economy that have built up hotel rooms and helped restaurants. He would argue that those investments are probably some of the better investments that the County makes in addition to the resources that are given to HHRVB for specific marketing are ones that he knows he supports as well.

Mr. Roxbury stated that with the grants that are going to be voted on today are there applications that have been made to the County for these grants.

Mr. Haste stated that they are not on for today.

Mr. Saylor stated that they are not ready to be voted on yet. They were removed from the Agenda, but they will be back on soon. There are applications.

DIRECTORS/GUESTS (continued)

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

Mr. Stewart indicated that he is here today with Chris Bauer of HRG to present the recommendations from the Advisory Board on the first round of 2014 DCIB (Dauphin County Infrastructure Bank) loans. There are three applicants in this round. They are Lower Swatara Township, which is pursuing a bridge replacement. Susquehanna Township is looking to upgrade storm sewers and conduct roadway paving. Swatara Township is looking to rehabilitate the 63rd Street Bridge. Mr. Bauer will go into more detail about the projects later in the presentation.

The financing terms for this round, the interest rate has remained the same at .50%. It was advertised as being potentially as high as .75%. The terms have a maximum of ten years and they always seek collateral and financial security and in all of these instances it will be for liquid fuel pledges. The program schedule for this round: Application and Pre-Application period from May through June 2014. During that period they met with multiple municipalities, including those that did not apply. Round 2 for this year will begin in September. The applications were reviewed during the month of July that included an engineering review, as well as liquid fuel eligibility review, which HRG conducted, and a financial review that was conducted by Jay Wenger. The Gaming Advisory Board heard presentations from the applicants on July 28 and made their recommendations and is here today for your consideration. You are familiar with the evaluation criteria unless there are any questions. (There was none.)

Mr. Haste asked if the 63rd Street Bridge is that the old “Dininni Bridge”.

Mr. Bauer indicated that it was.

Mr. Stewart indicated that it is a very important structure.

Mr. Bauer stated that the first applicant is Lower Swatara Township. The Township is interested in replacing the Richardson Road Bridge. The project would be design, permitting and construction for the replacement of the existing concrete bridge with a precast reinforced concrete box culvert. It includes the relocation of a sanitary sewer line and a gas main. The design schedule is estimated to begin in December and construction would be complete next spring. The project costs are about $500,000 and the loan request is $500,000. It is in poor condition and is in need of replacement. The loan term would be ten years at .50% interest rate. The annual payment for the Township would be $51,385. Right now the Township has a liquid fuels balance of about $250,000 and their proposed collateral is liquid fuels pledge. There is also an estimated job creation of four direct construction jobs.

The next project is Susquehanna Township for the Uptown Storm Sewer Project. It is the upgrade of the storm sewers in the uptown area, specifically in the areas of Parkway Road, Edwin Avenue and Montrose Street. The project will improve safety and reduce the frequency of flooding by replacing failed and over capacity storm sewer pipes and upgrade inlets to meet current PennDOT standards. The project will improve the
pedestrian accessibility in the area. Design is anticipated to continue in December 2014 and construction will be complete in the fall of 2015. The estimated project costs are $4.8 million and the loan request is $4.8 million. The loan term is ten years at .50%. The annual payment is $493,298. The Township’s liquid fuels balance at this point is $125,000. The proposed collateral is liquid fuels pledge. It is estimated that this project will create approximately 14 construction jobs.

The last project is Swatara Township for the replacement of the 63rd Street Bridge Rehabilitation and Repair. There has been a need for significant rehabilitation of the 63rd Street Bridge, because it is a critical link in the Township. There is some spalling of concrete that was caused by some failure of the expansion joints. The design will be complete in the fall of 2014 and construction will be completed by the spring of 2015. The project costs are $1.5 million and the loan request is $1.5 million. The “Dininni Bridge” spans Norfolk Southern Intermodal Center. The annual payment for this will be $154,155. The Township’s liquid fuels balance is about $690,000. This project is estimated to create six direct construction jobs.

Mr. Stewart stated that this project is expected to extend the life of this bridge by as much as 20 years with proper maintenance during that term. Obviously it is not one that would be easy to be replaced and would be very expensive.

Mr. Haste indicated that they are about at the point where they need to put a second one beside it and have two lanes going one way and two come the other way.

Mr. Bauer stated that the 2014 Cycle Two Program Schedule opens up in September 2014. Applications will be accepted between September and October with applications due October 17, 2014. The review process will start then and hopefully everything will be ready for Board approval in December.

Mr. Haste indicated that these are Items DD on today’s agenda.

Mr. Hartwick stated that as part of the discussion yesterday, the City indicated that they wanted to be a partner with the County in the Infrastructure Bank loans, but they had no idea when that might occur. Evidently the City brought someone in to do a comprehensive look at the 71 miles of highway that they have. They thought they would be a better position with more of a comprehensive plan at that point. He asked if the City was prepared to make that request and they are not ready. The question is how much money does the Infrastructure Bank currently have and what is the projected amount that we will be able to pull down and the timing on that.

Mr. Bauer mentioned that almost $10 million is encumbered. The Bank has the ability to have $30 million on the street. There is about $20 million left.

Mr. Stewart stated that with the 1st Round and this Round, it will be just about $12 million. It is actually getting close to the half-way mark. Another key piece is that the PA Department of Community & Economic Development has agreed that loans may be
given to private developers for public improvements. They have not had one of those projects, but should one of those projects come in they could be a substantial consumer of the remaining funds.

Mr. Hartwick asked if he was talking about the potato farmer.

Mr. Stewart stated yes.

Mr. Haste stated that the Board could go back to the State to up it, if in fact the Board has the capacity to do so. That would be the key.

C. Andrew Zwally and Daniel Schramm – Commissioners' Office Interns

1. Presentation on Internship

Mr. Schramm thanked the Commissioners for allowing this opportunity. He actually splits his time between Area Agency on Aging and the Commissioners’ Office. Some of the duties included contract monitoring. He went to healthcare providers to see if they were doing what they were supposed to be doing with personal care. He also helped with documenting incidents of fraudulent activity towards the elderly. He also attended a 50+ convention. That was geared to providing services and recognition of the Dauphin County residents. He also had the opportunity to attend in-home visits with a protective service worker. A lot of the documentation that he did will eventually be turned over to the detectives. In the afternoon, he was in the Commissioners’ Office. He filled in wherever he could be utilized. He helped with the annual pin ceremony, CCAP preparations and Donna Miller has this huge task of OSHA compliances, compiling the Safety Data Sheets. On top of that he assisted with the Veterans Database and writing constituent letters for that. He believes that is an important task, because in the wake of this national crisis with the veteran’s affairs, it is important that the veterans are reassured that the County is there for them. He will be working with Economic Development and also will be participating in a ride-along with the Sheriff’s Office.

Mr. Zwally stated that over the course of the last two months he was asked to complete various large tasks. He spent a great deal of his time preparing for the Dauphin County Employee Appreciation Pin Ceremony. For that he gathered lists of employees who were up for recognition, created the program for the event and worked the registration table. Next he helped the Commissioners’ Office make preparations for the July 17 Eggs and Issues event in Hershey. He mailed letters and made name tags for the guests. Both he and Dan worked in the Treasurer’s Office processing doe license applications. While over there, they were able to sell over 7,400 licenses. They were tasked with both sorting the applications and also processing the sale. In addition to some of the larger assignments, he was tasked to complete a building manual for 1100 S. Cameron Street so that it could be utilized as a single source regarding everything that pertains to that building. In addition he wrote proclamations, certificates and assisted Human Services in compiling notes from meetings held around the community.
Tomorrow he will be participating in a ride-along with the Sheriff’s Office to see what they do. He thanked the Commissioners for this opportunity and also thanked all of those that he had the opportunity to work with over the course of this summer.

Mr. Schramm also thanked Bob Burns, the Director of Aging. They have a very compassionate staff and really do put their time in and care about those that they work for.

Mr. Haste indicated that Treasurer Janis Creason asked that he say a special thank you to the interns. She would have loved to have been here to do it herself, but she had other obligations. She greatly appreciates your help.

Mr. Schramm indicated that they got to see the Treasurer yesterday.

Mr. Hartwick mentioned that Dan got to see a lot of what is done on the protective service side. That is stuff that really matters. He wondered if it redirected his ideas about the type of service he would like to provide.

Mr. Schramm stated that he commends them, but he could never see himself doing that. It would be so draining. They really do put their heart into it.

Mr. Haste mentioned that he hopes the data that he has when it is turned over to the detectives that something comes out of that. One of his frustrations early in his career is that he worked for an investigation firm. Sometimes you get to see the end results and sometimes you don’t. You like to see closure to it. Hopefully if you watch what happens, you will be able to see some closure.

Mr. Saylor stated that the work that Andrew did with the Cameron Street building is significant, because Mr. Burford and he are working with Mr. Cohen and Mr. Yohe to try to develop a capital budget for the County. The work that Andrew did, specifically on the building that the County owns on Cameron Street, is a step in that direction that will benefit the County down the road. The Veterans database that Dan helped has approximately 800 veterans or family members who have been here to the County offices asking for help. This database will allow the County to continue to stay in touch with them to hear from the Commissioners directly as services become available or change they will be able to notify the folks as events come up for veterans they will be able to continue to maintain contact. These two projects will benefit the County down the road.

**ELECTION BOARD**

A complete set of Election Board Meeting Minutes are on file in the Commissioners’ Office.
**SALARY BOARD**

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

**HUMAN RESOURCES**

Ms. Lengle asked if there were any questions on any of the items in the Personnel Packet. There was none.

*It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Personnel Packet.*

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

**PURCHASE ORDERS**

Mr. Baratucci stated that the Packet is the same as last week with the required budget adjustments. He asked if there were any questions. There was none.

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

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

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

It was moved by Mr. Haste and seconded by Mr. Hartwick that the Board accept the following Investment Report.

*Report from the Office of Budget & Finance*

**July 30, 2014**

- **July 18, 2014** transferred **$4,584,557.65** to the Payables account from the County’s Concentration account for checks issued that week.

- **July 25, 2014** transferred **$4,075,356.46** to the Payables account and **$1,819,808.44** to the Payroll account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: **$14,032,729.22**

- Debt Service Payments since last report: **$5,553.33**
• 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: $1,380.34 rate 0.050%

• Balance today in Susquehanna Bank investment account #10013172621: $14,591,943.47 rate 0.250%

• Balance today in Susquehanna Bank investment account #119002023: $1,068.63 rate 0.110%

• Balance today in First National Bank investment account #97014743: $9,571,580.33 rate 0.300%

• Balance today in Integrity Bank Money Market Checking account #2206001209: $36,764,671.30 rate 0.260%

• Balance today in Santander Bank investment account #9551017714: $15,015,694.52 rate 0.300%


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

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor stated that he has nothing unless there are questions of him. There was none.

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

Mr. Curcillo reported that everything on the list is ready for consideration.

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 Siemans 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.

Mr. Haste asked if there are items that need to be pulled out and discussed or voted on separately.

Mr. Hartwick noted that there are no tourism grants on this agenda.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items A through EE, listed above under Matters Requiring Board Action.
Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

Mr. Haste noted that the annual CCAP Conference begins on Sunday.

CORRESPONDENCE

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

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.

A. 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.

B. 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.

C. 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.

D. 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.

E. 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.

F. 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.

G. 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.

H. 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.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz