I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 14, 2014 Workshop/Legislative Meeting
May 14, 2014 Salary Board Meeting

V. ELECTION BOARD

A. Final Certification of Computation of Votes Cast at the May 20, 2014 General Primary Election

VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

A. Leo Agresti, Executive Director, Dauphin County Housing Authority
   1. HUD’s Designation of High Performer Status

B. Carl Dickson and Larry Moore, Parks & Recreation
   1. Recognition of Corporate Sponsors

IX. SALARY BOARD

A. District Attorney’s Office
   1. Create Temporary Special Detective positions, effective June 4, 2014.

B. Human Resources
   1. Create a Part-Time Manager of Labor/Employee Relations position, Range 09052, Step 25, Grade 02, Salary $30.93 p/h, effective June 7, 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
B. Presentation of 2014/2015 Fiscal Year Budget

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

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

XV. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Repository Bid received from Sasha Bucher for Parcel #02-018-085 (343 ½ Crescent Street) - $500.00.

C. Repository Bids received from Ahmad Ibrahim on the following properties:

1. Parcel #13-030-039 (2539 Barkley Lane) - $500.00
2. Parcel #13-030-040 (2541 Barkley Lane) - $500.00
3. Parcel #13-030-041 (2543 Barkley Lane) - $500.00
4. Parcel #13-030-042 (2545 Barkley Lane) - $500.00
5. Parcel #13-030-045 (2544 Barkley Lane) - $500.00
6. Parcel #13-030-046 (2542 Barkley Lane) - $500.00
7. Parcel #13-030-047 (2540 Barkley Lane) - $500.00

D. Addendum No. 1 to the Easy Access Agreement between Dauphin County and Siemens Healthcare Diagnostics, Inc. for drug testing.


F. CDBG Subrecipient Agreement – Disaster Recovery Funds:

1. Susquehanna Township – Robert Valley Road Storm Sewer System Replacement - $75,000.00
2. Swatara Township – Swatara Township Mitigation - $60,000.00
3. West Hanover Township – Hoffman and Smith Culvert Replacements - $70,000.00

G. Maintenance Agreement between Dauphin County and Latshaw, Inc. for HVAC services for the Adult Probation Office Building for the period May 1, 2014 through April 30, 2015.

H. Proposal for Engineering Services from Herbert, Rowland & Grubic, Inc. for the Dauphin County Prison Parking Lot Project.

I. Purchase of Service Agreement between Dauphin County (SCTF) and Connected Office Products d/b/a Toshiba Business Solutions NJ/Card Data Systems for Data Card WebID Software and equipment.

J. Purchase of Service Agreement between Dauphin County (SCTF) and Dell Marketing, LP – Renewal of Citrix Go-to-Meeting Software System.
K. Purchase of Service Agreement between Dauphin County (SCTF) and Esri, Inc. for maintenance and support for ARC GIS server and user software products for GIS maps.

L. Purchase of Service Agreement Renewal between Dauphin County (SCTF) and Prime Source Technologies, LLC for Software Support Services (WebEOC).

M. Revised Lease Agreement between Dauphin County and the National Audubon Society d/b/a Audubon Pennsylvania.

N. Transportation Alternatives Federal-Aid Reimbursement Agreement between Dauphin County and the Commonwealth of Pennsylvania for the design and construction of the safety improvements at various locations on the Capital Area Greenbelt.

O. Lease Agreement between Dauphin County and HP Financial Services, Schedule No. 10312000030 for 31 PCs and 36 laptops to be distributed to various County departments.

P. Purchase of Service Agreement between Dauphin County (Children & Youth) and TOC Daycare, LLC.

Q. Adoption Assistance Agreements #2014-22 and #2014-23.

R. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and SuperMedia, LLC.

S. HSDF Agreement between Dauphin County (Human Services Director’s Office) and United Cerebral Palsy of Central Pennsylvania, Inc.

T. Amendment #1 to the Sublicense Agreement between Dauphin County and the National Curriculum and Training Institute, Inc.

U. Subordination Agreement for Hung V. Nguyen, Lien Kim T. Ly and John Le on the property located at 1617 Putnam Street, Harrisburg.


1. City of Harrisburg - $73,976.00
2. Swatara Township - $14,433.00
3. Dauphin County as sole applicant and fiscal agent for Lower Paxton Township - $10,942.00

W. Interlocal Agreements – 2014 Byrne Justice Assistance Grant Program Award:

1. City of Harrisburg to provide Dauphin County a total of $36,988.00 for the Victim/Witness Assistance Program. Harrisburg City is to use the $36,988 of funding remaining for police technological upgrades, including but not limited to laptop computers for patrol cars and the Crimewatch website subscription. The County will act as the fiscal agent for these funds.
2. Swatara Township to provide Dauphin County a total of $14,433.00 for the Victim/Witness Assistance Program.
3. Dauphin County to provide Lower Paxton Township a total of $10,942.00 for police supplies as specified by Lower Paxton; the County will act as the fiscal agent for these funds.
X. Mortgage Subordination Agreement to clarify the County’s lien position as a second mortgage extended to Chad E. Barber in the amount of $4,019.00 on November 30, 2009.

Y. Appointment of Chad Saylor and J. Scott Burford to the Dauphin County Hospital Authority. These appointments are for interim terms.

Z. Resolution #19-2014 authorizing the Dauphin County Department of Community & Economic Development to accept the appointment by the Dauphin County Hospital Authority as the business agent of the Authority and to undertake any and all actions necessary to carry out such appointment.


BB. Appointment of Carol Johnson, Diane Reed, Darrell Reider, Tammy Relken and Rev. Micah C.T. Sims to the Dauphin County Drug and Alcohol Advisory Board. Terms will expire December 31, 2016.


DD. Award Bid for Gym RTU Replacement & Cell Block ‘C’ DDC Control & Damper Systems at the Dauphin County Prison Project to McClure Co. - $255,875.00.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS' DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Michels Corporation advising that they are submitting a plan approval application for the addition of an air contaminant source to DEP for the location on 7435 Allentown Blvd., West Hanover Township.

B. Notification from James Z. Cieri, P.E. advising that GSP Management Co., owner of Alex Acres Mobile Home Park, is applying to DEP for a Permit Amendment of the Discharge Permit No. 2292402 to replace the existing sludge holding tank and secondary clarifier with new facilities.

C. Notification from Matthew L. Gordon of Sunoco Pipeline L.P. advising that they are applying to DEP for a State Only Operating Permit for a natural gas liquid pumping station known as Middletown Station located in Londonderry Township.

D. Notification from H. Edward Black and Associates, Ltd. advising that 5470 Newside Road, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the Townes at Galway planned community project in Lower Paxton Township.

E. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a General Permit #5 and #11 for the Blue Mountain Apartments project in Susquehanna Township/Lower Paxton Township.
F. Notification from Act One & Associates advising that Charles L. Barnsley, Jr. is applying to DEP for a General Permit #5 for the installation of a sanitary sewer lateral under Beaver Creek in West Hanover Township.

G. Notification from Herbert, Rowland & Grubic, Inc. advising that Derry Township is applying to DEP for a General Permit #4 for the Java Avenue Storm Sewer Project in Derry Township.

H. Notification from Progress Rail Services advising that they are submitting a State Only Operating Permit Renewal Application to DEP for the following sources: rail welding unit, dust collector, stack, rail welding unit dust collector, diesel fuel tank, grinding, aerosol painting-spot color coding and cropping operation.

I. Notification from C.C. Johnson & Malhotra, P.C. advising that they are applying to DEP for a General Permit #11 for the repair and restoration of storm water drains and piping at the State Street Bridge over Paxton Creek, City of Harrisburg.

J. Notification from CenterPoint enclosing documents that provide analytical data relative to one new source of residual waste that is proposed for beneficial re-use on the Scott Plouse Farm in East Hanover Township.

K. Notification from Dauphin Engineering Co. advising that Cider Press Associates, LLC is applying to DEP for General Permit #5 and General Permit #11 with regard to the project on Fairmont Drive & Cider Press Road in Lower Paxton Township.

L. Notification from the PA Department of General Services advising that they are applying to DEP for a General Permit #11 to replace the damaged concrete parking area by Pier #11 and replace the sidewalk that crosses the Paxton Creek box culvert, City of Harrisburg.

M. Notification from Herbert, Rowland & Grubic, Inc. advising that the Municipal Authority of Lower Swatara Township is applying to DEP for a General Permit #11 for the Green Plans Pump Station project in Lower Swatara Township.

N. Notification from K & W advising that Hummelstown Borough Building is applying to DEP for a NPDES Permit for the Final Land Development Plan on Quarry Road/Division Street, Hummelstown.

O. Notification from ARM Group, Inc. advising that the Lancaster County Solid Waste Management Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with the Susquehanna Resource Management Complex Construction and Demolition Waste/Small Vehicle Drop-off Building project located in Swatara Township and the City of Harrisburg.

P. Notification from LTL Consultants, Ltd. advising that East Hanover Township is applying to DEP for a General Permit #4 for the Carlson Road Bridge Project.

Q. Notification from KCI Technologies advising that the PA Department of Transportation is applying to DEP for a permit for the replacement of the bridge carrying SR 3018 (Herr Street) over Paxton Creek, City of Harrisburg.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT
****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 11, 2014 AT 10:00 A.M. – A COMMISSIONERS’ WORKSHOP MEETING. ****

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”