I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 12, 2014 Workshop/Legislative Meeting
March 12, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD MEETING

A. Polling Place Change – City of Harrisburg, 14th Ward

From: Riverside Fire Company #15, 3203 N. Fourth Street, Harrisburg
To: Chisuk Emuna Synagogue, 3219 Green Street, Harrisburg

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

A. Linda Goldstein – Harrisburg Regional Chamber/CREDC

1. Hamilton Health Center and WCI Partners, LP (Listed under Matters Requiring Board Action as Items N, O, P and Q)

IX. SALARY BOARD

A. County Solicitor

1. Create a Full-Time Assistant Solicitor position, Range 00018, Step 01, Grade 01, Salary $29.21 p/h, effective March 31, 2014.

B. Facility Maintenance

1. Create a Full-Time Maintenance Worker III position, Range 01015, Step 01, Grade 01, Salary $14.67 p/h, effective March 31, 2014.
2. Abolish a Full-Time Maintenance Worker I position, Range 01011, Step 01, Grade 01, Salary $12.05 p/h, effective March 31, 2014.
3. Create two (2) Part-Time Maintenance Worker I positions, Range 09050, Step 21, Grade 01, Salary $12.05 p/h, effective March 26, 2014.
4. Abolish a Full-Time Maintenance Worker I position, Range 01011, Step 01, Grade 01, Salary $12.05 p/h, effective March 26, 2014.
C. Parks & Recreation
   1. Abolish a Full-Time Workers’ Comp Modified Duty Worker position, Range 09002, Step 12, Grade 01, Salary $14.20 p/h, effective March 26, 2014.

D. Court Administration

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 – LAURA CULLISON, ESQ.

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

XV. MATTERS REQUIRING BOARD ACTION
   A. Training Packet.
   B. Repository Bid received from Nicholas Boyd-Chisholm – Property #02-030-021 - $500.00
   C. Electronics Refurbisher Agreement between Dauphin County and RecoupIT, Inc.
   D. Request to waive 2013 County/Library penalties and cost on Parcel #22-012-006 (1964 Deodate Rd.) – James Max - $87.41.
   G. Grant Application submission to PCCD for Victim of Juvenile Offenders Funds – Subgrant No. 25340 - $53,646.00.
   H. Savin Maintenance and Service Agreement and Memorandum of Understanding between Dauphin County (District Attorney) and the Pennsylvania District Attorneys Institute.
   I. Purchase of Service Agreement – 2014 Davis Vision ASO Contract Agreement.
   J. Purchase of Service Agreement between Dauphin County (Adult Probation) and Automated Logic for technical services and maintenance to the existing HVAC System – Adult Probation Building.
K. Agreement between Dauphin County and Protection Services, Inc. for Emergency Detour Signs – Dauphin County Bridge No. 32 (Duke St. Bridge).

L. CDBG Subrecipient Agreements for Disaster Recovery Funds between Dauphin County and:

1. The Jewish Federation of Greater Harrisburg – Community Center Flood Mitigation - $163,000
2. Township of Derry – Locust Avenue Supplemental Sewer System - $39,000
3. Township of Derry – Java Avenue Supplemental Storm Sewer System and Heightened Levee - $55,000
4. Dauphin County Parks & Recreation – Lykens Glen Restoration - $365,000

M. Resolution #4-2014 is corrected to reflect the correct property address of 96 State Street, Borough of Steelton. Resolution shall remain in effect as amended.

N. Resolution #8-2014 authorizing and acknowledging the $5.5 million RACP Grant to finance the Olde Uptown Harrisburg project and authorizing the execution of an Approval Certificate for the project.

O. Sub Grantee and Cooperation Agreement by and between Dauphin County, Harrisburg Regional Chamber & CREDC and WCI Partners, LP for a RACP grant of $5,500,000 to fund acquisition, development and construction activities in Olde Uptown Harrisburg project.

P. Resolution #9-2014 authorizing and acknowledging the $1.5 million RACP Grant to finance the Hamilton Health Center in South Allison Hill project and authorizing the execution of an Approval Certificate for the project.

Q. Sub Grantee and Cooperation Agreement by and between Dauphin County, Harrisburg Regional Chamber & CREDC and Hamilton Health Center for a Redevelopment Assistance Capital Program (RACP) grant of $1,500,000 to fund the 40,000 square foot expansion and fit-out of the new location of the Hamilton Health Center project in South Allison Hill.

R. Professional Services Agreement between Dauphin County (EMA) and Mission Critical Partners, Inc. for the PSAP Regional Shared Services Assessment.

S. Purchase of Service Agreement between Dauphin County (MH/ID) and Dauphin County Pretrial Services Agency, Inc.

T. Adoption Assistance Agreement #2014-11.

U. Repository Bids received from Reginald T. Edwards for the following properties:

1. Parcel #02-029-023 - $500.00
2. Parcel #02-028-031 - $500.00

V. Tourism Grant Applications 2%:

1. Paxtang Historical Society - $2,000
2. Harrisburg Boxing Club - $2,000
3. Middletown Area Historical Society - $2,000
4. Hershey United Lacrosse Association - $4,000
5. Historical Society of Dauphin County - $5,000
W. Request to waive County/Library penalties - Parcels #35-127-159, #35-104-042 and #35-104-011- (Robyn & Erik Chotiner) - $431.89.


Z. Supplemental Agreement between Dauphin County and Boyo Transportation for juvenile transportation services.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from HB Engineering, Inc. advising that Doli Construction Corp. is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of an addition to an existing fill area at 85 Hillymeade Road.

B. Notification from GHD advising that the Susquehanna Township Authority is applying to DEP for permit applications for the replacement of approximately 19,000 linear feet of sanitary sewer and manholes in Susquehanna Township.

C. Notification from KCI Technologies advising that the PA Department of Transportation is applying to DEP for permits for the East Main Street/East Harrisburg Pike over Swatara Creek project in Middletown Borough and Londonderry Township.

D. Notification from LTL Consultants, Ltd. advising that East Hanover Township is applying to DEP for a General Permit 11 for the Jonestown Road over Moyer Run project in East Hanover Township.

E. Receipt of a letter from the PA PUC advising that the Application of the Borough of Middletown with regard to the alteration of the crossing where S.R. 0441 (South Union Street) crosses, at-grade, a single track of the Middletown and Hummelstown Railroad Company, in the Borough of Middletown, by reason of the installation of an 18-inch diameter PVC sewer line encased in a 30-inch steel pipe and a 10-inch DIP water line encased in a 24-inch steel pipe has been approved.

F. Receipt that the Lancaster County Solid Waste Management Authority filed an application with the Susquehanna River Basin Commission for consumptive water use at the Susquehanna Resource Management Complex.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 2, 2014 AT 6:00 P.M., MILLERSBURG BOROUGH MUNICIPAL BUILDING – 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.”