DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

MAY 7, 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; August Memmi, Director of Community & Economic Development; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Dave Schreiber, Human Resources; Kay Lengle, Human Resources; Dominick DeRose, Warden; Leila Brown, Solicitor's Office; Fred Lighty, Esq., Solicitor's Office; Gary Serhan, Deputy Controller; George Connor, Community & Economic Development; Brad Winnick, Chief Public Defender; Carl Dickson, Director of Parks & Recreation; Ken Ulerick, Prison; Joann Ridley, Prison; Tim Czaja, Prison; Tiffany Wilhelm, Prison; Ted Zimmerman, Prison; Ann Hess, Prison; John Depsky, Prison; Lamont Alderman, Prison; Kelly Gallatin, Prison; Melody Osborn, Commissioners' Office; Ruby Doub, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Barb Miller, Mike Krempasky, Paul Thompson, Tom Connolly and James Roxbury

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:07 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. Pries and seconded by Mr. Hartwick that the Board approve the April 16, 2014 Workshop Meeting Minutes and the April 23, 2014 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Hartwick that the Board approve the April 23, 2014 Salary Board Meeting Minutes; motion carried.

It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the April 23, 2014 Election Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

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

PUBLIC PARTICIPATION

Mr. Tom Connolly of Oberlin attended today’s meeting to discuss the gaming grant that he submitted on behalf of Rainbow Hills Swim Club. The grant was in the amount of $25,000 and it was denied. He didn’t get a chance to make a presentation to the Gaming Advisory Board because the request was under $50,000. The Gaming Advisory Board in the past recommended Wedgewood Hills Swim Club and in 2014 recommended a swim club in Lower Paxton Township. The Rainbow Hills Swim Club most likely will not open this year. He made an inquiry as to the name of the pool that received funding, because he wanted to refer people that go to Rainbow Hills to this site. He also mentioned the gaming funds that were given to Swatara Township for a park named Schiavoni and McNaughton, that is in the floodplain. It is a new park that already has damage because of flooding.

Mr. Haste stated that he does not know the details. All grants need a municipal sponsor. He asked if Swatara Township sponsored his grant.

Mr. Connolly stated that Swatara Township finally agreed to sponsor. The $46,000 that was given for the park could have been used for a summer recreation program. The summer program that they had was cut and at the time it served 350 kids. That is a lot of kids to eliminate a program.
Mr. Hartwick stated that one of the factors that the Gaming Advisory Board evaluates, as they are making these determinations, is the ability to leverage dollars for additional investment. Slot revenue is down. Penn National’s revenue is down. The funding pool will be shorter next year. There are additional points that are rewarded for projects that actually have some level of external financing to be able to match with the dollars from the County to be able to maximize the investment. That is from a strategic standpoint. One of the reasons why it didn’t move forward is because the leveraging of those dollars is a big part of the criteria. From a ranking perspective from the Gaming Advisory Board you would see a $1.2 million investment for a $46,000 drawn down of Gaming funds, which from an assessment perspective looks like you are drawing down a significant amount of additional leveraged dollars for the amount of money that you need to make up some small gap from the Gaming dollars, which from an investment standpoint you talk about return on investment. You would like to see that money being leveraged for a significantly larger amount of money. When you talk about traffic and infrastructure and other things when there is federal or state dollars, they are leveraging a small amount of dollars to receive other state and federal grants. That is the local match requirement. Resources are horribly short in almost all levels of government. The idea of how you prioritize those to leverage the biggest amount of investment is part of the criteria for the Gaming Advisory Board. Summer recreation programs should never have been canceled. He would like to talk to Swatara Township about a summer program to keep kids off the street. He would like to see that request come in, whether it is through gaming or coming through human services. That is an extremely valuable level of investment that should be made in the local community. It brings people together and offers safe places. If Swatara isn’t interested he doesn’t want to push it. He has personally supported Rainbow Hills and he would again in the future. His public position is that the investment in pools seems to be one that is hard to maintain. He doesn’t think public pools are the highest and best use for the leveraging of these dollars. That just happens to be the opinion he holds when you talk about public safety. Parks and recreation are important. Pools always need some type of major repairs/improvements. Pools continue to deteriorate at a faster pace than you are able to raise revenue. It is just a very difficult place to be to help all pools in Dauphin County. He would be happy to personally help Rainbow Hills, but he is not going to support any additional pool requests that come through the Gaming Advisory Board. That is going to be his position and he is going to keep that consistent regardless of where they are from or where they are at. He would like to discuss the summer basketball league and summer recreation programs

Mr. Connolly stated that he respects and understands everything and agrees with what Mr. Hartwick has said. He didn’t want to approach Mr. Hartwick, because he has helped outside of this. He still would like to know the name of the pool that got the money so he can at least refer people to them.

Mr. Saylor indicated that he has been told it is Devon Manor in Lower Paxton Township. Swatara Township provided three priorities and Rainbow Hills was ranked last of those three priorities.
Mr. Connolly indicated that is what he suspected. Devon Manor is a private swim club very similar to Rainbow Hills.

Mr. Hartwick asked about Lower Paxton.

Mr. Saylor indicated that he can find out.

Mr. Haste stated that he feels a little bit different about this. If the Township comes in and says that is their top priority then he is for it. He tries not to second guess the local municipalities, that is why they are elected and he believes in their position. If Swatara comes in and says Rainbow Hills is their top priority he will support it.

Mr. Pries indicated that the number one priority for Swatara Township was the Bonnymeade Bridge.

Mr. Connolly stated that Swatara Township received $182,000 in gaming grant money to help fund a fire engine at Chamber’s Hill and the bridge. If the Club received the grant he was not going to come back to the Board again.

Mr. Hartwick indicated that he personally will make a contribution when Rainbow Hills does their fundraising.

Mr. Connolly stated that Commissioner Hartwick funded the summer league entirely at the Rainbow Hills Swim Club through his own money so Swatara could have a summer league. The Township has since built two really nice courts side-by-side. He thanked Mr. Hartwick for that.

Mr. Pries stated that he knows he mentioned the Schiavoni and McNaughton Park and the grand opening is next weekend. Hopefully the Board will see Mr. Connolly there. This park will serve all the residents.

Mr. Connolly stated that if it doesn’t rain more than 1.98 inches, because at that level of rain the entrance to the park, the parking lot and the walking trail is under water.

Mr. Pries stated that regardless it is a beautiful park in Swatara Township. He plans on attending and hopes to see Mr. Connolly there as well.

**DEPARTMENT DIRECTORS/GUESTS**

A. Dauphin County Commissioners

   1. Proclamation – National Corrections Officers and Employees Week

Mr. Haste stated that it is National Correctional Officer Week and those that work there. He thanked everyone for the work that they do. When he is at the Prison, he gets to see the activities and what is going on. The Board of Commissioners and the Prison
Board do sincerely appreciate what the employees do every day. At times it is not an easy task.

Mr. Haste read the following Proclamation:

Office of County Commissioners  
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are delighted to have the opportunity to honor and recognize the invaluable role played by correctional employees in supporting public safety; executing justice; and upholding a safe, secure and humane environment in correctional facilities in Dauphin County and across the Commonwealth;

Whereas, Pennsylvania’s correctional system is the oldest in the nation, and, over time, has emerged as a model for other institutions;

Whereas, more than 31,000 highly skilled and dedicated corrections professionals across the state work around the clock to provide safe, secure and efficiently-run facilities;

Whereas, in Dauphin County, 216 correctional staff, 42 treatment and over 20 support staff keep the county prison running right each and every day;

Whereas, we recognize the many counselors, clergy, treatment specialists, administrators, volunteers and officers at Dauphin County Prison for their presence and professionalism;

Therefore, we join the 268,000 residents of Dauphin County in acknowledging all employees and volunteers for their tireless efforts to promote public safety and security in our correctional facilities; we applaud them for the demanding -- and often heroic job -- they do; and in grateful tribute to their tremendous service, we do hereby join the Commonwealth of Pennsylvania in proudly proclaiming May 4th through 10th, 2014 to be "National Corrections Officers and Employees Week" in Dauphin County.

Mr. DeRose thanked the Commissioners for the Proclamation and the kind words. People don’t realize the efforts that the staff goes through on a daily basis. There are employees that have a lot of time vested at the jail. He introduced the following staff: Joann Ridley, she is from the Records Office and she has been there 30 years; Sgt. Ann Hess, she is in Security and has been there for 28 years; C.O. John Depsky, he is in Security and he has been there 27 years; Gail Kuhn from the Business Office has 25 years. She is not here today. There are three people in the office and Freddie was off and so was Nancy. She said that she would stay at the office. C.O. Lamont Alderman has 23 years; C.O. Kelly Gallatin has 22 years; Ken Ulerick from the Maintenance Department has 18 years; Lt. Ted Zimmerman has 16 years; Tim Czaja of Treatment has 8 years and Tiffany Wilhelm of Treatment has 3 years. This is a combined total of 200 years’ experience at Dauphin County Prison. There are a lot of individuals from the Prison that are employees for a long period of time. He is proud of the officers. When he first became Warden, Dauphin County Prison was a laughing stock of the state. Now, it is very well respected and that is because of the efforts of the staff doing a great job. He thanked all of them.

C.O. Gallatin thanked the Commissioners.
Mr. Hartwick stated that the job that you folks do is not an easy one. Employees deal with a wide variety of issues. It is not like you go in every day saying it is going to be wonderful. There are times when you have to do extractions and you put your life on the line in many ways. You do that with dignity and respect. God didn’t make bad people, it is just that people made bad choices. Getting people back on the path to get back into the community is something that this Board takes seriously. The overcrowding situation puts additional stress on staff, but the Board thanks you for bearing with all of those challenges and doing it with the utmost professionalism.

Mr. Pries stated that it takes a very special person to do what each one of you do on a daily basis. On behalf of the residents of the County, this Board of Commissioners is very grateful for what you do. You have to be on your “A” game every minute out there, because you never know what you are going to face. The training, expertise and commitment that you have for the Warden, for the facility and for each other—you are a team out there and you have each other’s back at all times. Congratulations!

(Applause was given and pictures were taken.)

B. Carl Dickson, Director of Parks & Recreation and Mike Krempasky of Capital Area Greenbelt Association

1. Presentation on the Capital Area Greenbelt connection between Wildwood and Fort Hunter Park

Mr. Dickson stated that he is here today with Mike Krempasky of the Capital Area Greenbelt Association. The Greenbelt is 100 years-old and is a 20 mile trail around the City of Harrisburg. It goes through five municipalities and is an excellent example of early urban planning. The Greenbelt figures into modern planning as well. With the constant pressures on existing automobile arteries, alternative forms of transportation are always being examined. General community health concerns have also caused us to seek exercise opportunities. Harrisburg is lucky to have a bicycle and pedestrian path in place that can serve both these purposes and more, but users have made it clear that is has to be updated and made safer.

Strides are being made in this direction with new signage, to be started with a ceremony on May 15 which the Board is planning to attend and everyone is invited, and the reconstruction of seven intersections to make them safer. These are being funded with $47,500 in private funds raised by the Greenbelt Association for the new signs, $787,000 in Federal Highway Safety monies for intersection improvements, and $500,000 from DCNR for the engineering and design of these safety improvements.

The next step to integrating the Greenbelt with the community is to develop “feeder” trails from outlying areas onto the main trail. One is being developed from Progress Avenue onto the State Hospital grounds. The next one that has come up regularly in various studies and surveys is a connection from Wildwood Park to Fort Hunter Park. Over the past two years preliminary studies have taken place and various entities and
especially PennDOT has been solicited on how to do this. A consensus has developed of running the proposed trail along a lane of Front Street.

As Front Street heads south through Fort Hunter Park it is a two lane road. The current road inexplicably widens to four lanes after the Rockville Bridge. This is a vestige of traffic before the bypass construction of 22/322 in 1978. By turning the lane closest to the river into a bike/pedestrian lane, we can provide a safe passage to Fort Hunter, add an experience by the river, increase real estate values along this corridor, avoid any land acquisitions and increase storm water retention capabilities. They also envision that trail maintenance support will come from the Front Street businesses.

In this vision challenges arise in the Linglestown, Front Street and Industrial Road area, but by snaking the trail under Linglestown Road on PennDOT right-of-way by the railroad tracks more difficult crossings can be avoided.

He showed a slide that shows various cross sections at different locations along Front Street. So far funding for the design of this connector has been provided by a $230,000 PA DCED grant and a $250,000 Dauphin County Gaming grant. Pending are a $1.5 million Federal Transportation grant and a $500,000 PA DCNR grant for the construction of this connector.

He asked if there were any questions.

Mr. Haste stated that he does know that this is high on Secretary Schoch’s list.

Mr. Dickson stated that he understands the Secretary from DCNR wants to take a ride on the trail, the new one. She is very interested in it as well.

Mr. Haste stated that he bets Secretary Schoch would go with her.

Mr. Krempasky indicated that they had the previous DCNR Secretary and Secretary Schoch out already. They will try it.

Mr. Dickson stated that being in the capital city this provides a good demonstration projects for other cities and organizations. It is nice to have the support of the folks. All of this work was started with a $60,000 gaming grant. That helped fund the initial safety study and leveraged additional money. PennDOT has been amazingly supportive of all of the efforts. Mike Krempasky has written most of the grants. Parks and Recreation is acting as the administrator of those grants.

The Tour de Belt is scheduled for June 8. You get 10 points towards your Wellness Program. Currently the Dauphin County team has 14 members on it.

Mr. Krempasky thanked the Commissioners for their support. Carl is very great to work with and an excellent representative of the County and the community.
Mr. Hartwick commended Mr. Krempasky for expanding the vision. The Greenbelt Association didn’t always have the kind of relationship it does with the County now. The Board of Commissioners has embraced the project and understands its value. The Board is grateful to the many volunteers.

**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. There was none. She noted a change on Item #19, the effective date should be changed to January 20, 2014.

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

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

**PURCHASE ORDERS**

Mr. Baratucci indicated that the one item on Page 32 was eliminated from last week. It was a duplicate for Children & Youth. The over budget issues were corrected. He asked if there were any questions.

Mr. Hartwick stated that the actual engineering for the projects that were just discussed, that is a pass through.

Mr. Haste indicated that it was a pass through.

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

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

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

Mr. Yohe provided the following Report:

> **Report from the Office of Budget & Finance**
> May 7, 2014
April 25, 2014 transferred $1,679,231.68 to the Payables account from the County’s Concentration account for checks issued that week.

May 2, 2014 transferred $6,196,558.07 to the Payables account and $1,817,191.56 to the Payroll account from the County’s Concentration account for checks issued that week.

Wire Payments since last report: $293,448.89

Debt Service Payments since last report: $0.00

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

Balance today in PA INVEST account #2100017144860: $1,380.16  rate 0.050%

Balance today in Susquehanna Bank investment account #10013172621: $42,920,855.98 rate 0.250%

Balance today in Susquehanna Bank investment account #119002023: $1,298.46 rate 0.100%

Balance today in First National Bank investment account #97014743: $9,564,424.89 rate 0.300%

Balance today in Integrity Bank Money Market Checking account #2206001209: $36,748,701.50  rate 0.260%

Balance today in Santander Bank investment account #9551017714: $15,005,948.26 rate 0.300%


REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

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

REPORT FROM SOLICITOR – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo reported that everything is ready. He noted on Item K that it states September 6 & 7, 2014, it should read September 5, 6 and 7, 2014 for the Fort Hunter Park events. It is correct on the Resolution.

MATTERS REQUIRING BOARD ACTION

A. Training Packet.
B. Subordination Agreement for Geraldo Dejesus and Anna C. Garcia on the property located at 2500 Greenwood Street, Harrisburg, PA 17104.

C. Repository Bids received from Gianni Asset MGM, LLC for the following properties:
   1. Parcel #10-021-020 (2624 N. 6th Street) - $500.00
   2. Parcel #09-047-034 (1225 Derry Street) - $500.00
   3. Parcel #10-009-015 (641 Ross Street) - $500.00

D. Repository Bids received from Reginald T. Edwards for the following properties:
   1. Parcel #08-022-004 (241 N. 14th Street) - $500.00
   2. Parcel #02-032-029 (434 S. 17th Street) - $500.00
   3. Parcel #09-024-020 (80 Disbrow Street) - $500.00
   4. Parcel #02-033-015 (407 S. 17th Street) - $500.00

E. Repository Bid received from Skynet Property Management, LP for Parcel #11-015-042 (317 Muench Street) - $600.00.


G. Partial Refund of 2013 and 2014 Real Estate Taxes – Parcel #63-015-021 (5300 Paxton Street) – Cleveland Brothers Equipment - $6,094.34.


L. Intergovernmental Transfer Agreement between Dauphin County and the City of Harrisburg – One (1) 2003 Cadillac Deville, VIN 1G6KD54YX3U258164 - $1.00.

M. Proposal from T. R. Stoner to repair Work Release facility’s water damaged trail - $3,710.00.


O. Proposed Agreement from Wilson Consulting Group, PC for the final design of the Capital Area Greenbelt Intersection Improvements.

P. Purchase of Service Agreement between Dauphin County and Intergraph, Inc. for software maintenance (Mobile for Public Safety & I/Page).
Q. Addendum #2 to Memorandum of Agreement between Dauphin County and the South Central Pennsylvania Counter-Terrorism Task Force establishing Dauphin County as the Fiduciary Agent.

R. Purchase of Service Agreement between Dauphin County (Children & Youth) and Families United Network, Inc.


T. Amendments to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Life Esteem, Inc. – Amendment #3
   2. YWCA of Greater Harrisburg, Inc. – Amendment #1
   3. Harrisburg Area YMCA, Inc. – Amendment #2

U. MH Purchase of Service Agreement between Dauphin County (MH/ID) and Devereux Foundation, Inc.

V. Proposed Agreement from Wilson Consulting Group, PC for the final design of the Capital Area Greenbelt – Extension from Wildwood Park to Fort Hunter.

W. Purchase of Service Agreement between Dauphin County and Boyo Transportation Services, Inc.

X. Equitable Sharing Agreement and Certification for participation in the U.S. Department of Justice Criminal Division’s Equitable Sharing Program – FY ending 12/31/2013.

Y. Purchase of Service Agreement Renewal between Dauphin County, South Central Task Force and Everbridge, Inc. – Everbridge Responder and South Central Public Alerting Services – Everbridge Aware SaaS Package and the Everbridge South Central Alert SaaS Package.

Z. Purchase of Service Agreement between Dauphin County, South Central Task Force and Capital Area Communications – Equipment and maintenance costs for the SCTF Microwave Network serving eight counties.

AA. Purchase of Service Agreement between Dauphin County, South Central Task Force and ADASHI Systems, Inc. – Maintenance for seven (7) licenses of ADASHI software purchased for the Regional Hazmat Response Teams (HMRT’s) and MSA Safe Site Systems.

BB. Purchase of Service Agreement between Dauphin County, South Central Task Force and Smiths Detection – Maintenance for five (5) Hazmat ID 360’s purchased for the Regional HMRT’s (Cumberland, Lancaster, Lebanon, York and Dauphin County).

CC. Resolution #16 - 2014 affirming an Agreement Providing for Mutual Aid in fire protection and hazardous material incident response between Dauphin County (EMA) and the Secretary of the Air Force.

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

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. Pries noted that Jerry Feaser advised him that the 500 electronic voting machines have been completely tested and sealed and are ready for delivery to the 159 precincts and wards for the upcoming Primary.

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

A. Notification from Glace Associates, Inc. advising that the Gratz Borough Municipal Authority is applying to DEP for a NPDES Part II Water Quality Management Permit for the installation of a sludge dewatering container.

B. Notification from Dauphin Engineering Co. advising that Adrian and Irvett Timms and Joseph and Louise Answine are applying to DEP for a NPDES Permit for discharges of stormwater from construction activities renewal Erosion and Sediment Pollution Control Plan for the Chapelshire Subdivision in Londonderry and Conewago Townships.

C. The Commissioners received a letter from the PA Department of Public Welfare advising that they approved to terminate the agreement dated May 31, 1973 with the PA Civil Service Commission and also approval to begin utilizing the county-developed and administered merit-based system of employment and personnel administration.

D. Notification from Uni-Tec advising that the Williamstown Borough Authority is applying for project grant funding under the Commonwealth Financing Authority PA Small Water and Sewer Program Grant Application for the construction of approximately 600 lineal feet of water main to relocate service to Williamstown Borough.

E. Notification from Evans Engineering, Inc. advising that the Hershey Company is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction project to place excess fill material on their property located along Old West Chocolate Avenue. The material is to be placed and capped with topsoil.

F. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying to DEP for a General Permit #5 and #7 for the installation of a 16” waterline along Swatara Creek Road.

G. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of the final subdivision and land development plan for Phase 1 and 2 of Blue Mountain Apartments.
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