DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP/LEGISLATIVE MEETING

MAY 14, 2014
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary (left after Directors/Guests to attend a prior commitment)

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; August Memmi, Director of Community & Economic Development; Amy Harinath, Press Secretary; Fred Lighty, Esq., Solicitor's Office; Leila Brown, Solicitor's Office; Molly Zarefoss, Solicitor's Office; Dave Schreiber, Human Resources; Kay Lengle, Human Resources; J. Scott Burford, Commissioners' Office; Donna S. Miller, Commissioners' Office; Ruby Doub, Commissioners' Office; Melody Osborn, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

James Roxbury, Tom Connolly, Mark Stewart, Gary Lenker, Kathy Possinger, Roy Newsome, Keith Flynn, Nicole Latsha, Samantha Krasevic, Hannah Matsko, Katie Bechtel, Sierra Dixon, Hayley Bower, Creslyn VanDyck, Joanna Barninger, Sarah Kula, Nicole Leonzo, Christa Clouser, Kendall Beverly, Maddie Bennage, Emily Rowell, BrieAnna Seibert, Karen Bower, Stephanie Matsko, Philip Puleo, Steve Bechtel, Kim Shroyer, Dave Shroyer, David Shroyer, Connor Shroyer

MINUTES
CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:06 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 April 30, 2014 Workshop Meeting Minutes and the May 7, 2014 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Pries that the Board approve the May 7, 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. Proclamation to the Harrisburg Christian School’s Girls Basketball Team – CCAC Championship
2. Presentation to Connor Shroyer – Harrisburg Christian School’s Boys Basketball All-Time Scoring Leader

Mr. Haste commended the young ladies on their accomplishments and thanked the coaches and parents for their support. Even though the bench was small the girls were able to accomplish a lot. It goes to the dedication of the athletes, coaches, parents and to the program. The girls were able to work together to the point that they were able to anticipate where their players were going to be.

Mr. Haste read the following Proclamation for the team:

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, school officials, proud parents and fans in honoring the Harrisburg Christian School’s Girls Basketball Team for clinching the 2014 Commonwealth Christian Athletic Conference Championship (CCAC), shattering a school record for the most wins and for a longstanding history of outstanding athletic achievements;

Whereas, with a record-setting season of 25 – 3, the Lady Knights set a school record for the most victories in a season for all sports and were ranked Number One in the PIAA District III “A” Classification;

Whereas, led by Head Coach Steve Bechtel, the team has won four consecutive conference championships, made appearances in the PIAA District III Playoffs for five straight seasons and has become an athletic powerhouse;

Whereas, in addition to clinching the conference championship, the team received Honorable Mention as the Patriot-News/PennLive’s Top Teams in PA and had nine CCAC All-Academic Team Members;

Whereas, committed to making a difference in their community, the varsity girls team this year held a school-wide campaign called “Orange for Owen” to fight distracted driving;

Therefore, we join the 268,000 residents of Dauphin County in congratulating the Lady Knights on their history-making season and CCAC gold; we applaud the team’s spirit and determination, and we warmly wish the graduating seniors and returning players enduring success; and in grateful recognition thereof, we do hereby proudly proclaim May 14, 2014 to be “Harrisburg Christian School’s Girls Basketball Team Day” in Dauphin County.

(Appause was given.)

Mr. Hartwick congratulated the team. He knows the level of commitment that it takes to get to the position of championship level. He is most impressed by the number of 9 all-academic players. Sometimes the athletes are the best students, because they know how to manage their time and stay committed and focused on the tasks that are at hand. Being in the position that the team is in, the players are now role models, whether you want to be or not. What is most important is what you are doing when no one else is looking. The Board is proud of all the players and those moving on to various colleges. He hopes that they will come back and be a contributing member here in Dauphin County.

Mr. Pries echoed Mr. Hartwick’s comments. He thanked everyone for being here. The players are the role models of the school district and community. Their parents, families and community are very proud of them. When you walk the halls at school, the kids are looking up to you. They watch you, not only on the court, but in the classroom. What you did this year may never happen again. There are schools that go their entire lifetime without ever winning a championship. You know the hard work and commitment that it took to get there you have to keep going. It is a team effort. This Board and the community are very proud.

Mr. Haste read a Certificate that will be given to each of the players and coaches. (An example follows.)
CERTIFICATE OF RECOGNITION

Presented to

NAME

On this 14th day in May, 2014

For your remarkable athletic achievements, record-setting 25-3 season and Commonwealth Christian Athletic Conference Championship as part of the Harrisburg Christian School’s Lady Knights Basketball Team. Ranked Number One in the PIAA District III “A” Classification, this talented and tenacious team set a school record for the most victories in a season. We applaud you and your team’s exemplary dedication, teamwork and sportsmanship and wish you enduring success, both on and off the court. Congratulations!

(Appause was given.)

Coach Bechtel will hand out the Certificates and will say a little bit about each of the players.

Mr. Bechtel thanked the Commissioners for having the team here today. It is an honor and a privilege to be here with our Girls Basketball Team and Connor Shroyer, parents and families. As a team what an amazing opportunity it was to coach this group of young ladies. There were six seniors that lead the underclassmen really well. The seniors played together since 6th Grade and developed a core and built the program. All the girls did a great job. There were no egos on this team and it was a unit of one.

Mr. Bechtel introduced the following players:

Nicole Leonzo: She joined the Basketball team this year for the first time. She made amazing improvements throughout the year. Nicole’s biggest sport is track and field. For the third time in a row she will be at the PIAA State Track and Field Championship. She qualified as a freshman and a sophomore. She is a very talented athlete.

Creslyn VanDyck: She is one of the seniors. She is an outstanding basketball player and soccer player. She was named Patriot-News 11th for 2nd team in soccer and Big 15 team for basketball. She is an amazing point guard. She has worked very hard to get back to the team after a knee injury.

BrieAnna Seibert: She has been with the team for three years. She has continued to grow in her skills and talents. She is also a very talented goal keeper in soccer. She is a joy to coach and has been a key part to the success of the team.

Hannah Matsko: She is one of the six seniors who have been with the program for a number of years. She is the glue to the defense. She is an amazing defensive player and really works hard. She has been a great leader.

Sarah Kula: This is her first time playing basketball. She is probably the most improved player from the beginning of the season. She has grown and improved.

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Samantha Krasevic: She is one of the hardest working girls off the court. In the off season she has worked hard from the time she was a freshman up through. She was the most improved player for two consecutive years. She was a really big key to the success of this team. She developed a really nice outside shot. She was a solid leader for the team. Creslyn, Samantha and Katie are the captains and their leadership will be missed.

Sierra Dixon: She is one of those rare athletes that you get that you love to coach. Every ball that comes to her she catches it. She is solid on the boards and leads the team really well. Her singing will be missed as well.

Christa Clouser: She is one of the freshmen that will be looked to in the future for great things. She was the back-up point guard this year. She has a good work ethic. She really wants to improve.

Hayley Bower: She is one of the six seniors that lead the team really well. When she is on the line she is lights out. She will not miss. She is an aggressive player and creates a lot of steals. She has a lot of fun with her team.

Kendall Beverly: She is one of the freshmen on the team. She continues to get better. She is very scrappy on the court and plays really hard. She works hard and asks a lot of questions.

Joanna Barninger: She is one of those players that always gives it her best. She is always smiling. She is a lot of fun. She plays hard.

Katie Bechtel: She is one of the six seniors on the team. It is a privilege to coach your own child. She had a knee injury as well and worked very hard to get back to the team. She is always asking to get into the gym to practice. He will miss those days.

Mr. Pries read the following Proclamation for Connor Shroyer.

Office of County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are thrilled to join with students, school officials, teachers, parents and members of the community at large in honoring Connor Shroyer of the Harrisburg Christian School’s Boys Basketball Team for his record-breaking season and outstanding basketball career;

Whereas, this dedicated and dynamic basketball star, 3-year varsity captain and team most valuable player became the school’s all-time scoring leader with 1,890 points, with an average of 24.7 points scored per game;

Whereas, with 126 three-point shots in his career and 12.8 rebounds per game, it is no surprise that Connor earned the distinction of NCSAA 1st Team All-American and Northeast Super-Regional Selection, District 3 All-Tournament Team, the Patriot-News Big 15 Second Team and Commonwealth Christian Athletic Conference All-Conference Honors;

Whereas, he has not only achieved a successful, record-setting season, but also has amassed an impressive athletic track record, bringing much recognition to his team and his school;

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Therefore, we join the 268,000 residents of Dauphin County in applauding Connor Shroyer for his extraordinary athletic achievements and exceptional sportsmanship; we wish him continuing success in the years to come; and in grateful recognition thereof, we do hereby proudly proclaim May 15, 2014 as "Connor Shroyer Day" in Dauphin County.

(Appplause was given.)

Mr. Hartwick asked where Connor is going to school.

Mr. Shroyer stated that he hasn’t decided yet. It may be between Centenary in New Jersey, Marywood in Scranton and Bard in New York.

(Pictures were taken of Girls Basketball Team and Connor Shroyer.)

(Appplause was given to all.)

PUBLIC PARTICIPATION

Mr. Keith Flynn of Oberlin was at today’s meeting to talk about the Rainbow Hills Swim Club. He has been a longtime resident of Oberlin and he pays taxes there. Back in the 1960s when he father bought the home there was a public pool. He tried to get them a membership, but they were denied because of their color. His father purchased a pool for the backyard and invited all the other minority kids over to swim at his home. He moved away and got married. His mother got sick and he returned to his childhood home. His mother passed and he is there with his three children. Mr. Connolly came by and started talking to him and invited him to the pool. He didn’t feel like going, because of bad memories, but the kids wanted to go. It was totally different from what he experienced as a young man. It was fun. He then became involved in the pool for the last two or three years volunteering his time. He understands that the pool may not open this year. The kids will be on the streets and will not have a way to release their energy. They can get into trouble. At the pool they were able to play volleyball, basketball and swim. The pool should open. A lot of positive things come from the pool.

Mr. Connolly of Oberlin stated that there are lots of people like Keith. He spoke with George Connor and Mark Stewart yesterday and got some encouraging words. Nothing changed, but they are still hoping that something happens and the pool does open. He indicated that he will be able to get the information, that he filled out the right-to-know requests for, from Mr. Roxbury. If the pool does not open this year, it probably will not open again. No one is placing blame. He may have overestimated their chances of getting the grant. They went ahead and paid down debt and did things in advance of that where had they not done that they would have the funds. They made some financial decisions and he takes the blame for those types of things. He left it with Mr. Stewart and Mr. Connor that if there is anything that the County can do it would certainly be appreciated. The majority of the people don’t know what is going on. Something that has come up in the community and it is a tough thing to explain to people, that it is not tax dollars, it is gaming money. The way the money is divided is new to the people. Based on the revenues generated, they looked at the last two years and the number was $18 million and it goes for a lot of good things. Commissioner Pries pointed out
that he is an elected official for Swatara Township and the County has given money for a fire engine and a bridge that was important to Swatara Township. Those requests were made prior to my election. They are important things. This division of the money is getting to be a big issue on both sides, the people that want it and the people that give it out. If the gaming money was turned over to every citizen or property owner it was calculated out that it would be $67 per person. Get rid of the program and let the people decide.

Mr. Haste stated that unfortunately the legislation doesn’t let counties do that. In some of the early pieces of legislation some municipalities wouldn’t have gotten anything. The only municipal that would have gotten anything would have been East Hanover Township. At least in this legislation East Hanover is priority, as well as those municipalities that are contiguous. One of the things that is difficult to explain is that other municipalities really don’t even have a standing in the legislation unless someone else sponsors it. It is interesting legislation.

Mr. Connolly stated that he understands that, but maybe it could be something that could be worked on. Right now the Board is working with the parameters of the legislation. The pool was going to close in the past on two different occasions and private funding was obtained. They were just hoping that they would get some of this gaming money when they saw that it was given to other private pools.

Mr. Pries stated that you are correct and thanked him for bringing it up about how the County and Gaming Board has allocated close to $1 million to date to Swatara Township on various grants. There have been numerous grants around the County that get turned down each year. He asked Mr. Connolly, who is a Swatara Township Commissioner, what Swatara Township is potentially doing to help the pool. The Gaming Board has already allocated those dollars this year.

Mr. Connolly stated that one of the reasons he ran for Commissioner was because he felt that the Township wasn’t doing anything for recreation in the area that he represents. He lives inside the 83/283 beltway area, which is an extension of Steelton and Harrisburg. The budget was already set and the one thing that he wants to include in the budget for next year is to bring back the summer recreation program. Swatara cut the recreation program completely. He ran on a recreation platform. He was sworn in on January 6, 2014.

Mr. Pries asked if Swatara Township had a contingency in the budget for a $25,000 emergency stop gap. He asked if this has been brought up at the Township meetings to discuss ways to help the pool.

Mr. Connolly stated that it has been brought up for two years.

Mr. Pries asked if the Township met within the last two weeks.
Mr. Connolly indicated that the Township did meet.

Mr. Pries asked if this subject was addressed.

Mr. Connolly stated the gaming grant funds.

Mr. Pries stated what the Township can do to assist with the pool.

Mr. Connolly indicated that it wasn’t discussed at the one meeting. He is not coming to Dauphin County and not going to Swatara Township. This had to do with the gaming grant money. Swatara Township’s recreation budget was already made up. He is going to push for money to go back into recreation.

Mr. Pries stated that in Derry Township and other municipalities there is usually some emergency stop-gap funding. There are some valid points. You have 350 kids that will be out on the streets looking for something else to do, he would think this would be a Township concern that the Township Board of Commissioners would want to address or at least talk about publicly as this Board is doing at the County level.

Mr. Connolly stated that the only reason it is not being discussed at the next Swatara meeting is because they are in the middle of a student government day. Tonight he will have a student at the meeting. This is his first round of this. He would like to see funding for lots of recreation programs.

Mr. Pries mentioned the cost associated with individuals being on the street as opposed to relaxing in a pool environment. That $25,000 might be $25,000 well spent in house.

Mr. Connolly stated that he has expressed those same issues. Next year he is pushing for recreation funding.

DIRECTORS/GUESTS (continued)

B. Gary Lenker, Kathy Possinger, Roy Newsome and Terry Haines of the Dauphin County Affordable Housing Trust Fund

1. Housing Needs Assessment

Mr. Lenker indicated that Mr. Haines was attending to some items in the office. The Board appreciates the opportunity to address the Commissioners. Roy Newsome and Kathy Possinger are members of the Affordable Housing Trust Fund Board. Kathy is the Vice Chair. They are here to update the Commissioners on the status of the Affordable Housing Trust Fund Board with regard to finances and what they are seeing in the way of need. The last time the Board was involved in a housing needs or assessment was back in 2002. County resources were used this time. Tim Reardon
and the Tri-County Regional Planning Commission assisted with this information. (A document was provided to each Commissioner.)

The thrust of the report talks about the housing expense ratio in Dauphin County. 30% is the commonly used ratio of housing costs of household income. That is a standardized industry number. There is a color chart that follows the report. Blue is vacant, tan is own: without a mortgage, darker tan is own: with a mortgage under 30% of household income, red is own: with a mortgage over 30% of household income, light green is rent: gross rent under 30% of household income and dark green is rent: gross rent over 30% of household income.

Ms. Possinger indicated that they were excited to have the opportunity to update. Since 2002/2003 a lot has changed in the County and a lot has changed in housing and affordability. This report showed the influxes and the changes in the community. This report breaks down by municipality the housing issues that are being faced. In many cases it is telling a story that is already known. Harrisburg has the most significant vacant housing units in the County and a significant rental population. Page 4 is Total Housing Units Percentage by Type. Breaking down each municipality per 100%, they were able to see some stark differences in each of the townships. They know the vacancy rate in Harrisburg is upwards of 20% of the overall housing type, but following that pattern, they were able to see some changes in other municipalities as well. Lykens Borough, Williamstown Borough, Halifax Borough and Rush Township are approaching 20%. They know that with the work that the Board of Commissioners and the Redevelopment Authority and others are doing to identify properties that are vacant and prioritize them for redevelopment. The report also shows housing affordability of County residents who are able to afford their home, meaning that they are paying more than 30% of their household income for all housing costs. It is significant. It is reinforcing the work of the Affordable Housing Trust in order to assure that they are promoting responsible and affordable housing options for homeowners in particular. That can also be seen with the mortgage costs as well. It is a very telling report. The next page shows total housing costs for both renters and owners those that are expending more than 30% of their household income on housing. Further in the report they detail more specific information about household types, renter populations and such. Renters are overpaying as well. They are pleased to have the support of the Tri-County Regional Planning Commission and with the work that Roy Newsome played in working with the staff of the Commission. The Affordable Housing Trust Fund Board has seen some significant changes in home sales in the County. It is important that they maintain the priority of assisting potential home buyers to realize the American dream, but also realize an affordable American dream as well.

Mr. Pries asked as it relates to individuals who are out of their homes because of natural disasters, fires or the recent sinkholes. When those folks are looking for properties and it has been in the City of Harrisburg lately, almost 20% of the total housing units are vacant, how many can be moved into an emergency stop gap temporary basis.
Ms. Possinger stated that just based on this report she can’t tell exactly how many are habitable. Vacant means that they are currently unoccupied. They could be vacant and uninhabitable as well. That is a very important point as it relates to the most recent event of sinkholes and such. She knows that the City is working with their channels to identify potential properties. They could be a combination of rental households that are vacant and also those that are deemed as most recent homeowner vacancies.

Mr. Pries indicated that the Board was approached by Mr. Singleton if there was anything that the County knew. When he saw the number of properties within the City limits he thought that may be a potential solution to their immediate problems.

Ms. Possinger stated that one of the greatest challenges of those that are impacted by the sinkholes are facing is that many of them have a mortgage. A good number of folks on that street have a mortgage that they are paying and adding another rental payment or rental payment with modest assistance is a significant challenge as well. She knows that with Community Action she is working with at least one homeowner that has been impacted in that regard.

Mr. Pries stated that these are numbers that he didn’t anticipate seeing.

Mr. Lenker stated that the most telling figure is the renters’ overpayment index. When you see 43% of County residents are actually overpaying.

Mr. Pries asked how an overpayment is determined on a rental property.

Mr. Lenker stated 30% of their income.

Mr. Newsome indicated that this is predicated on 2011 information. Changes were made in the definitions for quality of housing in the 2010 census. They are having greater difficulty in really getting to housing quality. You almost need a special kind of survey geared to the kind of questions that you are asking to get that information.

Mr. Lenker stated that they feel that Dauphin County does have one of the best and one of the most successful First Time Homebuyer Programs in the State. In 2013 they assisted 78 families ($230,000) in down payments and closing costs assistance. They know that the Commissioners have tentatively made commitments on two different projects – rental housing projects to assist the Union Square Project in Lykens, which they are hopeful that they will get PHFA approval. The other one is a Senior Housing Project in Susquehanna Township. The key to the success of the Dauphin County program compared to other counties is that Dauphin County requires the grant of the assistance repaid. It is in the form of a second mortgage. Whenever the people sell that residence that money comes back to the County and is used to replenish the fund. Through the end of April of 2013, they had $18,156 that came back to the Affordable Housing Trust Fund. This year, through that same period of time, they only had $4,047. It goes hand-in-hand with a struggling housing economy.
Mr. Haste asked if the biggest reason for that is the market.

Mr. Lenker indicated yes. The Recorder of Deed’s fees – through April of last year there was $77,675 collected. Through April of this year there was $60,554 collected. Based on how things recover, if any recovery, they will need to continue to keep an eye on the status of the funds.

Mr. Haste asked if this data is by age. He asked if anyone knows how much is senior versus non-senior overpaying. The senior population may be able to be addressed in another way.

Mr. Newsome indicated that they did not compile it that way. He thinks there would be some mechanisms to pull, age distribution into this, but they do not have it. If that is something that the Board is interested in certainly they can talk to someone.

Mr. Haste stated that could be something that they can provide to Bob Burns and there may be another avenue to help that population.

Mr. Newsome indicated that it is something that they can talk to the Planning Commission about.

Mr. Haste stated that if there is a way to get that data that may be helpful to address that population.

Mr. Lenker indicated that there is a vacancy on the Board and they would like to fill that position. There are two names. One is a resident of Derry Township, Jennifer Forrester, who is a mortgage banker with Fulton Mortgage. The other person is also from Derry Township, Jim Leonard who is with Mortgage America. They both have expressed an interest in serving on the Affordable Housing Trust Fund Board.

Mr. Newsome indicated that they felt that someone associated with the banking and mortgage industry would be a very good addition to the Board.

Mr. Lenker stated that there are so many changes to the mortgage industry today and so much is being proposed in the way of mortgage finance reform in Washington that they thought it would benefit the group and the County to have somebody from the mortgage field serving. He thanked the Commissioners for their time.

C. Mark Stewart, Esq., Eckert Seamans

1. Infrastructure Bank Presentation (Middletown Borough, Derry Township and Londonderry Township)

Mr. Stewart thanked the Commissioners for allowing him to discuss the Infrastructure Bank. He is here to discuss the execution of three document packages in the initiation of funding for three Dauphin County Infrastructure Bank projects involving Londonderry
Township, Derry Township and Middletown Borough. The Board is familiar with these projects. The projects and the documentation have already been voted. Today would just be the execution of the documents. The projects total nearly $2.7 million in low interest loans. The projects consist of bridge replacements, installation of traffic signals and a major streetscape project in Middletown that will include traffic signals, road improvements and aesthetic upgrades. Basically these projects would not be moving now without the Dauphin County Infrastructure Bank. There will be significant economic activity associated with these projects involving the purchase of materials and equipment, as well as the generation of over 150 jobs.

There will be new cycles of funding opening under the Dauphin County Infrastructure Bank for 2014. The first round of applications is open now. They are due June 20, 2014. An additional round of applications and funding will take place this year. They open on September 2, 2014 with the applications due on October 17, 2014. The updated program guidelines, the schedule of important dates and deadlines, frequently asked questions and other information can be found on the County’s website.

Mr. Pries indicated that the Board heard about these projects a few months ago and asked about the West Hanover project and if that is ready.

Mr. Stewart indicated that the West Hanover and the City of Harrisburg are not prepared yet for the execution and closing on the loans. The first three loans will close, one starting tomorrow on the projects that he identified. Those projects are moving forward through the process. There are some administrative tasks that need to be completed and each of the municipalities has to get Local Unit Debt Act approvals.

Mr. Pries stated so they are moving along.

Mr. Stewart indicated to the best of their knowledge.

Mr. Pries indicated that those are great projects that benefit both areas as well as these three.

Mr. Stewart indicated that in West Hanover it was a project that they had repeatedly sought gaming grant funds for and were unsuccessful based upon their prioritization of their projects. Now, they are able to utilize the Dauphin County Infrastructure Bank to accomplish that project.
PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

Mr. Baratucci indicated that the Board received the Packet yesterday. Since this is a combo meeting, he would ask for the Board’s approval unless there are any questions. (There was none.)

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

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

SALARY BOARD

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

HUMAN RESOURCES

Ms. Lengle indicated that there were no changes to the Personnel Packet and asked if there were any questions. (There was none.)

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

   Question: Mr. Haste – Aye and Mr. Pries – 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 14, 2014

   • May 9, 2014 transferred $1,230,126.77 to the Payables account from the County’s Concentration account for checks issued that week.

   • Wire Payments since last report: $2,450,923.70

   • 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: $1,380.22 rate 0.050%
• Balance today in Susquehanna Bank investment account #10013172621: $40,428,597.80 rate 0.250%

• Balance today in Susquehanna Bank investment account #119002023: $1,068.54 rate 0.110%

• Balance today in First National Bank investment account #97014743: $9,566,773.24 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 noted that there will be no Commissioners’ Meeting next week. That is the reason for doing a Workshop/Legislative Meeting today.

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

Mr. Curcillo reported that everything is ready for approval. He commented on the Agreements referenced by Mr. Stewart in that they were reviewed by his office and are consistent with the prior Ordinance so no further approval is needed.

MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Satisfaction Piece for Marina Escalante on the property located at 2305 Kensington Street, Harrisburg, PA 17104 ($2,000.00).


D. Repository Bid received from Linda J. Brown – Parcel #10-046-097 (2202 Logan Street) - $500.00.

E. Repository Bid received from Gianni Asset MGM, LLC – Parcel #08-029-027 (129 Royal Terrace) - $500.00.

F. Repository Bid received from Dauphin County Land Bank Authority – Parcel #62-002-086 (4740 Tuscarora Street) - $500.00.

G. Repository Bid received from JC Hardy – Parcel #62-027-038 (Franklin Avenue) - $500.00.

I. Independent Contractor Agreements – Music & Wine Festival – June 14 & 15, 2014:
1. Wesley Alexander – Admissions, Set-Up & Security - $250.00
2. Stephanie Barnes – Admissions, Set-Up & Security - $250.00
3. Breagan Moore – Admissions, Set-Up & Security - $250.00
4. Samantha Latham – Admissions, Set-Up & Security - $250.00
5. Larondo Tucker – Admissions, Set-Up & Security - $250.00
6. Tyna Marie Warren – Admissions, Set-Up & Security - $250.00


K. Janitorial Services Agreement for cleaning at Fort Hunter between the County and Carol Rosenberry.

L. CDBG Subrecipient Agreements – Disaster Recovery Funds:
1. Millersburg Borough for storm sewer relocation - $70,600.00
2. Lower Paxton Township for Winfield Street Storm Sewer Improvements - $80,000.00
3. Royalton Borough for Pennsylvania Canal Drainage Improvements - $110,000.00

M. Request from Swatara Township Board of Commissioners for Act 13 Funds for the replacement of Swatara Township Bonnymead Avenue Bridge over Spring Creek (SWT-1) - $382,900.00.

N. Purchase of Service Agreement between Dauphin County (Area Agency on Aging) and Elizabeth R. DeSousa.

O. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. Clear Vision Residential Treatment Services, Inc.
2. Alternative Rehabilitation Communities, Inc. (Schaffner)
3. Alternative Rehabilitation Communities, Inc. (Placement)
4. Keystone Service Systems, Inc. (Non-placement)
5. Keystone Service Systems, Inc. (Placement)

P. Adoption Assistance Agreements #2014-18 and #2014-19.

Q. Subsidized Legal Custodianship Agreements #2014-04 and #2014-05.

R. MH Purchase of Service Agreement between Dauphin County (MH/ID) and Happy Hearts, LLC.

S. ITF Medicaid Waiver Service Agreements between Dauphin County (MH/ID) and Happy Hearts, LLC.

U. DEP Environmental Education Grant Award and Agreement EE140001 – Educator Professional Development Programs – Project Learning Tree and Pennsylvania Biodiversity - $3,000.

V. Steam Service Agreement between Dauphin County and NRG Energy Center Harrisburg, LLC for steam and chilled water.

W. Resolution #17-2014 authorizing the submission of the Revised 2014 Action Plan for Housing and Community Development Programs.

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

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

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

Mr. Haste thanked Commissioner Pries for his leadership on the police study. It has gotten a lot of interest. Timing was good. He commended him on his handling of the process.

Mr. Pries thanked Commissioner Haste and appreciates his support and Commissioner Hartwick’s support as well. A study will be done that will show the numbers.

Mr. Haste reminded everyone that there is a Prison Board Meeting today at 1:30 p.m.

CORRESPONDENCE

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

A. Notification from GHD advising that the East Hanover Township Municipal Authority is applying to DEP for a NPDES Permit to discharge sewage effluent from their wastewater treatment facility located off of Dairy Lane in Palmyra, PA.

B. Notification from Act One & Associates advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with construction of Kings Crossing Phase C project in Lower Paxton Township.
PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Pries and seconded by Mr. Haste that the Board adjourn.

Transcribed by: Richie-Ann Martz