I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- October 29, 2014 Workshop Meeting
- November 5, 2014 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

A. Final Certification of the Computation of Votes Cast at the November 4, 2014 General Election.

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

A. Robert Burns, Director of Area Agency on Aging; J. Scott Burford, Deputy Chief Clerk; and Lee Markosky, General Manager of the Commissary Division, The Nutrition Group

1. Purchase of Service Agreement between Dauphin County and Nutrition, Inc.  (A Vote is Requested)
2. Transition of the AAA Meal Program

B. William Jones, General Manager; Tom Young, Assistant General Manager; Randy Lease, Director of Finance; and Bob Philbin, Director of Planning, Customer Experience & Public Information - Capital Area Transit

1. 2015 CAT Budget

IX. SALARY BOARD

A. Human Services Director’s Office


B. Probation Services

C. Work Release


D. Tax Assessment


X. HUMAN RESOURCES – KAY LENGLE

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 – CHAD SAYLOR

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

XV. MATTERS REQUIRING BOARD ACTION

A. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   2. Silver Springs-Martin Luther School, Inc.

B. Adoption Assistance Agreement #2014-49.

C. Amendment #1 to the Administrative Operating Agreement between the Commonwealth of Pennsylvania Department of Human Services and the County of Dauphin.

D. Human Services Development Fund Agreement between Dauphin County and United Cerebral Palsy of Central Pennsylvania, Inc.

E. Service/Maintenance Agreement between Dauphin County and ESCO, Inc. for the annual inspection, testing of the entire system and quarterly inspections of the alarm system at the Recycling Center.
F. Satisfaction Piece for Megan Nazar on the property located at 159 Oaklea Road, Harrisburg, PA 17110 - $2,500.00.


J. Submission of a Request for Release of Funds and Certification to the U.S. Department of Housing & Urban Development for the Dauphin County Housing Authority’s Public Housing Capital Fund Program-Five Year Capital Improvement Program.

K. Listing Contract between Dauphin County and RSR Realtors for property at 1241 S. 28th Street, Swatara Township (Kitchen).

L. Lease Agreement between Dauphin County (Northern Dauphin Human Services Center) and De Lage Landen Financial Services, Inc. for a Lanier Digital Color Copy System (MPC4503) and a Digital Copy System (MP5002sp).

M. State and Local Government Master Operating Lease Agreement #103108, Schedule Number 103108000060 between Dauphin County (IT) and Hewlett-Packard Financial Services Company.


O. Training Packet.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Mellott Engineering, Inc. advising that Gregory W. Culbertson is applying to DEP for a NPDES Permit associated with the discharge of stormwater from the construction of a single family dwelling and associated infrastructure on Fishing Creek Valley Road in West Hanover Township.

B. Notification from Herbert, Rowland & Grubic, Inc. advising that Royalton Borough is applying to DEP for a BWM-GP-5, 11 General Permit for Lower Ward Storm Sewer Upgrades along S.R. 441, as well as along Penn Street, Allen Street and Shippen Street.

C. Notification from R. J. Fisher & Associates, Inc. advising that Triple Crown is applying to DEP for a NPDES Permit for stormwater discharges associated with Phase 2 of the Ivy Ridge residential development along Orchard Drive in Swatara Township.

D. Notification from Hoover Engineering Services, Inc. advising that Bruce Myers is applying to DEP for a NPDES Permit for stormwater discharges associated with the development of a 64,800 square foot manufacturing facility on Port View Drive, Swatara Township.
E. Notification from Material Matters, Inc. advising that the Derry Township Municipal Authority is applying to DEP for the renewal of its existing NPDES Permit for the Southwest Wastewater Treatment Plant in Londonderry Township.

F. Notification from BL Companies advising that UGI Utilities, Inc. is applying to DEP for a Utility Line Stream Crossing GP-5 Permit for the replacement of an existing 12” steel medium pressure distribution gas main with proposed 8” steel gas medium pressure gas main in the City of Harrisburg.

XX PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 26, 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.”