DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

OCTOBER 1, 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; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Faye Fisher, Director of Human Resources; August Memmi, Director of Community & Economic Development; Amy Harinath, Press Secretary; Julie Mackey, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Julia Mattera, Ron Reeder and Scott Wyland, Esq.

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 6:09 p.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.
PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are several sets of Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

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

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Scott Wyland, Esq., Solicitor for East Hanover Township

Mr. Wyland stated that he is glad the Commissioners could come to East Hanover Township, despite the roadblock. When the Gaming Act was passed, the law imposed a limit on the amount of direct local share money East Hanover Township could receive from the casino that was equal to 50% of the Township’s 2003/2004 budget. The Township, like all municipalities is on a calendar year budget. They had a 2003 budget and a 2004 budget. The Department or Revenue chose the 2003 budget as the reference point for application of the 50% cap. The County stepped in and did a wonderful thing. The County didn’t agree with that 2003 number and indicated that they would make up the difference of what the Township would have received had the 2004 budget been used as the reference point. This year’s make-up grant is in the amount of $103,396. East Hanover Township had a small budget and that budget has grown. Mr. Reeder takes care of the Township. These funds will help with bridge repairs and road paving. The paving of the Sandbeach Road will be postponed until after the Hershey Show.

Mr. Haste asked if that will be too late to do the paving, since most companies shut down around that time.

Mr. Memmi indicated that the company will work around this. The deadline for paving is usually October 15. The temperature needs to be above 40 degrees. This project can be completed.

Mr. Reeder indicated that the Township has been made aware of that.

Mr. Saylor noted that this item is listed as Item A on the Agenda.
Mr. Hartwick thanked the folks for allowing the County to use the Township building and indicated that the County and the Township have a good working relationship. The County made a commitment to East Hanover Township.

Mr. Reeder stated that the Township appreciates all the cooperation that they get from the Commissioners and Economic Development. None of the supervisors could be here. They work different shifts. One Supervisor was on his way, but got called out for an emergency sewer problem.

**HUMAN RESOURCES**

Ms. Fisher asked if there were any questions on the Salary Board and Personnel Packets. (There was none.)

She indicated that there are three items that she is asking for approval. They are #14, #15 and #27. She is also requesting that Item #26 be pulled.

*It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items #14, #15 and #27 of the Personnel Packet and that Item #26 be pulled.*

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

The remainder of the Items will be considered at next week’s Legislative Meeting.

**PURCHASE ORDERS**

Mr. Baratucci reported that the Purchase Order Packet was distributed yesterday. There are a few budget issues that will be addressed prior to next week. He asked if there were any questions on the Packet. (There was none.)

The Purchase Order Packet will be considered at next week’s Legislative Meeting.

**TRAINING PACKET**

The Training Packet will be considered at next week’s Legislative Meeting.

**ITEMS FOR DISCUSSION**

A. Approve the award and allocation of a Restricted Local Share Gaming Grant in the amount of $103,396.00 to East Hanover Township, consistent with the recommendation of the Dauphin County Gaming Advisory Board. (**A Vote is Requested 10/1/14**)

B. Approval of the reallocation of $298,378.58 from multiple 2011 and 2012 Local Share Municipal Gaming Grants awarded to East Hanover Township to the approved 2012
Grant for the reconstruction of Bow Creek Road to be used for the completion of the project. (**A Vote is Requested 10/1/14***)

C. Submission of a Pennsylvania Commission on Crime & Delinquency Grant Application for the continuation of the STOP Grant. (**A Vote is Requested 10/1/14***)

D. Subrecipient Agreement between Dauphin County and the Housing Authority of the County of Dauphin for the SEBOS Volunteer Transportation Program for the Elderly and Disabled. (**A Vote is Requested 10/1/14***)

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve Items A through D, listed above under Items for Discussion.

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

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

Mr. Curcillo reported that the items just approved were reviewed and approved by the Solicitor’s Office. The rest of the items will be ready for consideration at next week’s Legislative Meeting.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor stated that he had nothing to report unless there were questions of him. (There was none.)

COMMISSIONERS’ COMMENTS

Mr. Pries thanked the East Hanover Township folks for hosting the meeting. It was much appreciated.

Mr. Haste also thanked the folks from the Township. He asked Ms. Rebuck and Ms. Creason if they had any comments.

Ms. Creason indicated that she is happy to be here. She has many good memories of events held in the Township and has made many friends.

Ms. Rebuck stated that she is always proud of the fact that she can find these places in lower Dauphin County.

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