DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 10, 2014
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   August 20, 2014 Workshop Meeting
   August 27, 2014 Legislative Meeting
   August 27, 2014 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dr. Craig Fraser, Director of Management Services, Police Executive Research Forum
      1. Presentation on Regional Police Force Study

VIII. SALARY BOARD

   A. MDJ Zozos
      1. Create a Full-Time Legal Clerk (Interim Fill) position, Range 01481, Step 01, Grade 01, Salary $10.43 p/h, effective September 10, 2014.

   B. Children & Youth
      1. Create a Full-Time Fiscal Officer I position, Range 00111, Step 01, Salary $18.63 p/h, effective September 15, 2014.
      2. Abolish a Full-Time Administrative Officer I position, Range 00109, Step 01, Salary $16.91 p/h, effective September 15, 2014.

IX. HUMAN RESOURCES

   A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR

   A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

   A. Investment Report
XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

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

XIV. MATTERS REQUIRING BOARD ACTION

A. Subordination Agreement for Ronald L. Wilkins on the property located at 45 S. 3rd Street, Steelton, PA 17113.

B. Submission of a PCCD Grant Application for the Rights and Services Act (RASA).

C. Submission of a PCCD Grant Application for the Victims of Crime Act Funding (VOCA).

D. Repository Bid received from Marla Cizek – Parcel #46-012-005-000-0000 (187 Moore Street) - $500.00.


F. Refund of 2014 Real Estate Taxes – Parcel #25-018-068 (154 Pheasant Rd.) – Frederick Feldman - $1,118.87.

G. Repository Bid received from Abdel Karim Ouard – Parcel #09-068-062-000-0000 (1431 Thompson St.) - $500.00.

H. Repository Bid received from Gisela Lopez Figueroa – Parcel #02-032-022-000-0000 (420 S. 17th St.) - $550.00.

I. Repository Bid received from Daniel C. Miller – Parcel #10-039-028-000-0000 (2245 Atlas St.) - $500.00.

J. Repository Bid received from Kristen Mullen – Parcel #11-015-042-000-0000 (317 Muench St.) - $500.00.

K. Repository Bid received from Daniel C. Miller for the following properties:

1. Parcel #10-039-029-000-0000 (2243 Atlas St.) - $500.00
2. Parcel #10-039-034-000-0000 (2233 Atlas St.) - $500.00
3. Parcel #10-039-035-000-0000 (2231 Atlas St.) - $500.00

L. 2014 Municipal Separate Storm Sewer System (MS4) Annual Permit Requirement activities for County-owned facilities that are regulated by the Program: Newspaper Ad, post of MS4 regulations and email to County employees.

M. Proposal from Herbert, Rowland & Grubic, Inc. for zoning hearing, DCNR submission, bidding, contract administration and construction observation services regarding the Fort Hunter Master Site Plan – Phase I Implementation.

N. Change Order #1 for the Prison Kitchen Floor Rehabilitation – Lobar Associates – adding $10,692.14 for various additional work.

O. Acknowledgment of the Controller’s list of items not requiring purchase orders, subject to compliance with Pennsylvania Law.


R. Purchase of Service Agreement between Dauphin County (AAA) and Avenues, Inc.

S. Amendment #1 to the Senior Center Agreement between Dauphin County and the Heinz-Menaker Center, Inc.

T. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Children’s Center for Treatment and Education, Inc.
   2. Community Services Group, Inc.
   3. Easter Seals Western and Central Pennsylvania
   4. Philhaven
   5. Rocco Manfredi, MD


V. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. County Commissioners Association of Pennsylvania
   2. Dauphin County Pretrial Services Agency

W. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. AHEDD – Amendment #1
   2. Boyo Transportation Services, Inc. – Amendment #1
   3. Center for Independent Living of Central Pennsylvania – Amendment #1
   4. Contact Helpline – Amendment #1
   5. Beth M. Diehl, MS, CCC-SLP – Amendment #1
   6. NHS Pennsylvania t/d/b/a NHS Capital Region – Amendment #1
   7. Pediatria Healthcare, LLC t/d/b/a Pediatria Healthcare for Kids – Amendment #1
   8. Philhaven – Amendment #1
   9. The Presbyterian Church of Harrisburg – Amendment #1
   10. SpeechCare, Inc. – Amendment #1

X. Lease Agreement between Dauphin County (Information Technology) and Hewlett Packard Financial Services Company for 69 PCs and 13 laptops.

Y. Service Solutions Contract between Dauphin County and AutomatedLogic to maintain peak performance of the mechanical system at Dauphin County/Schaffner Youth Center.


AA. Subordination Agreement for Khanh Tan Tran and Hanh Huu Nguyen on the property located at 286 Rumson Drive, Harrisburg, PA 17104.

BB. Proposal from Herbert, Rowland & Grubic, Inc. to provide supplemental subsurface boring, sampling, and testing services for Dauphin County Bridge No. 32 Replacement Project.
CC. Dauphin County Intergovernmental Grant Program – Dauphin County Regional Policing Study.

DD. Signature Staffing Rate Sheet for the provision of temporary staff at the Dauphin County Prison.

EE. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the following entities:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Co-Applicant</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Harrisburg</td>
<td>Camp Curtin YMCA</td>
</tr>
<tr>
<td>2. Harrisburg</td>
<td>Presbyterian Apartments</td>
</tr>
<tr>
<td>3. Susquehanna Township</td>
<td>Jewish Federation</td>
</tr>
<tr>
<td>5. Harrisburg</td>
<td>Historical Society of Dauphin County</td>
</tr>
</tbody>
</table>

FF. Appointment of Jason Umberger to the Local Emergency Planning Committee (LEPC).

GG. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from R. J. Fisher & Associates, Inc. advising that Lexington Partners is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of 33 residential townhouses, known as Lexington Woods located northwest of Jonestown Road in West Hanover Township.

B. Receipt of a letter from the PA Department of Environmental Protection outlining comments with regard to the Lykens Borough Water Main Replacement Project.

C. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with the PC-4C Mini-Basin (Crum's Lane) Sanitary Sewer Replacement Project.

D. Notice of public comment period from the United States Environmental Protection Agency regarding remediation of the former Turbine Airfoils Designs property located at 1400 North Cameron Street, Harrisburg, PA.

E. Notification from the Federal Energy Regulatory Commission referencing the request for concurrence with endangered species determination. The Commission concludes that issuing new licenses for Projects #1888-030, #2355-018 and 405-106, with their recommended measures, is not likely to adversely affect the endangered shortnose sturgeon or the Atlantic sturgeon and therefore the Commission does not believe that formal consultation is required.

F. Notification from Bohler Engineering advising that JMDH Real Estate of Harrisburg, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a Restaurant Depot retail store, with associated stormwater management controls, landscaping and parking in Swatara Township.
G. Notification from K&W Engineers advising that the Vartan Group is applying to DEP for a NPDES Permit for stormwater discharges associated with the Linglestown Daycare and Related Improvements Project at 2323 Linglestown Road.

H. Notification from Burget & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of three commercial storage buildings and a stormwater management facility in Londonderry Township.

I. Receipt of a letter from the Federal Energy Regulatory Commission referencing the clarification regarding request for concurrence with endangered species determination. At the Conowingo Hydroelectric Project it has been concluded that issuing a new license for this project is not likely to adversely affect the Atlantic or shortnose sturgeon and do not believe that formal consultation is required.

XIX PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 17, 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.”