I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   March 18, 2015 Workshop Meeting
   March 25, 2015 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Mike Hrapla, Vice President, Matrix Design Group, Inc.
      1. Presentation on the Joint Land Use Study

   B. J. Scott Burford, Deputy Chief Clerk
      1. Presentation on Energy Savings

VIII. SALARY BOARD

   A. Prison
      1. Abolish a Full-Time Custody Major/Investigator (Interim Fill) position, Range 00117, Step 01, Salary $24.96, effective April 8, 2015.

IX. HUMAN RESOURCES – KAY LENGLE

   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. Performance Agreement between Dauphin County (Parks & Recreation) and Big Daddy Kane & Band – Cultural Festival (August 7, 2015) - $13,750.00.

B. Third Amended and Restated Agreement between Dauphin County and Gnall Consulting.

C. Planned Maintenance Agreement between Dauphin County (Work Release) and Cummins Power Systems, LLC for the Generator at the Work Release Center.

D. Performance Agreement between Dauphin County (Parks & Recreation) and “The Cornlickers – Dale Wise – featuring Anthony (Big A) Sherrod” – Dauphin County Music and Wine Festival (June 13, 2015) - $2,400.00.

E. Performance Agreement between Dauphin County (Parks & Recreation) and The New Rotics (David Moyar) – Dauphin County Music and Wine Festival (June 13, 2015) - $500.00.

F. Contractual Agreement between Dauphin County (Parks & Recreation) and Rita & Class Act (Robert D. Angelucci) – Dauphin County Music and Wine Festival (September 13, 2015) - $1,500.00.

G. Performance Agreement between Dauphin County (Parks & Recreation) and Mark J. DeRose – Dauphin County Brew Festival (July 18, 2015) - $450.00.

H. Performance Agreement between Dauphin County (Parks & Recreation) and Ernest Coleman, featuring Rose Hudson – Dauphin County Music & Wine Festival (June 14, 2015) - $800.00.

I. Performance Agreement between Dauphin County (Parks & Recreation) and Tony Catalano – The Funktion Band – Dauphin County Music & Wine Festival (June 14, 2015) - $800.00.

J. Performance Agreement between Dauphin County (Parks & Recreation) and Brian Logue – The Basement Boys Band – Dauphin County Music & Wine Festival (June 14, 2015) - $800.00.

K. Maintenance Agreement between Dauphin County (EMA) and Intergraph for the period May 1, 2015 to April 30, 2016.


M. Partial Strike-off of the 2014 County and Library delinquent taxes – Parcel #02-042-013 (1305 Berryhill Street) – Chaz Hampton - $341.05 (County) and $17.36 (Library).

N. Independent Contractor Agreement between Dauphin County (District Attorney’s Office) and Gary T. Lathrop.

O. Performance Agreement between Dauphin County (Parks & Recreation) and Steven Courtney – Wetlands Festival (April 25, 2015) - $800.00.

P. Performance Agreement between Dauphin County (Parks & Recreation) and Patrick G. Miller – Junior Naturalist Day Camp: Raptor Programs (July 7, 2015).
Q. Performance Agreement between Dauphin County (Parks & Recreation) and Debra Susan Naha – Wild Edibles Program (July 24, 2015) - $100.00.

R. Networkfleet Hardware & Service Order between Dauphin County (Probation Services) and Verizon for the GPS fleet units.

S. Proposal from Herbert, Rowland & Grubic, Inc. to provide engineering services for County Bridge No. 45 – Deck Rehabilitation/Replacement Project.

T. First Amendment to Grant No. C000056109 between Dauphin County (Parks & Recreation) and the Commonwealth Financing Authority to extend the original grant agreement for one year.

U. Repository Bid received from Jeremy Ritchie – Parcel #34-026-005-069-0069 (69 Earl Drive) - $500.00.

V. Repository Bid received from Rodney A. Webster – Parcel #69-008-026 (Pottsville Street) - $500.00.

W. Repository Bids received from Brookside Mobile Home Park for:
   1. Parcel #36-007-018-107-0157 (107 Elmwood Drive) - $1,000.00
   2. Parcel #36-007-018-118-0179 (118 Elmwood Drive) - $500.00

X. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg for a 2008 Chrysler.


Z. 2014 County and 911 Fund Audit Engagement Letter between Dauphin County and Zelenkofske Axelrod LLC.

AA. Appointment of Deputy Tax Collectors:
   1. Peter Durantine – Hummelstown Borough
   2. Dorothy M. Lidle – Halifax Borough
   3. Colby D. Zimmerman – Upper Paxton Township
   4. Susan A. Faust – Jackson Township
   5. Sharon E. Kasper – Williamstown Borough
   6. Jenna Seesholtz – Conewago Township
   7. Gloria Zimmerman – West Hanover Township
   8. Bonita J. Young – Royaltown Borough
   9. Township Secretary – Londonderry Township
   10. Dori J. Pitzner – Paxtang Borough
   11. Trudy Koppenhaver – Dauphin Borough
   12. Katie Brennan – Rush Township
   13. Shelby Crumlich – South Hanover Township
   14. David Lanning Miller – Middletown Borough
   15. Dennis Kasper – Williams Township
   16. Melinda Warfel – Wayne Township
   17. Yvonne Souder – Mifflin Township
   18. Janis Creason – Lower Swatara Township
   19. Mary Catherine Schatt – Swatara Township
   20. Debbie Markel – Halifax Township
   21. Mattie Witmer – Jefferson Township
22. S. Jack Little – Gratz Borough
23. James J. Smith – East Hanover Township
24. Kaye Thoma – Elizabethville Borough
25. Gary S. Bopp – Lykens Borough
26. Julie Seeds – Middle Paxton Township
27. John Hoch – Steelton Borough
28. Mark Varady – Reed Township
29. Daniel A. Bair, Sr. – Lower Paxton Township
30. Beverly Witmer – Washington Township
31. Derry Township Tax Collection Association – Derry Township
32. Marianne F. Reider – Highspire Borough
33. Dennis J. Kasper – Wiconisco Township

BB. Fee Agreement between Dauphin County (Sheriff’s Office) and the Law Offices of Matthew L. Owens, Esquire LLC.

CC. Purchase of Service Agreement between Dauphin County (AAA) and Amanda L. Hernandez.

DD. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. The Children’s Aid Society of Franklin County, Pennsylvania, Inc.
2. Language Line Services, Inc.

EE. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Pennsylvania Counseling Services, Inc. – Addendum #1
2. Pressley Ridge – Addendum #1
3. Community Action Commission – Addendum #2
4. Haven Home for Girls, Inc. – Addendum #1


GG. Amendment #1 to Adoption Assistance Agreement #2015-04.

HH. Subsidized Legal Custodianship Agreements #2015-04, #2015-05 and #2015-06.

II. Amendment #1 to the November 1, 2010 Lease Agreement between Dauphin County and 1001 Partners, LP.

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

KK. Emergency Solutions Grant Agreement between Dauphin County (MH/ID) and Christian Churches United of the Tri-County Area, Inc.

LL. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/ID) and Goodwill Keystone Area, Inc.

MM. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value of Home Depot USA, Inc. – Parcel #35-043-032-000-0000 (609 Golf Lane) – Docket #2014-CV-10382-TX.

OO. Resolution #11-2015 authorizing the Chairman of the Dauphin County Board of Commissioners to execute a Federal-Aid Bridge Project Supplemental Reimbursement Agreement – Dauphin County Bridge #32 (Duke Street Bridge).

PP. Primary Staffing Vendor Agreement between Dauphin County (Commissioners’ Office) and The U Group, LLC.

QQ. Resolution #12-2015 accepting the Fort Indiantown Gap (FTIG) Joint Land Use Study (JLUS) and background report, and endorsing and supporting the strategies described therein that are intended to encourage the compatibility of development surrounding FTIG, maximize FTIG’s usefulness, and ensure FTIG’s long-term viability as a Center of Training Excellence.

RR. Submission of Intermediate Punishment Grant to the Pennsylvania Commission on Crime and Delinquency.


UU. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Receipt of a letter from the Susquehanna River Basin Commission advising that they have no comments with regard to the Susquehanna Township Roberts Valley Road Storm Sewer Replacement Construction Project.

B. Receipt of a letter from the Susquehanna River Basin Commission advising that they have no comments with regard to the Mifflin Township Dairy Road Culvert Replacement Construction Project.

C. Notification from Raudenbush Engineering, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of 235 townhomes and associated private and public streets, public utilities and stormwater management BMPs at N. Progress Avenue and north of Thea Drive in Susquehanna Township.

D. Notification from Glace Associates, Inc. advising that Lykens Borough is applying to DEP for a Chapter 106 Permit for the Wiconisco Creek Stormwater Improvements, Areas 3 and 4 Project.

E. Notification from WBCM advising that the PA Department of Transportation is applying to DEP for a NPDES Permit for a bridge replacement project (S.R. 0147-014 North River Road over Gurdy Run) in Halifax Township.
F. Notification from Michael Baker International advising that the Susquehanna Area Regional Airport Authority is applying to DEP for a General Permit #8 for the Runway 13-31 Obstruction Removal Project in Lower Swatara Township.

G. Notification from the Dauphin County Conservation District advising that Gerald & Renee Gruber have submitted a General Permit 7 Minor Road Crossings Registration form for the Gerald Gruber Box Culvert project. The Conservation District is providing technical and financial assistance as part of the Conewago Creek Restoration Phase 3.

H. Notification from Red Barn Consulting, Inc. advising that Linford Snyder is applying to DEP for a NPDES Permit for the construction of a poultry operation at 820 Luxemberg Road, Lykens.

XIX. ELECTION BOARD MEETING (Chair shall yield the floor to the Election Board to hold their meeting at the convenience of the Chair.)

A. Approval of the February 4, 2015 Election Board Meeting Minutes

B. Polling Place Change – Derry Township 15th Precinct

From Lower Dauphin Middle School (Auxiliary Gym), 251 Quarry Road, Hummelstown, PA 17036 to the Lower Dauphin Field House (Multi-Purpose Room), 251 Quarry Road, Hummelstown, PA 17036.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 15, 2015 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.”