DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

APRIL 8, 2015
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; August Memmi, Director of Community & Economic Development; Gerald Feaser, Jr., Director of Registration & Elections; J. Scott Burford, Deputy Chief Clerk; Edgar Cohen, Director of Facilities Maintenance; Mike Yohe, Director of Budget & Finance; Kay Lengle, Human Resources; Fred Lighty, Esq., Solicitor’s Office; Amy Harinath, Press Secretary; Jennifer Simpson, Court Administration; Julie Mackey, Commissioners’ Office; Ruby Doub, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Barb Miller, James Roxbury, Tom Connelly, WHP, WGAL, Julie Cheyney, Emily Shertzer, Angela King and Kim Schegel

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:17 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 March 18, 2015 Workshop Meeting Minutes and the March 25, 2015 Legislative Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that there was one Executive Session held this morning, April 8, 2015, to discuss matters of litigation and real estate.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

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

Mr. Haste thanked Mr. Hrapla and the Committee for putting together the study, Scott for participating and Kim Schegel from the Gap for helping out with the process and keeping things moving forward.

Mr. Hrapla stated that on behalf of Fort Indiantown Gap Joint Land Use Study team and Matrix Design Group he provided an overview of the process.

It was a collaborative effort with a number of municipalities, as well as the Installation. It was developed and worked through two committees, the Executive and Technical Advisory Group. The Executive Committee lead and guided the study overall and the heavy lifting was done by the Technical Advisory Group. The Matrix Design Group was the facilitator. They were helping each of the communities develop their plan to address compatibility with the Gap. These plans were integrated through the public. The objectives were very important. It was important to protect the health, safety, welfare and quality of live, as well as the economic viability of the communities in relation to the military. From the military, they were also trying to protect the health, safety and welfare of the airmen and soldiers, but they also tried to sustain the military capabilities, not only
for today’s mission, but into the future. It was very important to understand that the study looks, not only at today’s conditions, but to preserving or creating positive compatibility for the next five, ten or twenty years.

Stakeholders were engaged in a collaborative planning process, not only the committee members, but the jurisdictions and other stakeholders throughout that process. What they tried to do was refine compatibilities or areas of concern. They did that through two ways. One was by identifying the military influences outside the fence. They tried to develop strategies and tools to assist decision-makers with informed decisions on how to deal and address those concerns within those areas of influence. They conducted public review and comment periods and also solicited the public’s input throughout the process. They had the Executive Committee accept the final report and now it is before the communities and agencies to look at adopting that process as a planning tool for their decision-makers in their community. The public was involved throughout the process. They had a website, which was the primary focus of communication throughout the project.

It is important to understand what the JLUS is. Any time the Federal government or the government talks about land uses, the citizens think it is an all or nothing issue. The citizens think that they will lose their rights or value of their property or it will be taken away from them. It is a collaborative process. They are looking for recommendations to mitigate or prevent a compatible development associated with the military. There are a lot of things that can happen within the community. There are those areas of influence that are compatible with the military operation or conversely the military operation is compatible with the current land uses. The key and the biggest bang for the buck in this process was the ability to preserve the compatibility that it currently has with the community and the Installation, not only today, but into the future. It is hard to deal with mitigation. It is hard to take concrete and sticks out of the ground, but you can deal with the future in a more cost effective way. It is also important to understand what the JLUS is not. It is not a regulatory document. It is not an enforceable action. It truly is a planning tool, a guide for decision-makers. It is a play book. Each of the communities helped shape their part of the plan. No part of the plan is being dictated by any other stakeholder. It is the community’s own way of addressing compatibility in conjunction with the military installation going into the future. This is a body of information for all decision-makers at all levels to assist in making informed decisions. Individual citizens, landowners, developers, elected officials can use this information from the study to help them make their decisions moving forward. It is going to require the following efforts by all stakeholders and the public to implement these recommendations, which is the next phase. Some of the key strategies for Dauphin County, in terms of land use, are to identify and establish the military compatibility area overlay district. There are different types of influences that were identified that are outside the boundary of the Installation. They deal with light and glare, noise (both large and small caliber), aircraft noise and aircraft safety. The broadest area that defines the broad shape is the aircraft noise awareness. This is where the aircraft fly, whether they are rotary aircraft or fixed wing aircraft. For Dauphin County – there is less influence based on the military operation that there are in Lebanon County.
Geography was tight and very focused. They believed that compatibility can be achieved with five things: information, communication, coordination, policy (when necessary) and last is regulatory. They believe 85% of compatibility can be achieved with the first three. The three military compatibility areas that are influenced within Dauphin County is the noise, military compatibility area, and the light military compatibility area. Within Dauphin County, there wasn’t a need or feel for a need for a significant amount of additional regulatory or policy guidance, because the community’s quality of life was already a rural quiet low density environment. So, by achieving their own community’s goals, it was compatible with what the military needed in terms of low density, somewhat quiet and a rural perspective. It matched up with the elements of noise awareness from jet aircraft, the large caliber noise and reduced light for night training. Because the community was in line with it, there didn’t need to be any adjustments. It is very important moving forward, from a policy perspective, for decision-makers to maintain that quality of life is also how you need to maintain compatibility into the future. At a future date if there needs to be some policy or a regulatory component is required by the community to achieve that, it will be in concert with the military needs. Communication was a big thing, having information and who to talk to. Establishing those into the decision-making process is reflected in the recommendations. Public trespassing has an impact on the military mission and the collective effort to minimize that impact is important, both not only to the military mission, but to the citizens who live around that area and might be involved with not knowing exactly where they are within the Installation boundaries. The competition for land, air and space is a big issue. Vertical obstructions are very important – cell tower uses and other elements are critical, because a majority of the aviation assets are rotary so they fly low and throughout the area. There is also vibration from the helicopters.

The potential outcome for Dauphin County is: this study provides information to provide greater protection for public health, safety and welfare, communications between the communities, public and Installation; awareness of that relationship, both economical and physical through mutual impacts; transparency in the planning process; consistency across the region in addressing compatibility and that it is a body of information for decision-makers of all levels to make informed decisions.

The process is just beginning. This is the game plan. It is the play book for moving forward. The critical steps are using the play book in the decision process and implementing some of the strategies. The next step would be for the County to adopt it as its playing tool and then the next step is to work with the JLUS Coordination Committee in terms of implementation, identify those strategies that can be implemented with minimal resources and consider applying to OEA for a grant to implement strategies that require studies or additional analysis.

Mr. Haste asked if the Tri-County Planning Commission has been involved in this process. He assumes that they are the ones that would do this on behalf of Dauphin County.
Mr. Burford indicated that Leah Pearlman-Storch has been actively involved. She was part of the Technical Committee, as well as Megan Birch of the County’s IT department to add that GIS component. They would be involved going forward as part of this continuing effort to collaborate with not only Lebanon County, but also the Gap.

Mr. Pries stated that there is a saying “good fences make good neighbors”. Considering the amount of critical activity that takes place at the Gap, the work that is being done, the outreach to the public and the community as a whole is a very good thing. He can hear it sometimes, but it is one of those necessary annoyances every now and again. It is for a good thing. It is to protect this nation and the Eastern seaboard. It is absolutely necessary so these folks can prepare for events. The State Police Academy is in Derry Township and they do their training there all the time. It is a necessity. He is glad that it is here and not going somewhere else. There is a lot of competition for that type of base.

Mr. Hrapla stated not only within the State, but within the nation. One of the things that the study shows is that Installation, which may not be obvious to the general public, is the good neighbor policies that they do have implemented to minimize their impact to the surrounding community.

Mr. Pries stated that they are being proactive instead of reactive. Communications are critical and everyone has done a good job with that.

Mr. Hartwick stated that he noticed in one of the brochures that Pennsylvania is a close third to only Texas and California with the most serving National Guard members and one of the highest budget amounts nationwide. There has been a discussion about a series of closures of locations throughout the years of my public service. He asked if Fort Indiantown Gap is in good shape. That was his first question. The Board isn't going to hear anything as a result of these studies that are going to cause some major concern about the economic impact and the future of Fort Indiantown Gap.

Ms. Schegel stated that she believes the Gap is in good shape. This study is to determine the compatibility between the Installations and surrounding communities. One of the keys everyone has noted is to keep the lines of communication open.

Mr. Hartwick stated that the effected municipalities, low density, the idea that there are folks in the upper end of the County that are included here, he asked for a list of municipalities that would be included in Dauphin County.

Mr. Haste stated that it is really not the upper end as much as it is the Hanovers and Rush Township.

Mr. Burford stated that they have been a part of the public outreach that Matrix designed. The public meetings were held in East Hanover Township at the Township Building. They were advertised. They did have that level of input.
Mr. Hartwick stated that Rush Township, he met with the Chairman, and they talked about a significant portion of their municipality being Federally owned land and the portion being utilized for the Capital Region Water Source - just to make sure that we are matching up what their goals are from an economic development perspective. There has to be some synergy with a number of folks and their willingness from a location perspective to consider moving into the surrounding regions in order to provide equipment, supplies and other things that would support the base. He asked to what extent has a study been done to look at what those economic development opportunities are and the appropriate land use – Rush Township is considering zoning. They are moving in that direction. He asked what land use strategies would coordinate with those kinds of economic development opportunities.

Mr. Burford stated that was part of the benefit of having Leah in Tri-County Planning involved early, is because they are working closely with the local municipalities, not only in terms of just land development, but also Tri-County Planning is actively involved with Economic Development with the disaster recovery types of applications and some of that infrastructure work that is going on. They will be able to add that input as well. He would like to add that Steve Libhart has had visibility on this from day one. He reviewed the study and is quite familiar with what is going on. Fort Indiantown Gap has been a great partner of Dauphin County’s in the Emergency Operations Center in the case of a disaster. The County wants to keep that relationship going. There has been various aspects of that involvement from day one.

Mr. Hartwick stated that he would like to be more direct. He asked if a list has been developed of potential opportunities that could exist for economic development and if a meeting has been held with local municipalities within Dauphin County to talk about how they can best position themselves to take advantage of what potential opportunities may exist.

Mr. Burford stated that is beyond the scope of this exercise. He will take that back to the team.

Mr. Hrapla stated that what the study did do is it provided the geography that is affected and the conditions that need to be considered. That is the information to help shape the strategy that the County might have in attracting what type of industries are compatible, which ones are not to help develop the overall economic strategy.

Mr. Hartwick stated that he would like to learn what steps are next from a planning perspective and what opportunities may exist with the best way to position those local municipalities to allow them from an employee standpoint, geographic, land use zoning perspective to take advantage of the opportunities that may exist.

Mr. Burford stated that this will give the local municipalities hopefully the tool for that smart growth.
Mr. Hartwick asked if there is a spot for local municipal leaders to be a part of this planning process.

Mr. Burford stated that would be the intent. Not only that, but also using CREDC and some of the business partners that the County has, keeping them involved as well. This would not be isolated to County staff.

Mr. Hartwick asked if they are going to think about a comprehensive strategy and would that be seen through Tri-County Planning and the local municipal plans.

Mr. Burford stated that is the plan.

Mr. Haste stated that the natural corridors are 743 and 443 for the Gap. He lives not far away from the Gap. The airplanes fly over frequently. He hears the drills on the weekends. It is heartwarming. Sometimes the neighborhood gets to see the troops leave when they are doing a weekend maneuver. As a community they are very proud to see that. Quite a few of the residents are also members. There is a great deal of pride in his area for the Gap. There is a real sense of commitment to make sure the Gap stays there and whatever can be done he wants to make sure that happens. He also has a son who spends weekends up there. He thanked them for the leadership of the National Guard in reaching out to the community. The Gap is a vital part of the community and he thanked them for that.

B. J. Scott Burford, Deputy Chief Clerk

1. Presentation on Energy Savings

Mr. Burford updated the Commissioners on the current energy conservation efforts. It is refreshing to give a status of how well Dauphin County is doing in terms of being good stewards of the environment and to the taxpayers. There are multiple ways to approach energy and conservation. The two approaches that the Board has aggressively taken over the years has been to take a look at the load, how much each property demands and also how it is being purchased.

There are 26 properties. There are also some 24/7 operations such as the Prison and EMA and then the typical Monday through Friday offices throughout the County as well. Some of the commodities that are purchased are natural gas, electric, chilled water and steam. This was part of the energy savings performance contract. The demand/load that the County has on the grid, when he looked at the Guaranteed Energy Savings Act, the County participated in that. This was started back in 2009 where they took a look at some of the properties (16 of the 26) and started to drill down to what types of energy conservation measures made good sense. There are a number of ways to reduce energy consumption, but the County wanted to get the best bang for the buck. Lighting upgrades was one. The building envelope – this is the window glazing, the interior window that has been added to all of the windows in the Administration Building and some with the other properties. Other upgrades were the electrical switchgear at the
Prison. There were some HVAC upgrades to the County Courthouse. The exciting one is the solar hot water.

Mr. Haste stated that the gas usage is going down because of the solar hot water.

Mr. Burford stated that he provided the Commissioners with a pre ESCO measure on the water consumption at the Prison and also what 2014 looked like. There has been almost a 50% reduction in the consumption of water. The savings relates to approximately 700 average size swimming pools. A question was posed as to whether or not the savings is actually not only covering the bond debt, but is there a net real dollar savings. Constellation Energy, as part of the Performance Contract, gave the County a guaranty. There was a projection as to what was anticipated, a practical projection and then the actual savings. What has been done with the actual savings is then measured against the bond payment and then that produces the net. What is being seen is savings in excess of what is the debt payment. It is very successful.

The other aspect is how the County is purchasing its energy. The County had a portfolio and that has evolved over time. That speaks to being able to proactively react to not only the regulatory changes, but also what will best meet the needs of the taxpayers. The County ultimately diversified and used the Central Pennsylvania Energy Consortium (CPEC) where the County was using that group to meet the County Code requirements, procurement requirements in a very transparent sort of way. The County was purchasing its electricity and natural gas through the Consortium up until last year. In 2015, the County diversified its portfolio even more to keep the natural gas purchasing through the Central Pennsylvania Energy Consortium, but it also split out its electric purchasing using Provident Energy. He is happy to say that they did go out to market and locked in rates for 2015 and 2016 that were very favorable.

Mr. Haste asked if that is on the electricity side.

Mr. Burford stated yes.

Mr. Haste asked what rate did the County get.

Mr. Burford stated that the rate that the County has for 2015 is .0694 per kilowatt hour. Last year through the CPEC program the County was at 6.99.

Mr. Haste asked what about 2016.

Mr. Burford stated that 2016 would be the same rate as 2015.

Mr. Haste asked about 2017.

Mr. Burford indicated that for 2017 they will have to go back out to market. Only two years were locked in.
Mr. Haste stated that PPL just put in for a rate increase.

Mr. Burford stated that the rate increase that is before the Commission at the moment is really those that are not subject to a bidding process. It is more on the distribution side.

Mr. Haste asked if that will affect the County, because the County still has to pay distribution costs above the cost of energy.

Mr. Burford stated that it will affect the County. The marketer that the County works with, Provident Energy, says that it will affect the County, but depending on what the final outcome is what is being released in the newspapers is more of a residential impact and not so much will hit the County in that same degree. The County will be impacted, but not to what is being read in the paper.

Mr. Haste stated that most folks forget that there are two parts to the bill. There is the actual purchase of the electricity and then there are the transportation costs.

Mr. Burford stated that the price to compare is important. The PPL price to compare is 9.3 cents per kilowatt hours.

The energy spent from 2008 to 2014 – the County is spending less now than it was in 2008 on all fronts. That is tracked annually.

Mr. Pries asked what the huge spike in 2013 in quarter 1 and 2.

Mr. Burford stated that was a conversion factor. CPEC is taking a look at that. He believes that was a conversion issue that is being addressed. He doesn’t believe it is a reflection of the natural gas spike.

The environmental impact – through the life of the Performance Contract with Constellation Energy the County can translate that into almost 37,000 barrels were not burned as a part of this project. This project will remove 2,900 cars from the road.

The County is spending less in 2014 and going forward than it was in 2008. The County is consuming less since 2010. He suggested that this is a moving target. There are always changes in regulation and marketing. It is important for the County to mindful going forward of how the energy is purchased, but also looking at ways that the County can tighten up its building envelopes going forward. One of the projects that the County is working through a capital replacement plan – making sure that as equipment fails that more energy efficient equipment is being specked out.

Mr. Hartwick thanked the Board of Commissioners for being progressive and forward thinking about ways to offset future energy costs and other alternative sources of energy. The Legislature very rarely gets it right, but this is a program that he doesn’t understand why every single school district, authority and municipality doesn’t take full advantage of. The County hosted opportunities and seminars for local municipalities.
He doesn't know if it is the fear of acting, but from this particular perspective, he is going to summarize it very clearly. It allows for the reduction of carbon footprint, it does not require a tax investment to be able to do so and have a positive impact on the environment and there are savings that allow us to pay for the upgrades. What he sees here is net savings that exist to the municipality. Beyond what the County is required to pay back with the guaranty, which puts those municipalities or authorities or school districts in no position to use tax dollars to meet that obligation, because you have an energy company that is qualified and certified through DGS that comes in to provide a cap of what is guaranteed and that is what you use as the area that you borrow from to be able to meet those future obligations. Not only as the County met the obligations to make the upgrades, but the County also has savings in the three years of $95,000, $80,000 and $60,000 above up what the County needed to have to meet those obligations. There are opportunities that still exist. The County is being progressive and actively pursuing to try to further save costs to taxpayers, provide more energy efficient solutions and figure out more ways to have a positive impact on the environment. He wants to encourage local government officials and authority members throughout Dauphin County to take a look at the potential savings and figure out a comprehensive strategy that will allow them the opportunity to reduce the future effect on the environment, as well as future cost savings and to allow them to much more self-sufficient to the energy consumption. It is a homerun all the way around.

Mr. Haste stated that it is close to a $225,000 that was saved in three years by the County. That will continue to grow, because the County has been able to keep energy costs below what inflationary rate is in the energy field. That will continue to grow. The savings have been phenomenal at the jail.

Mr. Hartwick stated that local officials need to look at this.

Mr. Haste stated that part of what the County does is to set an example. Any municipality who isn't sure, he would encourage them to reach out to Scott.

**SALARY BOARD**

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

**HUMAN RESOURCES**

Ms. Lengle asked if there were any questions on the Personnel Packet. (There was none.)

> It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Personnel Packet as presented.

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

Mr. Baratucci stated that the Packet includes the two items that he mentioned at last week’s meeting. Page 2 is for the Controller’s Office and Page 26 for EMA. In addition to that, the Veterans Affairs Office asked to have an item added on Page 8. This is their standard purchase of grave flags for the year. Quotes were received. Commissioner Pries authorized the adding of that requisition. All budgetary adjustments were made.

Mr. Pries asked about Page 25, the renovations to counter and security improvements for the Treasurer’s Office, as per the attached proposal. He asked if that was something that Mr. Cohen and the Treasurer have gone over.

Mr. Baratucci indicated that they have.

Mr. Hartwick asked a question regarding an item on Page 5. It seems like a high amount. He asked what the scope of service is for window cleaning and the treatment of spiders.

Mr. Baratucci stated that this company has been doing the service for a while, because they have been considerably lower than the other people that have quoted. In fact, their total was $32,000 for the year and the other company that quoted was at $63,000. It is a whole year and it is five buildings and they do it on a quarterly basis. The third company that was asked to submit a quote didn’t submit one because they can’t beat this price.

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

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

REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

Mr. Yohe presented the following Report:

Report from the Office of Budget & Finance
April 8, 2015

- **March 27, 2015** transferred $1,460,846.60 to the Payables account from the County’s Concentration account for checks issued that week.

- **April 3, 2015** transferred $2,066,265.87 to the Payables account and $1,814,606.12 to the Payroll account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $5,738,811.12
• Debt Service Payments since last report: $68,500.00

• Term Investments
  • 3/25/15 - $2,000,000.00 6-month CD – Centric Bank – 0.35% - matures 9/25/15

• Balance today in PA INVEST account #2100017144860: $1,380.87 rate 0.050%

• Balance today in Susquehanna Bank investment account #10013172621: $28,807,609.28 rate 0.250%

• Balance today in Susquehanna Bank investment account #119002023: $1,068.98 rate 0.050%

• Balance today in First National Bank investment account #97014743: $9,593,157.64 rate 0.300%

• Balance today in Integrity Bank Money Market Checking account #2206001209: $16,605,185.12 rate 0.300%

• Balance today in Santander Bank investment account #9551017714: $15,045,834.59 rate 0.300%

• Balance today in Metro Bank investment account #539014068: $5,005,563.94 rate 0.300%


He also mentioned that taxes are coming in strong right now.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor reported on one item. As you know two weeks ago the Commissioners received an angry letter from the Mayor regarding the sinkhole problem in South Harrisburg. Last week, he prepared a response, however, the County received a call from HUD. They wanted to talk about the City’s application. George Connor from the County Economic Development Office and Chad participated in a conference call with several members of HUD and a representative from the State Department of Community & Economic Development. They took an initial look at the City’s application and found it to be significantly deficient in more than a dozen different areas. Most importantly, the City’s Engineer failed to show any connection between the floods of 2011 and the sinkholes of 2013. That is a critical component, obviously to getting flood assistance to show that the damage was flood related. He made edits and changed the letter. He also had the County Engineer draft a very detailed letter to both the City and the City Engineer explaining the additional information that is requested. Unfortunately this is going to take some more time to get this information together, because it was not
prepared properly initially. The County has asked HUD to continue to work with the County. They are willing to do that, as has the State Department of Community & Economic Development. He is sure that Mount Papenfuse will erupt again, but the Board’s directive to him has been crystal clear which is to do everything we can to help the citizens of South Harrisburg with the sinkhole problem. He wanted the Board to know that they are endeavoring to do that. He remains hopeful that in the future the Mayor will treat the County more like a partner and less like an enemy. He will keep the Board updated as this progresses. The Board should have a copy of his letter, as well as a copy of the Engineer’s letter.

He asked if there were any questions. (There was none.)

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

Mr. Curcillo reported that everything on the list is ready for Board approval. He was handed this morning another item. It is a Resolution authorizing the submission of the 2015 Action Plan for Housing & Community Development Programs. The 2015 Plan is consistent with the plan that was submitted for 2012-2016. This is just an authorization for the filing of that. It needs to be done by midnight tonight or tomorrow morning.

Mr. Haste noted that will be marked as Item VV.

Mr. Curcillo stated that it is a Resolution of the Board of Commissioners authorizing the submission of the 2015 Action Plan for Housing and Community Development programs.

Mr. Haste stated that he assumes it would be Resolution #13-2015.

Mr. Curcillo stated yes.

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 – Royalton 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 – Williamstown 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.

VV. Resolution #13-2015 authorizing the submission of the 2015 Action Plan for Housing and Community Development Programs.

Mr. Haste noted that the items were reviewed by Mr. Curcillo. It is now Items A through VV.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through VV listed above under Matters Requiring Board Action.

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

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

There was none.

CORRESPONDENCE

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

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.

PUBLIC PARTICIPATION

There was none.

RECESS

The Board recessed the Commissioners’ Meeting and turned the gavel over to the Election Board for a meeting. The Commissioners are not able to sit as an Election, since it is an election year. The Court appointed Election Board will sit. At the conclusion of meeting, he will come in and adjourn the Commissioners’ Meeting.

ELECTION BOARD MEETING

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

RECONVENE

The Chairman reconvened the meeting.

ADJOURNMENT

There being no further business, Mr. Haste adjourned the Commissioners’ Meeting.

Transcribed by: Richie-Ann Martz