I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 1, 2015 Workshop Meeting
April 8, 2015 Legislative Meeting
April 8, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Keith Kepler, Director of Solid Waste and Recycling
   1. Presentation on Illegal Dumping and Non-Compliant Haulers

B. John Devine, HDR; Kelly MacVane, HDR; Ralph Nelson, HDR; Dennis O'Donnell, Olympus Power; and David R. David, York Haven Power Company
   1. Presentation on the Progress of the Proposed Nature-Like Fishway at the York Haven Hydroelectric Project

VIII. SALARY BOARD

A. Information Technology
   1. Create a Part-Time Telecommunications Technician position, Range 09052, Step 34, Grade 04, Salary $40.00 p/h, effective April 27, 2015.

B. Court Administration
   1. Create a Full-Time Court Crier/Administrator position, Range 01016, Step 01, Grade 01, Salary $15.69 p/h, effective April 13, 2015.
   2. Abolish a Full-Time Court Crier position, Range 01006, Step 01, Grade 01, Salary $9.64 p/h, effective April 13, 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. Satisfaction Piece for Carrie E. Mondorff on the property located at 3224 Pennwood Road, Harrisburg, PA 17110 - $5,000.

B. Resolution #15-2015 authorizing the submission of a PA Department of Conservation and Natural Resources land acquisition grant for $877,500 for the proposed Detweiler Park in Middle Paxton Township.

C. Repository Bid received from Rodney A. Webster – Parcel #69-009-043 (199 Plane Street) - $500.00.

D. Subordination Agreement for Lucy Molina on the property located at 164 N. Catherine Street, Middletown, PA 17057.


G. Partial Refund of 2015 Real Estate Taxes – Parcel #43-032-023 (320 Fishing Creek Valley Road) – Rodd Melzer - $428.44.

H. Resolution #16-2015 authorizing the support of cleaning Pennsylvania’s Streams and Rivers.

I. Purchase of Service Agreement between Dauphin County (Children & Youth) and Jewish Family Service of Greater Harrisburg, Inc.

J. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and 120 Rider Avenue Operating Company, LP t/d/b/a Pediatric Specialty Care at Lancaster.

K. Subsidized Legal Custodianship Agreement #2015-03.

L. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County (Children & Youth), the University of Pittsburgh and Mylah N. Martin.

M. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Dex Media.

N. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Life Esteem, Inc.
O. Amendment #6 to HealthChoices Behavioral Health Grant Agreement between Commonwealth of Pennsylvania Department of Human Services and Dauphin County (MH/ID).

P. Resolution #14-2015 approving the refunding of certain outstanding bonds by the Cumberland County Municipal Authority for Diakon Lutheran Social Ministries, Inc. (Frey Village) as being desirable for the health, safety and welfare of the people of Dauphin County.

Q. Payment Processing Agreement between Dauphin County (Treasurer’s Office) and Forte Payment Systems, Inc.

R. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg for a 2006 GMC Vehicle.


T. Request to Refund 2014 County/Library penalties and cost – Parcel #11-007-011 – Scott & Maggie Young - $41.64.

U. Request to Waive 2014 County/Library penalties and cost – Parcel #63-022-053 – Flagger Force (TCS Property Management) - $1,368.50.


W. Request to Waive 2014 County/Library penalties and cost – Parcel #58-012-021 – Thomas L. Hoy - $52.58.

X. Budget Amendments for the quarter ending March 31, 2015.

Y. Submission of the State Fiscal Year 2015-2016 Hazardous Material Response Fund Grant Application.

Z. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Mellott Engineering, Inc. advising that Kepler Land 18, LLC is applying to DEP for a Chapter 105 General Permit for a utility stream crossing associated with the water line extension proposed with the Kepler Center Project in Washington Township.

B. Notification from Site Design Concepts advising that Living Hope Church is applying to DEP for a NPDES Permit for a proposed House of Worship for Living Hope Church in Londonderry Township.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that United Water is applying to DEP for a DEP Public Water Supply Permit Amendment and Water Quality Management Part II Permit for water and wastewater system disinfection modifications.
D. Receipt of a letter from the PA Department of Environmental Protection advising that the information submitted on December 16, 2014 in support of the bonding increment application for Noncoal Surface Mining Permit No. 7174SMI (Steelton Quarry Operation in Swatara Township and Steelton Borough) has been determined by both the Compliance and Technical Services Sections of the Pottsville District Mining Office, to adequately represent current and planned site operating conditions and is acceptable to the Department.

E. Receipt of a letter from the Federal Energy Regulatory Commission regarding the Final Programmatic Agreement for Section 106 Compliance with regard to the York Haven Hydroelectric Project, York Haven Power Company, LLC.

F. Notification from RGS Associates advising that they are applying to the DEP for a NPDES Permit for discharges of stormwater from construction activities for the Sheetz West Hanover Project in West Hanover Township.

G. Notification from Rettew advising that Cellco Partnership d/b/a Verizon Wireless is applying to DEP for a General Permit 5-Utility Line Stream Crossing for the HACC Small Cell Site Project in the City of Harrisburg.

H. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Swatara Township is applying for a Park Rehabilitation and Development Program Application from the PA Department of Conservation and Natural Resources for renovations to an existing playground with additions such as two rain gardens and a handicap compliant walking path or trail at Shope Gardens Park and Old Reliance Park.

I. Notification from Ganflec advising that the Pennsylvania Air National Guard is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a temporary parking lot at Fort Indiantown Gap Military Reservation at Harrisburg International Airport in Lower Swatara Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 29, 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.”