I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 22, 2015 Workshop Meeting
July 29, 2015 Legislative Meeting
July 29, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Cultural Celebration Essay Contest Winners

B. Una Martone, Leadership Harrisburg Area
   1. Presentation on Leadership Harrisburg’s Annual Report

C. Jay Wenger, Susquehanna Group Advisors; Jody Rebarchak, Susquehanna Township Ward 1 Commissioner and Gary Myers, Susquehanna Township Manager
   1. Land Bank Financing – Tuscarora Street, Susquehanna Township (Listed as Item OO under Matters Requiring Board Action.)

VIII. SALARY BOARD

A. Registration & Elections
   1. Create a Full-Time Department Clerk II position, Range 01009, Step 01, Grade 01, Salary $11.15 p/h, effective August 12, 2015.
   2. Abolish a Full-Time Office Manager I position, Range 00106, Step 01, Grade 01, Salary $14.90 p/h, effective August 12, 2015.

IX. HUMAN RESOURCES

A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, DIRECTOR

A. Investment Report

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

XIII. SOLICITOR’S REPORT – JOE CURCILLO, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

A. Lease Agreement between Dauphin County (Parks & Recreation) and the National Audubon Society d/b/a Audubon Pennsylvania.

B. Subordination Agreement for Susan M. Grove on the property located at 5136 Irene Drive, Harrisburg, PA 17112.

C. Satisfaction Piece for Tina M. Vazquez on the property located at 2057 Market Street Extended, Middletown, PA 17057 - $3,000.

D. Resolution #25-2015 approving the appointment of Kevin Sidella and Matt Tunnell to the South Central Workforce Investment Board. Mr. Sidella’s term will expire June 30, 2017 and Mr. Tunnell’s term will expire June 30, 2019.


F. Refund of 2015 Real Estate Taxes – Parcel #24-096-020 (681 Stoverdale Rd.) – Jill Freedman - $998.64.

G. Refund of 2015 Real Estate Taxes – Parcel #24-051-007 (1228 Wood Road) – Lonnie A. Daniel - $977.08.

H. Refund of 2015 Real Estate Taxes – Parcel #62-061-026 (3400 Apollo Ave.) – Frank Ward - $1,213.06.

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

1. Bethany Home, Inc.
2. United Churches Elizabethtown Area, Inc.
3. Bethanna, Inc.

J. Adoption Assistance Agreement #2015-04 – Amendment #2.

K. Subsidized Legal Custodianship Agreement #2015-10.

L. 2016/2017 Needs Based Budget – County Assurance of Compliance and Participation.

M. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and DataQuest, Inc.

N. Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. Housing Authority of the County of Dauphin
2. NAMI PA-NAMI Dauphin County, Inc.
O. Purchase of Service Agreement between Dauphin County (Tax Claim) and CT Land Services Company, Inc.

P. Subrecipient Agreement between Dauphin County and Highspire Borough for Market Street Bridge Replacement.

Q. Subrecipient Agreement between Dauphin County and Highspire Borough for Jury Street Bridge Replacement.

R. Subrecipient Agreement between Dauphin County and Mifflin Township for Dairy Road Culvert Replacement.

S. Subrecipient Agreement between Dauphin County and Derry Township for Locust Avenue Supplemental Storm Sewer System.

T. Subrecipient Agreement between Dauphin County and Derry Township for Java Avenue Supplemental Storm Sewer System and Heightened Levee.

U. Subrecipient Agreement between Dauphin County and Susquehanna Township for Roberts Valley Road Storm Sewer System Replacement.

V. Service Contract between Dauphin County (Probation Services) and Dunbar Armored, Inc.

W. State and Local Government Master Operating Lease Agreement between Dauphin County and Hewlett-Packard Financial Services Company.

X. Corrective Mortgage Satisfaction Piece for Amanda Rohrer for property located at 5439 Jonestown Road, Harrisburg, PA 17112. Original Satisfaction Piece, which was approved on September 5, 2006, had wrong book and page.

Y. Independent Contracts for the Jazz & Wine Festival (September 11, 12, & 13, 2015) between Dauphin County (Parks & Recreation) and:

1. Breagan Moore - $375.00
2. Samantha Latham - $375.00
3. Larondo Tucker - $375.00
4. Tyna Marie Warren - $375.00
5. Stephanie Barnes - $375.00
6. Wesley Alexander - $375.00
7. Russell Corkle, Jr. - $375.00

Z. Performance Agreement between Dauphin County (Parks & Recreation) and Uptown Music Collective – Jazz & Wine Festival (Sept. 13, 2015) - $500.00.

AA. Performance Agreement between Dauphin County (Parks & Recreation) and Burnett Stevenson – Jazz & Wine Festival (Sept. 12, 105) - $1,200.00.


DD. Engagement Letter between Dauphin County and Kreher & Trapani LLP for legal services.
EE. Engagement Letter between Dauphin County and The Law Offices of Mark K. Emery for legal services.
FF. Subordination Agreement for Nancy A. Auman on the property located at 428 Vesta Drive, Dauphin, PA 17018.
GG. Satisfaction Piece for Giselle Fasnacht on the property located at 391 Oak Street, Millersburg, PA 17061 - $4,200.00.
HH. Federal Fiscal Year 2015 Emergency Management Performance Grant Agreement between Dauphin County (EMA) and the Pennsylvania Emergency Management Agency.
II. Independent Contractor Agreement between Dauphin County (District Attorney) and Gary T. Lathrop, Chaplain.
JJ. Agreement for Payment in Lieu of Taxes between Dauphin County and Pinnacle Health Hospitals.
KK. Settlement of Workers Compensation Claim - William Vernouski.
MM. Refund of 2015 Real Estate Taxes – Parcel #65-030-034 (142 Pearl St.) – William Barge - $489.34.
OO. Ordinance #3-2015 – Land Bank Financing.
PP. Chad Saylor to serve as Local Project Manager with regard to the Duke Street Bridge Replacement Project.
QQ. Approval of Internship Program in Public Defender’s Office – reimbursement of parking for unpaid interns.
SS. PCCD Grant – Dauphin County Collaborative STOP Initiative.
TT. Training Packet.

XV. FORMER BUSINESS
XVI. NEW BUSINESS
XVII. COMMISSIONERS’ DISCUSSION & ACTIONS
XVIII. CORRESPONDENCE
A. Notification from Glace Associates, Inc. advising that the Pillow Borough Authority is applying to DEP for a Water Allocation Permit for the Cold Springs Project located in the Borough.

B. Notification from Alpha Consulting Engineers, Inc. advising that the McNaughton Company is applying to DEP for a NPDES Permit for stormwater discharges associated with construction of two adjacent projects known as Chambers Pointe Phase 2 and Westridge Commons.

C. Receipt of a letter from Harrisburg International Airport advising that SARAA is pursuing a Multimodal Transportation Fund grant for the rehabilitation and reconstruction of portions of Airport Drive in Lower Swatara Township to support existing operations and future economic growth at HIA.

D. Notification from Liberty Environmental, Inc. advising that James D. Myers, Jr. is applying to DEP for a Water Obstruction and Encroachment Permit for a wooden deck expansion project at 3 Beech Island in Londonderry Township.

E. Notification from the Dauphin County Conservation District advising that they have reviewed the erosion and sedimentation pollution control plan for the Duke Street Bridge Project and that it adequately satisfies the requirements of Chapter 102 of Administrative Code Title 25 – the Department of Environmental Protection Rules and Regulations pertaining to Erosion Control.

F. Receipt of correspondence from Federal Energy Regulatory Commission to the U.S. Fish and Wildlife Service regarding request for concurrence with endangered species determination for the northern long-eared bat in connection with the York Haven Hydroelectric Project, York Haven Power Company, LLC.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 19, 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.”