DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP/LEGISLATIVE MEETING

AUGUST 12, 2015
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
George P. Hartwick, III, Secretary

Mike Pries, Vice Chairman (ABSENT)

STAFF PRESENT

Chad Saylor, Chief Clerk; Marie E. Rebuck, Controller; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Gerald Feaser, Jr., Director of Registration & Elections; Steve Libhart, Director of EMA; Faye Fisher, Director of Human Resources; Kay Lengle, Human Resources; Fred Lighty, Esq., Solicitor’s Office; Bruce Foreman, Esq., Solicitor's Office; Larry Moore, Parks & Recreation; J. Scott Burford, Deputy Chief Clerk; Amy Harinath, Press Secretary; George Connor, Community & Economic Development; Jeff Enders, EMA; Jennifer Simpson, Court Administration; Lorrie Bushman, Human Resources; Brad Winnick, Chief Public Defender; Currin Haines-Yoder, Children & Youth; Jennifer Capitani, Children & Youth; Ruby Doub, Commissioners' Office; Melody Osborn, Commissioners’ Office; Julie Mackey, Commissioners’ Office; James Bruno, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Barb Miller, James Roxbury, Jay Wenger, Gary Myers, Karl Singleton, Una Martone, Tom Connolly, Heather Iozza, Marcos Arguello, Lady Arguello, Heather Hosler, Emily Wolford, David Hrobuchak, Elsie Brescia, Frank Brescia, Annie Brescia, Wendi Yonchiuk, Riley Yonchiuk, Gerry Yonchiuk, Colby Yonchiuk, Shayne Yonchiuk, Joy Gilbreath, Alexa Teglas, Endre Teglas, Kristina Kelchner, Kasey Kelchner, Darla Kelchner, Lester Kelchner, Tammy Frye, Debbie Hostetter, Jacqueline Niel, Teresa Knall,
Victoria Gnall, Nick Gnall, Cornelius Johnson, Sharon Towsen, Doug Towsen, Khanh Nguyent, Marie Yagel, Norm Miller, Stephen Water, Kristen Houser, Melissa Cap, Kathleen Cap, Gail Hrobuchak, Ingrid Hrobuchak, Matt Towsen, Jessica Towsen, Annalise Koup, Alana Skinner, Jakasia Cabbagestalk, Austin Clement, Nathan Lawrence, Gary Koup, Lisa Koup, Dominic Iozza, Danny Tran, Annalise Koup, Paggy Lin, Lily Towson, Lena Parson and Kaylee Arguello

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:08 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. Haste that the Board approve the July 22, 2015 Workshop Meeting Minutes and the July 29, 2015 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Hartwick that the Board approve the July 29, 2015 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that there were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Cultural Celebration Essay Contest Winners
Mr. Haste stated that the Commissioners are proud to present the Cultural Celebration Essay Winners. He thanked all the teachers, administrators, students and parents involved this year. The County had a record number of applicants. It made the task of the review committee quite cumbersome, but in a good way.

Mr. Hartwick stated that the idea and vision of attempting to try to engage the young folks into a thoughtful leadership role in determining how we are going to find leaders of tomorrow and being able to discuss, communicate and give some real thought to issues of diversity within the community. Communities come together. The idea of differences should be the biggest strength, but there are oftentimes things that are read in the news that have been negative. It is better to be proactive and discuss these issues in a way that can be meaningful, allow thought, understanding, discussion and dialogue and also discover some of the passions that are in the young folks through written communication skills. This gives an opportunity to express those ideas in a written form that clearly communicates what their goals, priorities and what the solutions are. The Board is grateful for the judges. They deserve a great deal of thanks. Having to go through 2,000 essays is certainly a great task. The Board is grateful for their willingness to serve on this committee.

The County has a Cultural Celebration Task Force that was established about 10 years ago, made up of diverse employees that represent Dauphin County employees and the community. The Board is grateful for their hard work. This past Friday, the County celebrated Cultural Celebration downtown. It was an incredible concert – Big Daddy Kane. There were other multi-cultural groups, as well as a Children’s’ Area to gain more understanding about human services and drugs and alcohol. The Task Force is a group that works tirelessly year round to be able to put on events to gain understanding, not only in the workforce, but of the people that the County serves in the community. The Board is grateful for the participation. The ability to have recognition for the efforts that they have placed and hopefully some inspiration to act on some of the suggestions, ideas and thoughts that they put into paper to make the community much more tolerant and the ability to have diversity as a key part and component of their thought process and in the leadership role making sure they are considerate of all those nationalities as they make decisions in whatever role they may serve in.

The Dauphin County Cultural Celebration Task Force, in collaboration with Dauphin County Human Services, once again has sponsored an essay contest for students between the ages of 6 to 18 to promote cultural diversity, equality and awareness. The topics of the essay contest were:

(Ages 6-9)
What are the advantages of being in a diverse community?

(Ages 10-14)
How can appreciation for diversity prevent bullying in schools?

(Ages 15-18)
Civil rights leaders sacrificed for equality and justice and the passage of the Civil Rights Bill. What is it that you feel you can personally contribute to that movement to create a more just, equitable and diverse community.

Five winners were chosen from each category. This year, over 2,000 essays were received.

Judges from the TMA Creative Learning Group read and scored the essays. He called the Judges forward:

Jennifer Ferguson
Sharria Floyd
Tammy Frye
Pat Muir
Takia Rosario
Kirstin Selvey
Betty Stendahl

Nashon Walker, Hayley Ferguson and William Ferguson could not be present today.

(Applause was given.)

The Board thanked the judges were volunteering and taking the time to read and judge the essays.

Also joining everyone today are several school officials – superintendents, principals, teachers, parents and friends. The Board thanked them for inspiring and supporting the young people and for providing them a rich learning environment. (He asked all these folks to stand for recognition.)

(Applause was given.)

He has the pleasure of announcing the winners of the 6 to 9 year old age group. He will start with the 5th place first.

**AGES 6 TO 9**

**Fifth Place**

Lena Parson of Mountain View Elementary
Lena is 8 years old. She is entering 3rd grade at Mountain View Elementary. She enjoys Girl Scouts and has been a very active member since Kindergarten. She plays softball for her local rec team. She loves to spend time with her friends and family, especially her little sister Caroline. Lena is an avid reader and spends much of her free time reading. Her other hobbies include biking, swimming, scrapbooking and hunting for sea glass while at the beach.
Fourth Place

Alexa Teglas of Milton Hershey School
Alexa is a bright young lady who will be entering 4th grade this year at Milton Hershey School. Alexa loves to read, and has earned recognition from The Memorial Hall Elementary School librarian as the top reader, reading over 66 books in one school year. Alexa also does very well academically, especially in math, and is a continuous achiever of Distinguished Honor Roll. She likes to spend her free time enjoying some of her favorite hobbies. These hobbies include reading, skiing, camping and spending time with her family. Alexa also likes to volunteer when she is able to. Alexa's future ambitions are to serve in the United States Air Force and to become an attorney at law.

Third Place

Kristina Kelchner of Lawnton Elementary School
Kristina is a very active girl. She enjoys swimming, camping, playing video games and hanging out with her girlfriends. She is active in soccer, softball and Girl Scouts. She has participated the last two years in the Girls on the Run Program and has run the 5K both years. She enjoys singing and was placed in the advanced chorus last year in school and plays the viola. She also is a member of her church youth choir. Her favorite subject in school is science. Kristina has one older brother, Kyle in Florida, an older sister, Heather, in Middletown and a younger brother, Kasey.

Second Place

Dominic Iozza of West Hanover Elementary
Dominic has many interests. His favorite sport to watch and play is baseball. He has been playing baseball with West Hanover Baseball Association for 5 years. He also loves to swim, ride his bike and play video games. Dominic's favorite subject is math. He also enjoys gym class. His favorite movie is Sandlot. Dominic has one sister who is going into 10th grade at Central Dauphin High School. Dominic will be starting 5th Grade at West Hanover Elementary in a few short weeks.

First Place

Kaylee Arguello of North Side Elementary
Kaylee is 9 years old and will be entering the 4th Grade this upcoming school year at North Side Elementary, where her favorite subject is reading. Outside of school, her
hobbies include track, violin and spending time with her family. Kaylee’s favorite vacation spot is Orlando, Florida. What is unique about Kaylee is that she was born in Okinawa, Japan, on a naval air base and has lived in Japan, Florida, and New Jersey and currently resides here in Dauphin County. When she grows up, Kaylee hopes to visit Paris and Hawaii. Anyone who has spent time with Kaylee will describe her as a natural leader, sharp-minded individual, someone who is unselfish and always considerate toward other people’s feelings. Her parents could not be more proud of her character and the achievements she has accomplished in her short academic career.

(Applause was given.)

(Pictures were taken of this age group and applause was given.)

Mr. Haste indicated that it is his pleasure to move to the next category. They have fifth through first place. Fifth and Fourth place will receive $50, Third place will receive $60, Second will receive $75 and First place will receive $100.00

**AGES 10 TO 14**

**Fifth Place**

Elsie Brescia of North Side Elementary

Elsie is a kind, old soul. She is passionate about her faith, family and education. She is quite active in soccer and basketball, but truly finds joy in drawing and creating. Elsie’s favorite subject in school is math and her favorite book is “Turtle in Paradise” by Jennifer L. Holm. She is a very hardworking girl, always pitching in with her three younger siblings Mila, Frankie and Roc. She is quietly strong and a true individual. Elsie is looking forward to starting middle school this fall and dreams of studying at Villanova University in the future. She doesn’t know yet what she wants to do when she grows up, she just knows that she wants to help others.

(Applause was given.)

**Fourth Place**

Paggy Lin of Swatara Middle School

Paggy is a hardworking girl. She enjoys reading, playing sports and being with friends. She has recently played soccer in 8th Grade and is looking forward to being in soccer in high school. She is attending Dauphin County Technical School for her 9th Grade year to focus on a medical career, which she is very interested in learning. Her favorite subjects are math and physical education. Paggy has earned many awards in her childhood at school, such as honor rolls, including distinguished honors. Her goal in life is to help people in need to the best of her ability.

(Applause was given.)
Third Place

Lily Towson of North Side Elementary
Lily is 11 years old. This fall she will start her 6th year at Linglestown Middle School. Her favorite subjects are math and gym, but she also loves to read and draw. Lily has played both spring and fall soccer from the time she was 5 years old. She’s participated in the Girls on the Run Program since 3rd Grade and school chorus since 4th Grade. She also sings in the choir at her church. Lily has 2 sisters, Julia who is 14 and will be starting her first year at Central Dauphin High School and Charlotte who is 10 and will be in the 5th Grade at North Side Elementary. The girls have a pet dog named Baxter. In the future, Lily hopes to go to school for Elementary Education and someday be a teacher.

(Applause was given.)

Second Place

Victoria Gnall of North Side Elementary
Victoria will be starting 6th Grade this year at Linglestown Middle School. She enjoys music (she’s a huge One Direction fan), writing, photography and animals. Victoria plays the flute in her school’s honors band and wind ensemble and is a member of chorus. This summer, Victoria has attended several camps where she trained Susquehanna Service Dogs, assisted with animals at Zoo America and learned about various species and their habitats at Wildwood Park.

(Applause was given.)

First Place

Riley Honchiuk of North Side Elementary
Riley is a very well rounded girl. She plays field hockey and lacrosse and has participated in Girls on the Run. Riley plays flute in her school band and was selected to participate in wind ensemble, as well as the district honors band. She also sings in chorus and was selected to perform in honors chorus. At North Side Elementary, Riley was a safety patrol officer, a reading buddy and was chosen to assist students in the Autistic support class while they attended their art class. Her favorite subject in school is English (reading and writing). Riley loves to read, craft, draw and spend time with her family and friends. She has a brother Shayne, who is 16, and a brother Colby, who is 14. This fall, Riley will be in 6th Grade at Linglestown Middle School. Riley plans to continue to play sports, perform with her flute, participate in the school musicals, and study hard and to join clubs where she can continue to help and assist people with different abilities.

(Applause was given.)

(Pictures were taken of this age group and applause was given.)
AGES 15 to 18

Mr. Haste mentioned that Fifth and Fourth place will receive $60, Third place $70, Second $75 and First Place $150.

Fifth Place

Matthew Plesco of Central Dauphin High School
Matthew is out of town and was not able to attend.

Fourth Place

Danny Tran of Central Dauphin High School
Danny is a devoted and compassionate young man. He loves to read, play tennis and hang out with family and friends. In his spare time, he enjoys playing video games and watching movies with good company. Having played the drums for three years in middle school, Danny has a deep appreciation for music. Over the years, he has developed a deep passion for tennis as well, which currently motivates him to train hard and live a healthy lifestyle. Family is a very important aspect of Danny’s life, and one of his mottos is that family comes before everything. His favorite subjects in school are history and biology and recently he took an advanced placement US History course, which he received credit for. He currently enjoys participating in several extracurricular activities at Central Dauphin High School, including, but not limited to, the Television Comedy Club, Pre-Med Club and Model United Nations. Danny plans to maintain his status as an honors student throughout his high school career, and his goals for the future are to sharply hone his tennis skills and to attend an Ivy League School.

(Applause was given.)

Third Place

Jakasia Cabbagestalk of Central Dauphin High School
Jakasia loves to spend time with her family and friends and loves to listen to music. During the summers, she enjoys the family vacations that she takes with her family to various places, such as Walt Disney World and Virginia Beach, where she likes to spend time with her sister, Julissa, who is 9 years old. She enjoys going to the movies and HersheyPark to spend time with her friends. Jakasia has been playing the violin since she was 9 and was in Honors Orchestra in 5th Grade and 8th Grade, when she was also in a select string group the Small Ensemble. She has been in the school choir since 4th Grade. If you cannot find Jakasia, she is probably listening to music. In 8th Grade, Jakasia won the award for the highest GPA in U. S. History 1 and an award with a fellow student for her participation in the orchestra. Jakasia’s love for writing and history led her to take Honors English, where she wrote the essay for the contest, and AP United States History. She plans on going to college to major in Biology, with a
minor in Psychology and Chemistry and then move on to medical school to become a cardiovascular thoracic surgeon.

(Applause was given.)

Second Place

Ingrid Hrobuchak of Central Dauphin High School
Ingrid is a sophomore at Central Dauphin High School. She loves to play lacrosse and run cross country for CD. She sings in the choir and takes private voice lessons. Ingrid also volunteered at the Hershey Library this summer where she read to young children. She has one sister, Hannah, who is a junior at Juniata College. Ingrid’s favorite subject is science, which she hopes to study in the future and someday be a pediatrician or surgeon.

(Applause was given.)

First Place

Annalise Koup of Central Dauphin High School
Annalise has always had a great connection to music. She began playing the violin at age 5, and has continued studying music, adding viola, piano and voice lessons. She has participated in school orchestras, ensembles, newspaper, theater and choirs, as well as Honor’s Choirs and Orchestras, County Orchestras, Harrisburg Junior Youth Symphony Orchestra, Susquehanna Youth Chorale, and the Susquehanna Young Women’s Chorale. Her education is very important to her. She is a distinguished honor’s student, who loves science and enjoys reading and writing. Annalise is most proud of a string ensemble she formed with her talented friends. They play for community service, such as the veterans’ holiday luncheon hosted by Representative Marsico. They also play at a local coffee shop and donate their tips to charity. They have raised hundreds of dollars for each of these charitable causes: Cancer Society, Breast Cancer Society, the Leukemia and Lymphoma Society, two Guatemalan orphanages, the poorest American Catholic Diocese, located in the US Virgin Islands, the Humane Society and they purchased Target gift cards to help a needy family at Christmas. Annalise has aspired to study medical research since her mother’s cancer when she was young, although a career in music is also an option for her. Just like every other teenager, she loves her phone, playing video games and getting together with her friends.

(Applause was given.)

(Pictures were taken of this age group and applause was given.)

Mr. Haste stated that when you get to know principals or school administrators, you need to make sure that you make a good impression on them, because you never know
when they will come back into your life. He recognized a former school administrator from a school he went to a couple of years ago – Ken Goodling.

Mr. Hartwick congratulated all the winners. The Board also thanked all the parents, teachers, principals and school leaders for encouraging students to participate. The expression through arts is a common theme through what he heard today. This is one of his favorite times of the year. This county and country are in good hands.

(Applause was given.)

Mr. Haste stated that the students that were recognized today – none of them are slackers. He was impressed with what he read on all the participants. What it tells him about these students that are busy and active is that it takes a lot of commitment and discipline. If they continue to do that throughout their educational career and into their working career, they will be very successful. It was a delight to read about the students.

B. Una Martone, Leadership Harrisburg Area

1. Presentation on Leadership Harrisburg’s Annual Report

Ms. Martone stated that she is the President and CEO of Leadership Harrisburg Area. They just completed their 29th year of serving primarily Dauphin, Cumberland and Perry Counties. She thanked the Commissioners for the opportunity to note some highlights. In the year ending June 30, 2015, Leadership Harrisburg Area celebrated the following accomplishments:

- A class of 49 members graduated from their Community Leadership Series, which covers Cumberland, Dauphin and Perry Counties. Topics covered were: Art Culture and Recreation, Human Services, Education, Government, Economic Development. The basis for the Community Leadership Series is servant leadership, regionalism and effective community service. In addition to the 49 members who graduated from the Community Leadership Series, seven additional members were born to participants during the nine-month program. It was the most reproductive class ever. The class achieved a 100% completion rate and was the largest class in Leadership Harrisburg Area’s history for the time being.
- Also in the year just completed, they added a part-time staff person to help manage a larger class size, which puts their organization at two full-time employees and one part-time person. They have a Board of 20 volunteers and approximately 60 members who serve on their working committees and an alumni base that has reached over 1,200 people.
- They relocated out of their rented offices from the Harrisburg Regional Chamber and took their own private suite in the same building in the Garden Level, underneath the Chamber space and tripled the footprint by doing that.
- Absent of any Federal, State or local government support, Leadership Harrisburg Area exceeded its budgeted income goals through fundraising and they spent
less than the budgeted expenses to realize an operating profit of nearly 10% of their total budget.

- They were able to benefit and serve dozens of fellow non-profit organizations and community groups throughout the capital region. Specifically they provided direct services to over 60 groups. The services that they provided included things like connecting the alumni with groups looking for board members, committee volunteers or event planners. They helped organizations promote their events to get attendance and made presentations to some of these organizations on topics like servant leadership, volunteer engagement and more. They also leveraged their alumni on four occasions throughout the past year. One to clean up the City of Harrisburg. Two to make soup for women staying at the YWCA during the closest winter months. Three to collect and package essential hygiene items, coffee and granola bars for men staying at the Susquehanna Harbor Safe Haven during the winter months. Lastly, to deliver a picnic with food, games, music and gifts for every student and residents at the United Methodist Home for Children.

- Leadership Harrisburg Area supported small groups of alumni working on nine-month long team projects. These projects served the City of Harrisburg, Girls on the Run, the Harrisburg Public Schools Foundation, the Jewish Federation of Greater Harrisburg, Messiah Lifeways and the Capital Region Partnership for Career Development.

If the Board would like more details on the results of these projects or any of the other services provided by Leadership Harrisburg Area over the past year, she is happy to discuss or answer any questions that the Board may have.

Mr. Haste thanked Ms. Martone for Leadership Harrisburg Area’s continued service and for what they do for the community.

Mr. Hartwick stated that Leadership Harrisburg Area has trained some of the best and brightest. It has an excellent curriculum. It is a great way to be introduced as someone moves into the area to understand the depth and breadth of the services and what is being offered here in Central Pennsylvania, but also to be reintroduced to those new connections. He thanked Ms. Martone for the work that Leadership Harrisburg does.

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.)

Mr. Wenger stated that the topic this morning is consideration and hopefully approval of a County Guaranty for a construction loan for a project that the Land Bank Authority is undertaking in Susquehanna Township. Briefly it is the acquisition of four properties on Tuscarora Street, demolishing those buildings and constructing five new single family
dwellings that will be sold at market price upon completion. It is a community revitalization project.

Mr. Myers thanked the Commissioners for inviting him to the meeting. He has been the Susquehanna Township Manager for over 20 years. In 20 years they have been dealing with a blighted area on the 4700 block of Tuscarora Street. The Township had three health officers work with this area, citing absentee landlords or absentee owners. They had numerous complaints from citizens in the community. It is a quality of life issue. The Dauphin County Commissioners created the Dauphin County Land Bank to help in a creative way to eliminate a blighted area from Susquehanna Township. Susquehanna Township is a great community. He thanked the Commissioners for coming up with the Land Bank. It allows for the Township to demolish these properties and rebuild them into homes for families. It is a remarkable cooperative effort. On behalf of the Township, he thanked the Commissioners. Without the Dauphin County Land Bank the Township would not be able to get rid of this blighted area.

Mr. Haste stated that he is very familiar with the property and the location. He thanked Susquehanna Township for being a partner in this program. Commissioner Hartwick had come up with this idea a number of years ago. It only works if the local municipalities want to make it work. Susquehanna Township has proven that.

Mr. Myers also thanked George Connor and Skip Memmi.

Mr. Hartwick stated that this is what was envisioned when the Board established the Land Bank. This is a creative tool for deteriorating neighborhoods. These properties will go back on the tax rolls and will help improve property values. He commended Susquehanna Township to be able to move forward in a way that will forego some level of taxes with the future plan to recreate hopefully deteriorated sections of neighborhoods that will pay large dividends moving forward related to property values, direct revenue to the municipal and school district in an area that it will no longer be an eyesore and blight, but something that will be a tax revenue generated location with families that are homeowners.

Mr. Myers introduced Cornelius Johnson. He has put a lot of effort into this. He thanked the Commissioners again.

Mr. Haste stated that this item is listed on the Agenda as Item OO.

Mr. Connor stated that August 20th at 10:00 a.m. is the groundbreaking ceremony and demolition will start afterwards.

Mr. Hartwick thanked the Land Bank Authority members. They have been very instrumental in pulling this together.
Mr. Wenger stated that construction should begin before the end of the year. The first of the units should be on the market in the early part of 2016. It is expected that all five would be off the market and the one would be repaid by the middle of 2016.

Mr. Haste stated that it will be a blessing to that area.

**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. Haste that the Board approve the Personnel Packet as presented.

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

**PURCHASE ORDERS**

Mr. Baratucci asked if there were any questions on the Personnel Packet. (There was none.) They are all within budget and are ready for approval.

> It was moved by Mr. Hartwick and seconded by Mr. Haste that the Board approve the Purchase Order Packet.

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

**REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE**

Mr. Yohe presented the following Investment Report.

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**Report from the Office of Budget & Finance**

**August 12, 2015**

- **July 31, 2015** transferred $955,703.99 to the Payables account from the County’s Concentration account for checks issued that week.

- **August 7, 2015** transferred $7,335,731.65 to the Payables account and $1,793,303.81 to the Payroll account from the County’s Concentration account for checks issued that week.

- **Wire Payments since last report:** $221,417.46

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• Debt Service Payments since last report: $0.00

• Term Investments
  - 3/25/15 - $2,000,000.00 6-month CD – Centric Bank – 0.35% - matures 9/25/15
  - 5/12/15 - $5,000,000.00 9-month CD – Customers Bank – 0.59% - matures 2/6/16
  - 5/12/15 - $5,000,000.00 12-month CD – Customers Bank – 0.84% - matures 5/11/16

• Balance today in PA INVEST account #2100017144860: $1,381.11 rate 0.050%

• Balance today in Susquehanna Bank investment account #10013172621: $3,233,577.00 rate 0.250%

• Balance today in Susquehanna Bank investment account #119002023: $1,069.20 rate 0.060%

• Balance today in First National Bank investment account #97014743: $9,602,780.70 rate 0.300%

• Balance today in Integrity Bank Money Market Checking account #2206001209: $22,625,631.33 rate 0.300%

• Balance today in Santander Bank investment account #9551017714: $15,061,051.08 rate 0.300%

• Balance today in Metro Bank investment account #539014068: $10,016,829.96 rate 0.300%


Mr. Hartwick asked Mr. Yohe if he could include, as the State budget impasse continues to not allow for the revenue from the State to come back to the County to reimburse for services and direct contracts for the categorical human services, provide an update of the cash flow issues; particularly when you talk about the amount of money that is going to be needed. First quarter invoicing will be happening soon. He asked Mr. Yohe to keep the Board up to date on whether or not the Board should use dollars from the County’s Concentration Account. If there becomes a cash flow issue, the Board needs to be able to examine all available financing options, including with providers so they can meet their obligations and keep doors open.

Mr. Yohe indicated that he will go back and check. He will send something out now and will include an update in his next report.

Mr. Haste stated that he doesn’t believe that in the near future there will be an issue, but if it continues to drag on it will be.
Mr. Yohe stated that the County can swing it for several months.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor stated that he has nothing to report unless there are questions of him. (There was none.)

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

Mr. Curcillo reported that he has nothing to add. Everything is ready for consideration.

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.

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

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

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

Mr. Hartwick thanked all the folks that were involved in the Cultural Festival. Friday night’s event was a record crowd and one that was without incident. All the hard work and time and effort that is put in for that is greatly appreciated – from the folks that did the kids’ area, staffing the event to the 1 ½ hour cleanup from the maintenance crew. He thanked everyone involved.

CORRESPONDENCE

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

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.
PUBLIC PARTICIPATION

Mr. Connolly is the Vice President of the Swatara Township Board of Commissioners. Today, he is speaking on behalf of the Board of Commissioners. In the past he has spoken about the disbursement of the hotel tax funds. It was at the recommendation of this Board that if there was going to be a change that they would include the State Representatives and people at the State level, because the disbursements are basically part of an existing law or ordinance. Now, with the blessing of the President of the Swatara Township Board of Commissioners, that is something that the Township is interested in. Swatara Township generates a large portion of the hotel stays. They have many hotels up and down Eisenhower Blvd. and he has spoken in the past about the related costs as far as emergency response. It is something that the Township would be interested in pursuing. In the next 30 to 60 days, the Township hopes to bring in the three State Representatives for a meeting. They would be interested in having someone from the County at the meeting as well. It has been in effect since 2001. They also realize that the region has changed in those 14 years and many hotels have been added and they don’t feel that Swatara Township is actually getting a fair shake in the disbursement of the funds. Recently there was an article of the tourism grants - $287,000 given out. There was one that could have possibly affected Swatara Township in a positive way. The Township is interested in getting some type of percentage or share for public safety, not just in Swatara Township, but where the hotels are located in the host communities for public safety. By looking at the disbursements that were set up years ago, they feel that the percentage easily could be negotiated. Everyone would benefit especially the people that stay in the region knowing that they have safe intersections and better emergency response. As soon as a date is established, he will notify the County.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Haste that the Board adjourn; motion carried.