DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

FEBRUARY 11, 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; Joseph A. Curcillo, III, Esq., Solicitor; J. Scott Burford, Deputy Chief Clerk; Randy Baratucci, Director of Purchasing; August Memmi, Director of Community & Economic Development; Fred Lighty, Esq., Solicitor's Office; Amy Harinath, Press Secretary; Gerald Feaser, Jr., Director of Registration & Elections; Jennifer Simpson, Court Administration; Kay Lengle, Human Resources; Melissa Bradley, Human Resources; Ruby Doub, Commissioners' Office; Melody Osborn, Commissioners' Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Karl Singleton, Barbara Miller, Fox 43, Jeff Baltimore, Mark Stewart, Esq., Mike Musser, Tom Connelly, Julie Seeds, Tom Pyne, Jim Williams and Morgan Williams-Fake

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:05 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 January 21, 2015 Workshop Meeting Minutes and the January 28, 2015 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Pries that the Board approve the January 28, 2015 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that an Executive Session was held this morning, February 11, 2015, to discuss personnel matters.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Check for the St. Patrick’s Day Parade in Harrisburg

Mr. Williams stated that he has with him the President, Morgan Williams Fake. He acknowledged the continued support of the parade. This year it is Saturday, March 21, 2015. He invited the Commissioners to appear. The money that was received through the tourism grant enables them to pay the bills and to stage this event. They do receive support from other community entities. They are a 501C3 non-profit and raise their own money. Contributions are down this year only in the sense that entities that they relied on have hedged a little bit. Based on what he knows that is coming in, they can certainly pay for this parade. They try to keep a cushion from one year to the next. This grant helps to do the parade.

Mr. Haste asked about the number of attendees.

Mr. Williams stated that the parade as about 2,500 participants. There are five bagpipe bands, this year eight high school and middle school bands, various odds and ends folks, community organizations are invited to participate, service dogs and those types of things. The parade starts at 2:00 p.m. When it is over it is happy hour. There are a
number of fire companies in the parade. They do pay the City police for their services and every year they come back and say that the parade is getting bigger. The last number that he heard was 25,000 people. He believes that it is somewhere between 10,000 and 20,000.

Ms. Williams-Fake stated that the past few years they have been trying to focus more and more on community service. This year, the parade is being themed around “feeding the hungry”. In the spirit of recognizing the Irish communities’ history with hunger and famine, they are partnering with the Central Pennsylvania Food Bank. Before and during the parade they will be conducting a food drive. There will be bins along the parade route, the big red ones. They are asking for people to bring two things, Irish spirit and some canned food. The food drive will benefit the Food Bank and their partner agencies.

Mr. Williams indicated that it was Morgan’s brainchild to move away from recognizing politicians, which was done historically, to community service.

Ms. Williams indicated that they have invited the directors of Downtown Daily Bread, the Food Bank and St. Francis Soup Kitchen to be co-grand marshals and recognize their work in the community.

Mr. Williams also recognized Mr. Memmi. Without his guidance this wouldn’t be possible.

Mr. Haste indicated that this is a check presentation that is symbolic of the tourism grant in the amount of $9,000.

(Pictures were taken.)

B. Mark Stewart, Esq., Dauphin County Gaming Advisory Board

1. Presentation of Gaming Grant Recommendations

Mr. Stewart thanked the Commissioners for the opportunity to appear before the Board to review the report from the Gaming Advisory Board. It was a good year for the Board – strong applications and difficult choices. David Craig, Acting Chairman, could not be in attendance today. He reviewed the report with the Commissioners.

Page 2 lays out the current composition of the Board. They were pleased to have a new member, Larry Cooney. Mr. Cooney was appointed by the Commissioners to serve on the Board. He was a strong participant and hit the ground running. He participated fully doing the public presentations, asked great questions and brought a strong business perspective.

Page 3 – Local Share Gaming Funds – the Gaming Act requires casinos to share their revenues with host counties and municipalities. The various requirements for how
those funds are distributed differ based upon each location and each casino. What is being discussed today is the Local Share Funds that are derived from slot machine gaming. The Local Share Funds are also received from table games, but they have a separate distribution structure and are basically funneled through the District Attorney’s Office and the committee that he oversees. Page 4 – the annual Local Share from Hollywood Casino at Penn National Racecourse, in terms of slots is 2% of their gross slot revenue as a direct share to the County and then 2% of gross slot revenue or $10 million, whichever is greater, as the municipal share. However, because of a budgetary cap in the Gaming Act, a portion of those funds revert to the County for distribution as grants. Page 5 – the Mission of the Dauphin County Gaming Advisory Board is to advise the Commissioners on the allocation of municipal grants from Local Share Gaming monies. In the Gaming Act, the various uses of those funds are identified and they include: Human Services, Infrastructure and Facilities Improvements, Transportation, Emergency Services, Health and Public Safety and Public Interest Initiatives. Page 6 – each year when these recommendations are made and the Commissioners award the grants, questions are raised about whether these funds are to be used for property tax relief. Under the Gaming Act, Local Share Grant Funds are not for property tax relief. It is a big misperception that is out there in the community. There are various uses that Gaming revenues are applied to. There is an economic development tourism fund, monies that go to support horseracing and the horsemen and horse breeding. Obviously the property tax relief fund is the largest beneficiary of those dollars, but local projects helping counties and municipalities to absorb the impacts of gaming and to support and promote economic development in the areas surrounding where they have located casinos are also an important aspect of the Gaming Act. That is what Local Share funds are for. Local Share Grants to help to avoid tax increases in municipalities by funding vital projects that could not take place without an increase of taxes and also by spurring development and associated tax revenue generation for those municipalities. Page 7 – 34% of every dollar gambled on a slot machine in Pennsylvania goes to property tax relief. This is compared to just 4 cents that would go to Local Share. State-wide property tax relief to date: 2014 - $779 million of casino taxes went to property tax relief. That is not only through the school districts, but it also includes relief for senior citizens, which is on a needs-basis in that project. In 2014 the gross terminal revenue from all 12 casinos in Pennsylvania exceeded $2.3 billion. That figure was actually down nearly 3% from 2013. All but one casino in the State experienced lower slot revenues in 2014 compared to 2013. Unfortunately for Dauphin County’s program, Hollywood Casino experienced the largest drop in its slot revenue with a 10.2% decrease in 2014 compared to its 2013 performance. Page 8 – The 2014 Local Share Municipal Grant Cycle, the Advisory Board received 96 project applications totaling more than $19 million in grant requests. The total applications received was slightly decreased by 2%, but the total project costs related to those applications still remains very high at $116 million. The grant requests received were still over three times the amount of available grant funds for this cycle, which was a little over $6.4 million. This year’s available funds are approximately $350,000 less than the funds that the Board had to award in 2013. Those funds would help a number of projects move forward. Much of the casinos around the State are experiencing improved performance. December was the only month that Hollywood
Casino posted a positive gain over its 2013 performance. Hopefully that trend will continue. Page 9 – The eligible applicants are East Hanover Township and the contiguous municipalities (Derry, Middle Paxton, Rush, South Hanover and West Hanover Townships) and Dauphin County. Those are the entities identified in the Gaming Act as being eligible to apply for grants. The Commissioners, through their desire to maximize the use of gaming funds and the impact of gaming funds throughout the County, they have enabled other municipalities and other organizations to participate in this project so long as they have an eligible co-applicant. Page 10 – The process really begins in May when the new applications are posted and applicants can start to have pre-application conferences to work on their projects and help develop and improve their applications. The applications were due on September 2, 2014. The Advisory Board held five days of public hearings in November. These volunteer members really go the extra mile in that month. They have already reviewed 96 project applications, which is a lot of homework. Those five days they spend from 3:00 p.m. to after 10:30 p.m. hearing presentations and asking questions. The members ask pertinent questions. They do a great job. This year, like last year, they had more applications than they could accommodate within a five day schedule. A threshold dollar amount was set and applicants seeking below that threshold, which this year was $45,000, were not afforded a public hearing but they were considered at a public meeting of the Gaming Advisory Board, which took place on December 17. The applicants had an opportunity to come in and speak to the Advisory Board at that time. Page 11 – Priority was given to infrastructure projects, inter-governmental projects and projects that leverage investment in Dauphin County were favored. Projects that are ready-to-go and just need a final piece for their funding had an advantage. All municipalities were asked to prioritize the projects that they sponsored, because their input is highly considered by the Advisory Board. For all fire and emergency services applications, they were asked and required to show how they were consistent with the County-wide Comprehensive Fire Study and if they weren’t to try and address that and explain that situation. Page 14 – Shows the recommendations. The Host and Contiguous municipalit - South Hanover was recommended for $250,000 on their new municipal complex and emergency services center. This is a project that is over $6 million in scope. Construction is supposed to start in May 2015. Derry Township was recommended for the fire station construction project which is a highly leveraged project $270,000, as well as $50,000 for the Milton Hershey Foundation’s expansion at the Hershey Gardens. They had over $6.3 million of private money in hand to support that project. Page 15 – There is a joint municipal project between Middle Paxton Township and Dauphin Borough. This is a good example of the types of projects that the Board has helped to bring forward based upon the Commissioners’ direction. This is the second time through for this project. It was not able to be funded last year, but the municipalities kept at it. It is a joint municipal project where they are working together and combining their operations and facilities. Each municipality contributed a sum of money to the project and it will result in a substantial improvement in the facility and greater efficiency and greater ability to deal with snow and inclement weather on the roads in those municipalities. The total recommendation for the Host and Contiguous Municipalities is slightly over $2.7 million. Page 16 – Shows the recommendations for other municipal
and other municipal-sponsored applications. The first one is the Harrisburg Police Bureau. They were looking for vehicles for their K-9 units. They asked for five vehicles. During their presentation they indicated that they could effectively service the community if they got three new vehicles. The recommendation was to fund four.

Susquehanna - $172,000 for what the Advisory Board thought was a very strong project to fund pedestrian safety and sidewalk expansion along Union Deposit Road so that shoppers and employees can walk safely. Lower Swatara has a bridge replacement project. They are combining this with the Dauphin County Infrastructure Bank. Page 17 – Dauphin County Parks & Recreation’s application for Fort Hunter Park improvements.

There are tremendous improvements that are going on and investment in the public facilities of this County. That project leverages over $700,000 in other State funding. It is important to note that the Advisory Board didn’t realize how successful the County’s grant was to the Greenbelt Expansion. Dauphin County awarded $250,000 to that project and it directly helped to get and break free $3 million in Federal funds. They didn’t have to come back and seek any additional funding for that project. That will be a substantial improvement to the County’s park system. Page 18 shows $120,000 to the Humane Society. This was a very interesting application. They needed improvements to their facility. Many people don’t realize that the Humane Society is funded through municipalities and they are obligated to fund. In many ways it is helping to alleviate the burden on municipalities in that way, but it is also an example of a direct impact of gaming in Pennsylvania. Prior to the enactment of the Gaming Act, the Humane Society spent about $15,000 a year on the care of abandoned and abused horses. Since the Gaming Act and the higher purses in Pennsylvania, they are now spending $300,000 a year in their budget on that type of activity. The Second Street Realty project is really one of the strongest applications before the Board. It is the Borough of Hummelstown’s first priority. It is a large, over $16 million, project to housing and redevelopment in that portion of the Borough. It is basically a Brownfields reuse type of project as opposed to building these types of projects in farmland and agricultural areas. It has leveraged more than $16 million in State and private dollars that are actually in hand. It will also create more than 170 jobs in relation to it. The Advisory Board felt that this was an ideal situation where with this grant the County will be able to help generate and support a tremendous amount of economic development that will ultimately result in property taxes to the School District, County and Borough. Page 19 shows several recommended projects with conditions for matching funds. One of them is the MOSELF project to rehabilitate and renovate a baseball field near Harrisburg High School. It was a very strong project and it is recommended for $150,000. Page 20 – The Gamut Theatre is renovating and transforming the church on the other side of Strawberry Square into their project. There is a recommended $50,000 grant with a matching condition. It is important to note that this organization has already raised over $1.3 million and has that money already in hand or pledged to the project. The Boys and Girls Club renovation and expansion of the John Hall Clubhouse in the south side of Harrisburg. It is a $2.8 million project. This organization has a very strong record for being able to raise the funds to complete the project. The Advisory Board is recommending $80,000 conditioned on them having those matching funds. Construction is supposed to start in June 2015. Page 21 – The subtotal for these additional projects at $3,670,223 and the grant total $6,408,205 in recommendations.
Page 22 lists the applications, by priority, that are not being recommended for funding this year. Funding was not available. It does not necessarily mean that these projects were not good projects. It just means that in the Advisory Board’s estimation couldn’t get high enough up on the list to get funded this cycle. One of them is Harrisburg. They requested $300,000 for fire station improvements. The general sense of the Advisory Board was that it was a good project, but it was a little premature. The items that they wanted to renovate and parts of the project changed from the time the application was filed to the time that the presentation was made a couple of months later. It just seemed like it was at the start of the process. With many projects, the Advisory Board recommends getting involved a little bit farther down the line. He wouldn’t be surprised to see that be well received if applications are made again. Conewago Township has a culvert replacement project and the sense there was that there is a good opportunity, through the DCIB, to help with that project. Page 24 – Of the total recommendations 43% are dedicated for East Hanover Township and the contiguous municipalities. That exceeds the total amount of funds available in the first grant pool, which requires there to be a nexus between the casino and the project. This cycle Emergency Services and Health and Public Safety Projects – 36%; Infrastructure and Facilities Improvements - $27%; Public Interest Initiatives - $23%; Transportation – 9% and Human Services - $5%. The recommendations and the Board’s grant awards will help leverage substantial additional investment and create jobs in Dauphin County. They are looking at more than additional $81 million in related investment in Dauphin County and over 1,200 permanent or construction jobs that will be created or retained in conjunction with the recommended projects. He asked if there were any questions.

Mr. Haste asked Mr. Stewart to pass along a special thank you to the Advisory Board for all the work that they do. He knows that at times it gets a little lengthy at night, but that is a very important part of this process to have that input.

Mr. Hartwick stated that the ability to leverage $81 million and the creation of jobs has really been the cause, as well as protecting public safety. For those that don’t have the actual amounts, Mr. Stewart just highlighted some of the projects. There will be a full listing available of all the projects that are funded. If the project wasn’t mentioned it doesn’t mean that it is not in the actual consideration. He thanked the Advisory Board as well for the work that they have done. They prioritized them related to the direction that the Board has given them.

Mr. Haste stated that a $6 million investment to pull in another $81 million is pretty impressive. That is $87 million worth of projects in Dauphin County next year.

Mr. Pries thanked Mr. Stewart and the Gaming Advisory Board for a great job this year and for providing the Board with this detailed report/recommendations. He is still digesting some of it, but he would like to make a couple of recommendations. They are all worthwhile projects. They range from the Robert M. Jackson Veterans Center is getting $20,000 for a parking lot paving project. He indicated that he toured the Humane Society. The day that he was there was raining and water was coming through the roof into the cat cages. That group is dealing with all the municipalities on a daily
basis. Swatara Township – a new fire engine $100,000, Cibort Park improvements $100,000, Rainbow Hills Pool repairs and improvements $20,000 and a fire station expansion $30,000. Londonderry Township for new tanker engine debt $75,000. Lower Swatara Township for bridge replacement debt $51,000. There are a lot of great projects that are taking place. Public Safety is this Board of Commissioners’ number one priority. Public safety will receive a large share of the funds. The gaming grants save taxpayers millions of dollars every year, benefiting the most valuable community assets – the first responders. Those are the folks that go above and beyond on everyone’s behalf every day. He would like to make a couple of additions and subtractions. These costs in the past were paid for by the townships, boroughs and the city themselves. He proposed adjusting a couple of recommendations. Hummelstown Fire Company, he is recommending $56,000 more to go towards the purchase of an emergency generator and to complete a number of modernization improvements to their firehouse. Swatara Township, he would like to add an additional $59,000 to the Reliance Hose Company #1 for much needed expansion to their fire station on Derry Street. He is proposing $115,000 increase ($56,000 for Hummelstown Fire and $59,000 for Reliance in Swatara Township). In order to make these additions, he would like to add a couple of reductions. These reductions do not materially negatively impact any of these projects. The reductions are as follows: the public works building in East Hanover Township, from $700,000 to $650,000; the Hershey Gardens Expansion Project, from $50,000 to $25,000; Debt Relief for West Hanover Township, from $350,000 to $325,000; the Antique Automobile location, from $75,000 to $70,000; the Susquehanna Arts Museum, from $75,000 to $70,000 and the Derry Township Historical Society, from $38,000 to $33,000. Those reductions total $115,000, which would enable both the Hummelstown Fire Company and the Reliance Hose Company to completely fulfill their project obligations.

Mr. Saylor stated that it is worth noting that what Commissioner Pries is doing is fully funding the total amount that they requested. He is not adding new dollars. The Board would be basically granting the full amounts to those two entities.

Mr. Pries indicated that is his recommendation.

Mr. Haste indicated that it is his understanding that they talked about the critical need for those projects. He asked Mr. Pries if that is why he is suggesting this.

Mr. Pries stated that he has heard about it over the last couple of months and he checked in on some of these as they were going through the process. He knew that those were the numbers needed. East Hanover is the recipient of a huge amount each year. The Hershey Gardens has over $6 million in private funds. The remainder are small numbers.

Mr. Stewart stated that for all the debt relief projects there, they are funding multiple years of debt service and reduction on those projects. Those adjustments will not impact those projects in any sort of negative way.
Mr. Pries asked that this should not be taken that he is disagreeing with the Board’s recommendations. He is just suggesting making some minor adjustments. This is a way to help those two locations.

Mr. Stewart stated that the Board felt that they were strong projects and that is why they recommended a level of funding for them. Ultimately it is the Commissioners’ discretion. The Reliance Hose Project is one that needs to be done all at one time. There was a condition on that to get the $30,000 recommended they had to go get a loan. That is a significant stress on that fire company to do that. This is a good change.

Mr. Pries stated that he is very pleased with the recommendations and would hope that his colleagues will consider those minor adjustments.

Mr. Hartwick indicated that he supports the changes.

**It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board accept the following recommendations from the Dauphin County Gaming Advisory Board, which include the adjustments noted above by Mr. Pries.**

**2014-15 DAUPHIN COUNTY LOCAL SHARE MUNICIPAL GRANT AWARDS**

**Host & Contiguous**

1. East Hanover Township ($650,000 debt service for public works building; $500,000 fire station debt service; $172,500 road/culvert projects) - $1,322,500
2. South Hanover Township (new municipal complex and emergency services center) - $250,000
3. Derry Township ($270,000 fire station; $25,000 M.S. Hershey Foundation; $33,000 Hershey/Derry Historical Society) - $328,000
4. Middle Paxton Township ($165,000 joint municipal salt shed; $98,482 township fire apparatus debt; $50,000 fire company apparatus debt) - $313,482
5. West Hanover Township (fire station debt reduction) - $325,000
6. Rush and Jefferson Townships ($79,000 guide rails; $15,000 parking lot expansion) - $94,000

**Other Awards**

1. City of Harrisburg (4 new K9 patrol vehicles) - $200,000
2. Hummelstown Borough (new municipal complex debt $92,500; fire station improvements $80,000) - $172,500
3. Susquehanna Township ($172,000 pedestrian safety project; $30,000 Vietnam Veterans memorial) - $202,000
4. Lower Swatara Township (bridge replacement debt) - $51,000
5. Halifax Borough (new police vehicle) - $39,350
6. Lykens Borough ($100,000 fire engine refurbishment; $25,000 generator) - $125,000
7. Lower Paxton Township ($100,000 public works building debt; $40,000 Friendship Center improvements) - $140,000
8. Londonderry Township (tanker engine debt) - $75,000
9. Steelton Borough ($20,866 fire engine debt; $50,000 fire station repairs) - $70,866
10. Dauphin County Parks & Recreation (Fort Hunter project) - $150,000 (conditioned on zoning resolution)
11. Elizabethville Borough ($70,000 sewer system improvements; $41,000 Upper Dauphin Recreation Authority pool) - $111,000
12. Swatara Township ($100,000 fire engine; $100,000 Cibort Park; $20,000 Rainbow Hills Swim Club ADA lift and pool repairs; $89,000 Reliance Hose station expansion) - $309,000
13. Reed Township ($10,670 for 2 radios for Halifax Fire; $13,380 for 5 radios for Duncannon Fire) - $24,050
14. Gratz Area Fire (new/used rescue pumper) - $125,000
15. Paxtang Fire (self-contained breathing apparatus units) - $50,000
16. Highspire Borough (road improvement projects) - $91,390
17. Humane Society of Harrisburg Area (facility improvements) - $120,000
18. 2nd Street Realty (Brownfields development) - $250,000
19. Pillow Borough (water treatment bldg. repairs) - $15,000
20. Royalton Borough ($12,821 police vehicle computer system; $18,000 ADA compliant improvements at emergency operations center) - $30,821
21. West Hanover Township/Court Admin (new facilities for MDJ Witmer and MDJ Lindsey) - $200,000
22. Tri-County Planning Commission (Dauphin County Comprehensive Plan update) - $45,000
23. R.J. Veterans Center (parking lot for veterans center) - $20,000
24. Homeland Center (back-up generator project) - $78,800
25. Dauphin County Library System (HVAC improvements) - $75,000
26. Northern Dauphin County YMCA (senior wellness center expansion) - $19,775
27. Camp Curtin YMCA (sinkhole repair & property improvements) - $75,000
28. Jewish Federation of Greater Harrisburg (security improvements) - $50,000
29. MOSELF (Harrisburg baseball field project) - $150,000 (conditioned on full funding for Phase I and field maintenance plan)
30. Harrisburg Young Professionals (Market Square improvement project) - $75,000 (conditioned on matching funds)
31. Susquehanna Art Museum (museum facility project) - $70,000
32. AACA Museum (facility improvements) - $70,000 (conditioned on matching funds)
33. Gamut Theatre (renovation of facility for theater) - $50,000 (conditioned on matching funds)
34. PA National Fire Museum (property acquisition) - $50,000
35. Harrisburg River Rescue (facility improvements) - $45,216
36. Boys & Girls Club (John N. Hall Clubhouse facility expansion) - $80,000 (conditioned on matching funds)
37. Big Brothers/Big Sisters (phone system and equipment upgrades) - $15,000
38. The Program (air conditioning at program facility) - $25,000
39. American Red Cross (facility improvements) - $45,000
40. Hope Within Ministries (low income health center improvements) - $34,053
41. Vision Resources (vehicle for vision impaired service delivery) - $17,209
42. Millennium Neighborhood Family Development Center (new neighborhood center) - $75,000 (conditioned on tax credits)
43. Fair Housing Council (facility renovations) - $55,193
44. Amiracle4sure (computer/technology equipment) - $3,000

Discussion: Mr. Haste noted that Councilman Jeff Baltimore is here today. He is a great advocate for youth baseball in the City of Harrisburg. As long as he has known Jeff, he has talked about improving baseball fields in the City. Hopefully this will make a small step in that direction.

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

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

HUMAN RESOURCES

Ms. Lengle indicated that she has a change on New Hires #12 and 14. The new effective date is March 2, 2015. There were no questions.

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

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

PURCHASE ORDERS

Mr. Baratucci reported that the budget adjustments were made to the Packet. There were no questions.

   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 – GREG SCHNEIDER

Mr. Haste indicated that the Board has been presented with the Investment Report. Mr. Schneider is in attendance in case there are any questions. There were no questions.

   It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Investment Report, as submitted.

   Report from the Office of Budget & Finance
   February 11, 2015

   • January 30, 2015 transferred $6,247,949.78 to the Payables account from the County’s Concentration account for checks issued that week.

   • February 6, 2015 transferred $2,480,902.19 to the Payables account and $1,866,857.21 to the Payroll account from the County’s Concentration account for checks issued that week.

   • Wire Payments since last report: $7,341,917.28
Debt Service Payments since last report: $0.00

Term Investments
- 10/25/14 - $1,000,000.00 5-month CD – Centric Bank – 0.25% - matures 3/25/15

Balance today in PA INVEST account #2100017144860: $1,380.76 rate 0.050%

Balance today in Susquehanna Bank investment account #10013172621: $7,905,823.60 rate 0.250%

Balance today in Susquehanna Bank investment account #119002023: $1,068.94 rate 0.050%

Balance today in First National Bank investment account #97014743: $9,588,428.52 rate 0.300%

Balance today in Integrity Bank Money Market Checking account #2206001209: $2,403,656.72 rate 0.260%

Balance today in Santander Bank investment account #9551017714: $15,038,664.62 rate 0.300%

Balance today in Metro Bank investment account #539014068: $5,002,733.24 rate 0.350%


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

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – J. SCOTT BURFORD

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

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

Mr. Curcillo reported that everything is ready for the Board’s approval. He asked if there were any questions. (There was none.)

MATTERS REQUIRING BOARD ACTION

B. Planned Maintenance & Safety Program between Dauphin County (Judicial Center) and Central State Overhead Door Service at an annual cost of $95 per door.

C. Service Agreement between Dauphin County (Probation Services) and Cummins Power Systems, LLC for the generator for Gibson for the period January 1, 2015 to December 31, 2015 at a cost of $798.43.

D. Transcription Service Contract between Dauphin County (Coroner’s Office) and Sally Harper (Transcription Service) for transcription of sound files for the Coroner’s Office staff.

E. Change of Project Director for the Dauphin County Sobriety Checkpoint Project (IDP-2015-Dauphin-00031) – From Jerome P. Wood to Catharine Kilgore.

F. Licensed Software and/or Professional Services Proposal from CODY Systems for software and maintenance services for the South Central Task Force Data Sharing Project at a cost of $75,000 for the period August 1, 2014 through July 31, 2015.

G. Change Orders for the Prison Project:
   1. Change Order #2 - $2,490.47 – McClure Company – contractor added conduit roof supports from existing roof racking to roof-top unit locations.
   2. Change Order #3 - $2,018.63 – McClure Company – electrical contractor had to provide 120V-1 phase circuit to unit locations to provide service receptacle required by code.

H. Subordination Agreement for Johnathan I. Mills on the property located at 7 Rosewood Drive, Harrisburg, PA 17109.

I. Maintenance and Support Agreement between the PA Chiefs of Police Association Grants Division and DataWorks Plus for maintenance and support of the Livescan (fingerprint) machine and CPIN (booking photo machine) for the period January 1, 2015 to December 31, 2015.

J. Contract Renewal with Delta Dental of Pennsylvania for Dauphin County Spring Creek for the period April 1, 2015 to March 31, 2016 at a contract rate of $36.07 per person.

K. Extension of current contract with Print Works on Demand, Inc. for the period March 2015 – February 2016.

L. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Diakon Child, Family & Community Ministries.

M. Adoption Assistance Agreements: #2015-02, #2015-03, #2015-04 and #2015-06.

N. Amendment #1 to Adoption Assistance Agreement #2008-78.

O. Subsidized Legal Custodianship Agreement #2015-02.

P. Purchase of Service Agreement between Dauphin County (MH/ID) and Behavior By Design, LLC.

Q. ITF Medicaid Waiver Service Agreement between Dauphin County (MH/ID) and Behavior By Design, LLC.
R. Emergency Solutions Grant Agreement between Pennsylvania Department of Community & Economic Development and Dauphin County #C000060149.

S. Approval of payment for two vehicles for the Sheriff’s Office, total price not to exceed $12,000.

T. Resolution #4-2015 regarding the negotiation and acquisition of right-of-ways for the Duke Street Project in Hummelstown Borough and South Hanover Township.

U. Training Packet.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through U, 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

Mr. Hartwick noted that there will be an announcement of priorities today for the County Commissioners Association of Pennsylvania. That is going to be held at 2:00 p.m. at the State Capitol Rotunda. There has been some discussion about 9-1-1 funding, also human services funding, as well as the local impact fee and what that will mean to local municipalities related to shale gas extraction. All of those will be announced today at 2:00 p.m.

CORRESPONDENCE

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

Mr. Haste noted that he received a piece of correspondence this morning that was delayed in the mail system. It is from the United States Department of the Interior. It will be added as Item P.

A. Notification from TRC advising that Texas Eastern Transmission, LP is applying to DEP for a General Permit #11 and a General Permit #8 for the Grantville 2015 DOT Replacement Project in East Hanover Township.
B. Notification from TRC advising that Texas Eastern Transmission, LP is applying to DEP for a General Permit #8 for the Shermansdale Site No. 2 2015 DOT Replacement Project in Middle Paxton Township.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that the Steelton Borough Authority is applying to DEP for a Water Obstruction and Encroachment Permit for the back-up Electrical Generator Project in Steelton Borough.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that West Hanover Township is applying to DEP for a BMW General Permits #4 and #11 for the Smith-Hoffman Culvert Replacements CDBG-DR Project in West Hanover Township.

E. Notification from GHD advising that the Lower Paxton Township Authority is submitting a Water Quality Management Part II Permit application to DEP for improvements to the existing Beaver Creek Wastewater Pumping Station in Lower Paxton Township.

F. Notification from Woodland Design Associates, Inc. advising that PPL Electric Utilities Corporation is applying to DEP for a NPDES Permit for the Linglestown Tap Project located in Lower Paxton Township.

G. Notification from Maser Consulting, P.A. advising that Chick-fil-A is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a Chick-fil-A Quick Serve Restaurant in Swatara Township.

H. Notification from Burch Associates advising that Steven K. Kauffman is applying to DEP for a General Permit #5 for a utility line stream crossing for a project located in Gratz Borough.

I. Receipt of a letter from the Federal Energy Regulatory Commission regarding the response to Clean Chesapeake Coalition’s request to not include the draft Lower Susquehanna River Watershed Assessment in the Administrative Record.

J. Notification from SCS Engineers advising that Waste Management is submitting a renewal application for the Dauphin Meadows Landfill state-only operating permit.

K. Notification from Mellott Engineering, Inc. advising that Kepler Land 18, LLC is applying to DEP for a NPDES Permit for the construction of Kepler Center, a 90 bed skilled nursing facility and associated infrastructure at 4001 S. Market Street, Washington Township.

L. Notification from ArcelorMittal advising that they are submitting an application to DEP for use of No. 2 distillate oil as backup-supplemental fuel in the two existing boilers that combust natural gas (ID 032A and 035A).

M. Notification from Randy S. Macko advising that he plans to submit a renewal application for Small Flow Treatment Facility for an existing single family residence located in Jefferson Township.

N. Notification from PPL Electric Utilities advising that they are applying to DEP for a General Permit 8 for the PPL EU Linglestown Tap #1 Rebuild in West Hanover Township.

O. Notification from Red Barn Consulting, Inc. advising that Linford Snyder of Fearnot Road Farm is applying to DEP for a NPDES Permit and a Concentrated Animal Feeding Operation Permit in both Dauphin/Schuylkill Counties.
P. Notification from the United States Department of the Interior advising that they are applying to DEP for a General Permit #1 for the Lynch Run Fish Habitat Restoration Project in Londonderry Township.

PUBLIC PARTICIPATION

Mr. Connelly, Swatara Township Commissioner, indicated that he didn't get a chance to see the list. On behalf of Swatara Township, he thanked the Commissioners from what he heard and what he plans on reviewing. They appreciate the money coming from the Gaming Grant Funds. He also stated, as a County resident, that he too had the opportunity to play baseball in the City of Harrisburg growing up. He thinks that was a nice grant, in addition to the Boys and Girls Club. He thinks the Board is hitting a lot of areas with these grants that can really improve the lives of people in the community. After he reviews it, he will come back and thank the Board when he has more information.

Mr. Baltimore thanked the Commissioners for their support of projects in Harrisburg, primarily the baseball field, but he grew up in the Boys and Girls Club and the Y as well. He thanked the Board for their support on those projects as well. It will benefit the kids and the adults of this area.

Mr. Pynes, Susquehanna Township Commissioner, thanked the Board as well, especially for the Union Deposit sidewalk grant. It is of great concern for those who drive that section of road. There are people walking, running and people with carriages and it is a problem that they are looking forward to addressing. This help will give the Township a start.

ADJOURNMENT

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

Transcribed by: Richie-Ann Martz