DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, JANUARY 28, 2015
10:00 A.M.

Final
Tuesday, January 27, 2015
3:50 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   January 7, 2015 Workshop Meeting
   January 7, 2015 Salary Board Meeting
   January 14, 2015 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD – HEATHER REARDON

   A. Area Agency on Aging

      1. Create a Full-Time Aging Care Management Supervisor 2 position, Range 00116, Step 01, Grade 01, Salary $24.26 p/h, effective February 2, 2015.
      2. Abolish a Full-Time Aging Care Management Supervisor 3 position, Range 00118, Step 01, Grade 01, Salary $26.71 p/h, effective February 2, 2015.
      3. Create a Full-Time Administrative Officer 1 position, Range 00109, Step 01, Grade 01, Salary $17.25 p/h, effective February 2, 2015.
      4. Abolish a Full-Time Fiscal Technician position, Range 06633, Step N/A, Grade N/A, Salary $15.70 p/h, effective February 2, 2015.

IX. HUMAN RESOURCES – HEATHER REARDON

   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. Submission of the Report of Act 44 Tax Fund to PA Department of Transportation.


C. Dauphin County Solid Waste Management & Recycling 2015 Television & Xfinity.com Schedule with Comcast Spotlight.

D. Budget Amendments for the quarter ending December 31, 2014.

E. Proposal from Dowling Forestry to appraise the value of timber on two tracts of land.

F. Construction Contract between Dauphin County (Parks & Recreation) and John W. Gleim, Jr., Inc. DBA Gleim Environmental Group for restoration of the Fish Nursery at Lykens Glen County Park - $9,100.00.

G. Proposal from Herbert, Rowland & Grubic, Inc. to provide surveying, permitting, design, bidding, contract administrative and construction observation services for the Lykens Dam Flood Damage – Phase 2 - $59,000.

H. Satisfaction Piece for Kelly J. Coble on the property located at 221 Aspen Street, Middletown, PA 17057 - $4,256.00.

I. Radio System Maintenance Agreement between Dauphin County (EMA) and Capital Area Communications for the microwave and legacy radio systems.


K. Subordination Agreement for Sherain E. Walker and Dorothy L. O’Connor on the property located at 35 S. 3rd Street, Steelton, PA 17113.

L. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value: PVI WIP CBC, II, LP – Parcel #36-013-141 (3146 Fulling Mill Rd.) – Docket #2014-CV-8452-TX - $1,326.80.

M. Performance Agreement with Millicent Sparks Production, Inc. - $3,200 – Black History Month School Program.

N. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value: Pennsylvania Medical Society – Parcel #35-074-054 (777 East Park Drive) – Docket #2014-CV-8879-TX - $2,500.00.

O. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value: Walnut & Third Inc. – Parcel #03-001-060 (30 N. Third Street) – Docket #2014-CV-9220-TX - $1,487.20.

P. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value: Cloverleaf Motel, Inc. – Parcel #63-031-047-0000 (631 Eisenhower Blvd.) – Docket #2014-CV-08995-TX - $2,397.00.

Q. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value: Dane P. Harman and Oakridge Land, LLC – Parcel #32-003-050 and #32-003-064 (352 Mountain House Road) – Docket #2014-CV-8918-TX - $2,382.80.
R. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value: Boyd Alexander – Parcel #63-008-024-000-0000 (3869 Derry St.) – Docket #2014-CV-8897-TX - $1,197.60.

S. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value: U. D. Properties – Parcel #63-023-044-000-0000 (2800 Valley Road) – Docket #2014-CV-8381-TX - $2,143.20.

T. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value: Bradford Village Associates – Parcel #68-048-007 (Bradford Blvd. LC7) – Docket #2014-CV-245-TX - $1,878.00.

U. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value: Berks County Real Estate Associates, III, L.P. – Parcel #35-037-012 (4600 Jonestown Rd.) – Docket #2014-CV-8715-TX - $2,191.00.

V. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value: Manada Golf Club – Parcel #25-007-019-000-0000 and #25-007-004-000-0000 (609 Golf Lane) – Docket #2014-CV-9269-TX - $2,112.80.


Y. Purchase of Service Agreement between Dauphin County (Children & Youth) and PA Child.

Z. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Children’s Service Center of Wyoming Valley.

AA. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Bowling Green Inn-Brandywine, Inc.

BB. Human Service Practicum Site Agreement between Dauphin County (Human Services Director’s Office) and Harrisburg Area Community College.


DD. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from All Land LLC advising that UGI Utilities, Inc. is applying to DEP for a General Permit-5 for the Crums Lane Gas Line Relocation in Lower Paxton Township.

B. Notification from Rettew advising that Highspire Borough is applying to DEP for a General Permit-4 and a General Permit-11 for the Market Street Culvert Replacement in Highspire Borough.
C. Notification from Rettew advising that Highspire Borough is applying to DEP for a General Permit-11 for the Jury Street Bridge Replacement in Highspire Borough.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that Susquehanna Township is applying to DEP for a PA Water Obstruction and Encroachment Permit and U.S. Army Corps of Engineers Section 404 Permit for the construction of a spur extension to the existing Greenbelt system (Andrea Avenue through the lands of PA Game Commission to the existing Greenbelt Trail located south of Veterans Park).

E. Notification from Mellott Engineering, Inc. advising that Michael L. Coons is applying to DEP for a NPDES Permit for the construction of Ted’s Bar and Grill and associated infrastructure at 7300 Allentown Blvd., Harrisburg in West Hanover Township.

F. Notification from Herbert, Rowland & Grubic, Inc. advising that Royalton Borough is applying to DEP for a PA Water Obstruction and Encroachment Permit and a U.S. Army Corps of Engineers Section 404 Permit for Royalton Canal Improvements.

G. Notification from Gleim Environmental Group advising that they are applying to DEP for a General Permit-1 for the Rattling Run Cross Vane (installation of a standard rock cross vane) in Jackson Township.

H. Receipt of preliminary engineering for the proposed crossing upgrade/installation at Inglenook Road in Halifax, PA.

I. Receipt of a letter from the Susquehanna River Basin Commission advising that they reviewed the Elizabethville Borough Authority Moore & Clearfield Street Water Main Replacement Project and have no comments.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS’ MEETING.****

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 4, 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.”