I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   June 24, 2015 Workshop Meeting
   July 1, 2015 Legislative Meeting
   July 1, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Toby Fauver and Arlene Friner
      1. Presentation on Transit Regionalization

VIII. SALARY BOARD – KAY LENGLE

   A. Children & Youth

   B. Facility Maintenance
      1. Create two (2) Part-Time Custodian-CH (Interim Fill) positions, Range 09050, Step 01, Grade 01, Salary $7.55 p/h, effective July 15, 2015.

IX. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR

   A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

   A. Investment Report

XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION

A. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value of U. D. Properties – Parcel #62-023-044-000-0000 (2800 Valley Road) – Docket #2014-CV-8381-TX.

B. Subordination Agreement for Mark J. Swalm on the property located at 2006 Wexford Drive, Palmyra, PA 17078.

C. Repository Bid received from Nathan Duanne Turbyfill – Parcel #57-022-001 (S. Front Street) - $500.00.

D. Repository Bid received from Terra Nova Development Corporation – Parcel #63-003-109 (Bonnymead Avenue) - $1,000.00.


F. Senior Center Grant Agreement between Dauphin County (AAA) and The Heinz-Menaker Senior Center, Inc.

G. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Children’s Home of Reading, Inc.
   2. Families United Network, Inc.
   3. Discovery Kids Child Care Center, Inc. #1
   4. Discovery Kids Child Care Center, Inc. #2
   5. Language Line Services, Inc.
   6. Triple P America, Inc.

H. Amendment #2 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Triple P America, Inc.

I. Adoption Assistance Agreement #2015-20.

J. Subsidized Legal Custodianship Agreements #2015-09 and #2015-17.

K. Subsidized Legal Custodianship Agreement Amendment #1 – 2014-07.

L. Purchase of Service Agreement between Dauphin County (MH/ID) and Fauzia Sheikh, M.D.

M. Agreement between Dauphin County (District Attorney’s Office) and South Central EMS for the distribution of naloxone to law enforcement agencies within Dauphin County.

N. Satisfaction Piece for Catherine L. Prunty on the property located at 10 Jones Street, Oberlin, PA 17113 - $5,000.

O. Budget Amendments for the quarter ending June 30, 2015.
P. BrewFest Brewery Travel Stipend:
1. Appalachian Brewing Co. - $125
2. Delmar Brewing Co. – Evolution Brewing Co. - $125
3. Victory Brewing Co. - $125
4. Straub Brewing Co. - $125
5. Lancaster Brewing Co. - $125
6. Roy-Pitz Brewing Co. - $125
7. Boston Beer Co. – Samuel Adams & Traveler Beer Co. - $250
8. Troegs Brewing Co. - $125
9. W&L Sales – Yards Brewing Co. - $125
10. Molly Pitcher Brewing Co. - $125

Q. Scope of Work and Fee Proposal from Herbert, Rowland & Grubic, Inc. as a supplement to the existing Federal Aid Agreement for Bridge #32 Duke Street replacement project.

R. Resolution #24 - 2015 Application for County Aid – Derry Township in the amount of $81,190.00.


T. Engagement Addendum between Dauphin County and The Kapoor Company for labor relations.


W. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Receipt of a letter from Andrew Kenworthy advising that he is resigning from the Dauphin County Land Bank Authority.

B. Notification from Gannett Fleming advising that Pennsylvania American Water (PAW) is applying to DEP for a Subsidiary Water Allocation Permit, which will allow PAW to use treated water from the City of Lebanon Authority.

C. Notification from R. J. Fisher & Associates, Inc. advising that UGI Utilities is applying to DEP for a General Permit 5 for the Route 39 Gas Extension in West Hanover Township.

D. Notification from Glace Associates, Inc. advising that Lykens Borough is applying to DEP for a Joint Application for the Rattling Creek Stream bank Repairs in Lykens Borough.
E. Notification from the United States Department of the Interior advising that they are applying to DEP for a Joint Permit Waiver 16 application for the Deep Creek Project in Lykens Township.

F. Receipt of a letter from Millersburg Borough, Inc. advising that they have applied for a $200,000 grant from the PA Department of Community & Economic Development’s Greenways, Trails and Recreation Program for the Millersburg MYO Park Centennial Revitalization Project.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 22, 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.”