DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, JULY 29, 2015
10:00 A.M.

Final
Tuesday, July 28, 2015
1:30 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 8, 2015 Workshop Meeting
July 15, 2015 Legislative Meeting
July 15, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamation to Mary Ann Boyer

VIII. SALARY BOARD – KAY LENGLE

A. Facility Maintenance

1. Create a Part-Time Custodian CH (Interim Fill) position, Range 09050, Step 01, Grade 01, Salary $7.55 p/h, effective July 29, 2015.

B. Information Technology

1. Create a Full-Time Technical Support Specialist 1 position, Range 00106, Step 01, Grade 01, Salary $14.90 p/h, effective July 29, 2015.
2. Abolish a Telecommunications Specialist position, Range 00113, Step 01, Grade 01, Salary $20.94 p/h, effective July 29, 2015.
5. Create a Full-Time Technical Support Specialist 3 position, Range 00110, Step 01, Grade 01, Salary $18.09 p/h, effective August 3, 2015.
7. Create a Full-Time GIS Coordinator position, Range 00110, Step 01, Grade 01, Salary $18.09 p/h, effective August 3, 2015.
C. Fines & Costs and Probation Services-Adult Division

1. Create a Full-Time Accounts Clerk 3 position (Fines & Costs), Range 01483, Step 01, Grade 01, Salary $12.67 p/h, effective August 17, 2015.

2. Abolish a Full-Time Accounts Clerk 3 position (Probation Services), Range 01483, Step 01, Grade 01, Salary $12.67 p/h, effective August 17, 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. Mutual Aid Agreement between Dauphin County Hazardous Materials Response Team and Defense Distribution Center, Susquehanna.

B. Agreement and Performance and Payment Bonds between Dauphin County and Lobar Associates, Inc. for the Wildwood Park Trail & Bridge Improvements Project.

C. Satisfaction Piece for Lauren M. Steele on property located at 95 S. Blue Ribbon Avenue, Harrisburg, PA 17112 - $5,000.

D. Proposal from Buchart Horn, Inc. for a Space Needs Study.

E. Proposal from Dunbar Armored to provide services for Dauphin County Probation Services.

F. Proposal from Murray Securus for Cyber Coverage.

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

1. Hamilton Health Center, Inc.
2. Knowledge Learning Corporation – Contract #1
3. Knowledge Learning Corporation – Contract #2
4. The Medical Bureau of Harrisburg, Inc.
5. Affinity Forensic Services LLC
6. VisionQuest National Ltd.
7. Samara: The Center for Individual and Family Growth, Inc.

H. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Families United Network, Inc.

I. Adoption Assistance Agreement #2015-07.
J. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Spanish American Civic Association for Equality, Inc.
   2. Treatment Trends, Inc.

K. Purchase of Service Agreement between Dauphin County (MH/ID) and The Medical Bureau of Harrisburg, Inc.

L. Modify Duke Street Reimbursement Agreement to reflect the corrections made to Exhibit A of the document originally approved on December 22, 2010 to reflect the final design phase of the project.

M. Satisfaction Piece for Justin G. Graeff and Samantha J. Graeff on the property located at 113 Duke Street, Hershey, PA 17034 - $4,187.00.

N. Satisfaction Piece for Ryan P. Grady on the property located at 2618 River Road, Middletown, PA 17057 - $800.00.

O. Contract Renewal between Dauphin County (Courts) and Westlaw.

P. Contract Renewal between Dauphin County (Law Library) and Westlaw.

Q. Subordination Agreement for Alana Urrutia on the property located at 2813 Boas Street, Harrisburg, PA 17103.

R. Tourism Grants (2%):
   1. American Lung Association of the Mid-Atlantic - $2,000
   2. CREDC - $7,500
   3. CD East Panther Basketball Camp - $2,500
   4. Communities in Schools PA - $10,000
   5. Gamut Theatre Group, Inc. - $10,000
   6. Halifax Fire Department - $5,000
   7. Harrisburg Area YMCA-East Shore Branch - $10,000
   8. Harrisburg Beer Week - $2,000
   9. Hershey Centrals - $2,500
10. Hershey Figure Skating Club - $5,000
11. Hershey Symphony Orchestra - $10,000
12. Lighten Up Harrisburg - $2,500
13. Linglestown 250 Committee - $5,000
14. Middletown Area Historical Society - $2,000
15. The Technology Council of Central PA - $10,000

S. Tourism Grants (1%):
   1. Cyrene Lodge #169 - $18,000
   2. Capitol Area Forerunners - $13,555.44
   3. Dauphin County Parks & Recreation - $30,000
   4. Harrisburg Area Riverboat Society (Friends of City Island) - $10,700.68
   5. Hershey/Harrisburg Regional Visitors Bureau - $39,000
   6. Londonderry Township - $20,000
   7. Open Stage of Harrisburg - $15,000
   8. Senators Partners LLC aka Harrisburg Senators Baseball Club - $40,000
   9. Susquehanna Art Museum - $15,000
T. Exoneration of 2014 County taxes on Parcel #36-018-083-000-0000 (524 Morgan Drive) – Helping a Hero for the benefit of Dennis Leonard - $3,201.38.

U. Purchase of Service Agreement between Dauphin County (Tax Claim) and Palmetto Posting, Inc.

V. LTSR Agreement between Dauphin County (MH/ID) and Franklin/Fulton Mental Health/Intellectual Disabilities Program Mental Health Services.

W. Appointment of William Pettigrew, Sr. to the Dauphin County Housing Authority. Mr. Pettigrew’s term will expire August 26, 2020.

X. Training Packet

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Light-Heigel & Associates, Inc. advising that Mifflin Township is applying to DEP for a Chapter 105 GP-5 permit for the proposed culvert replacement along Shippen Dam Road project.

B. Notification from Plenary Walsh Keystone Partners advising that they are applying to DEP for a General Permit 11 for the repair of water obstructions or encroachments for the repair of a structurally deficient bridge that intersects Armstrong Creek in Jackson Township.

C. Notification from The Hershey Company advising that they have filed a Notice of Intent with the Susquehanna River Basin Commission seeking approval by Rule (ABR) pursuant to 18 CFR Section 806.22(e) for the consumptive use of water.

D. Receipt of a notice from the PA Public Utility Commission advising that Derry Township has submitted complete detailed construction plans for the crossing project at Milepost HP-99.75; DOT# unknown where Ridge Road (T-714) crosses below grade of tracks of Norfolk Southern Railway Company in Derry Township.

E. Notification from Herbert, Rowland & Grubic, Inc. advising that the PA American Water Company is applying to DEP for a General Permit 5 for the installation of a 16” waterline along Swatara Creek Road, through forested and landscaped lawn areas and under Vine Street in Middletown.

F. Notification from Millersburg Area Authority advising that they are applying to DEP for a NPDES Permit which allows the Authority to discharge treated municipal wastewater into the Susquehanna River.

G. Notification from Tetra Tech advising that Sunoco Pipeline, L.P. is applying to DEP for a Chapter 105 Water Obstruction and Encroachment permit for the Pennsylvania Pipeline Project in Dauphin County.

H. Receipt of a letter from Middletown Borough advising that they applied for a Greenways, Trails and Recreation Program grant in the amount of $103,169 from the PA Department of Community and Economic Development.
I. Notification from Tetra Tech advising Sunoco Pipeline, L.P. is applying to DEP for coverage under the Erosion and Sediment Control General Permit (ESCGP-2) for Earth Disturbance associated with Oil and Gas Exploration, Production, Processing or Treatment Operations or Transmission Facilities.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 12, 2015 AT 10:00 A.M. – A COMMISSIONERS’ WORKSHOP/LEGISLATIVE 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.”