DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

MARCH 11, 2015
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary (left after Item B of Directors/Guests to attend a meeting at the State)

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; Fred Lighty, Esq., Solicitor's Office; Kay Lengle, Human Resources; August Memmi, Director of Community & Economic Development; J. Scott Burford, Deputy Chief Clerk; George Connor, Community & Economic Development; Jennifer Simpson, Court Administration; Shelley Ruhl, Sheriff’s Office; Melissa Bradley, Human Resources; Amy Harinath, Press Secretary; Greg Schneider, Budget & Finance; Anthony DiFrancesco, Director of Veterans Affairs; Melody Osborn, Commissioners’ Office; Ruby Doub, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Jonathan Bowser, Chris Brown, John Foley, Neal Delisanti, Phyllis Campbell, Laura Patthoff, Jamie Keener, Al Bienstock and Chris Conroegan

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:10 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 February 18, 2015 Workshop Meeting Minutes and the February 25, 2015 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Pries that the Board approve the February 25, 2015 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that there was one Executive Session held this morning (March 11, 2015) to discuss personnel and real estate matters.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. George Connor, Economic Development

1. Presentation on the Resiliency Grant Application

Mr. Connor indicated that he is here today to talk about the Community Development Block Grant National Disaster Resiliency Competition Grant. The County is applying for this grant. Back in 2011, the President declared major disaster areas in over 2,100 counties in 48 states. In response to Hurricane Sandy, the Disaster Relief Appropriation Act 2013 approved $15 billion dollars for disaster recovery for major disasters declared in 2011, 2012 and 2013. Dauphin County was presidentially declared a major disaster area back in 2011 from Hurricane Irene and Tropical Storm Lee. The County suffered major substantial flood impacts from Irene and Lee. Dauphin County received two different allocations from the disaster recovery funding - $6.4 million in the first round and $7.633 in the second round. HUD and Rockefeller Foundation have partnered together to create a CDBG National Disaster Resiliency Competition Grant. The CDBG and NDRC is a billion dollar grant with a maximum award of $500 million. HUD has set
aside $181 million for the State of New York, New York City and New Jersey for damages caused in the storms. Dauphin County was only 1 of 67 grantees that has been qualified to apply for this program and only 1 of 17 counties in the United States. Luzerne County and the Commonwealth of Pennsylvania are the only other grantees in the State of Pennsylvania that are eligible to apply for this funding. Meetings are being held monthly with the Commonwealth of Pennsylvania and Luzerne in preparing the application and coordinating an approach for the program. The application is due on March 27, 2015, which is Phase 1 of the Competition Grant, which is an approach or framing of the program for the recovery needs in Dauphin County. If awarded, after a 60-day review period, the winners will be announced in June 2015. If successful, there will be a Phase 2 Application deadline of October 2015 with another 60-day review period and then winners will be announced in December 2015. The competition rating factors for Phase 1 framing and Phase 2 implementation are capacity, need/extent of the problem, soundness of approach, leverage and outcomes and long-term commitment. Various outreach meetings were held over the last five months with regard to this process. Meetings were held with the 40 municipalities and various key stakeholder agencies that have signed a letter of intent to participate in the program. The partnership letter is not only an expression of their intent to assist with the necessary program, but also meetings, promote outreach and provide supportive documentation and data for the CDBG NDRC application process. From these outreach meetings, they have submitted surveys, confirmed unmet need in more than a dozen municipalities, while infrastructure needs surpassed $100 million, they have associated engineering reports collected totally $197 million of unmet recovery needs in Dauphin County. Projects varied with scopes and costs, from small projects like emergency generator relocations to larger projects like bridge and culvert pipe replacements, levy gate systems and large structural mitigation type devices, which should help future flooding and resiliency of Dauphin County. He thanked the Commissioners for their vision in letting this project move forward and for the support of the NDRC Program. He provided a packet of the information about the grant program, along with the unmet need list of the projects in Dauphin County.

Mr. Haste stated on the unmet needs listing, he asked if flood mitigation is being considered; such as moving a stream.

Mr. Connor indicated that it is.

Mr. Haste asked if anyone has been engaged to do that or is that after the second round of funding.

Mr. Connor stated that is correct, it would be the second round. The County has to get through the first round first, which is the approach or framing of the concept.

Mr. Pries stated that out of the amount of money that would be available, Dauphin County is one of how many counties nationwide.

Mr. Connor indicated that Dauphin County is only 1 of 17 counties.
Mr. Pries asked how Dauphin County got to be 1 of the 17.

Mr. Connor stated from the damage of the flooding that was assessed by PEMA and FEMA.

Mr. Haste stated that it was really the data collected by all the local first responders and municipalities that helped the County to be in that position.

Mr. Pries stated that obviously the deadly flooding cost the County millions of dollars. He thanked some of the first responders that were in the audience. In Londonderry Township, the park stormwater improvements, he asked where that is located.

Mr. Connor stated that it is along the river side.

Mr. Pries asked about Lower Paxton property acquisitions. He asked if they are properties that are historically in an area that floods.

Mr. Connor stated that it is off of Nyes Road. It is a culvert that floods.

Mr. Pries asked about Derry Township park stormwater improvements. He asked if that was by Mansion Road.

Mr. Connor indicated that he was not sure about that location.

Mr. Pries asked about the parking lot stormwater management.

Mr. Connor indicated that he was not sure of that location. He will find out the locations and will get back to Commissioner Pries. This is a project that the County would fully get behind. Those areas that were devastated by the flooding several years ago are in need of this mitigation and improvements in the future.

Mr. Haste stated that they are not etched in stone. They are just ones for the grant. It is his hope that if the County gets to the study approach that some of those projects would be addressed in a different way.

Mr. Saylor stated that this is a very competitive grant. The County is applying for everything it possibly can and going after every dollar that it can. The County is hopeful that it can get this thing fully funded.

Mr. Hartwick stated that the County has successfully, through the first two grant allocations, have met the low to mod requirements to be able to disburse the money with meaningful projects that will assist in efforts from mitigation to infrastructure concerns along these low lying areas that present significant challenges, as well as the projects that have been undertaken in order to ensure that the County, through the point and rating system, assists municipalities. With the Biggert-Waters Act, the Board knows
that this was only a short-term solution. There is close to 4 years left for the extension that was done in D.C. that the County was a part of, but as it gets to the end of that time period, and it is still the $30 billion plus deficit in the NFIP Program, there may be significant impacts. Pennsylvania is the second most affected state in the entire Nation. They want homeowners to cover the actuarial value of their home plus contents. For the County to have an impact--the Board had a discussion about what they were doing in Cedar Rapids, Iowa. They had a downtown that was completely flooded. Their business district was submerged. When he was out there representing the County nationally, Cedar Rapids invested $400 to $500 million in doing real mitigation and diverting waters around the City, which will eventually lead to a lower risk of flooding, which is what ultimately will reduce future insurance rates, absent being able to address that subsidy from the NFIP Program running out. Communities like Lykens that have a stream—almost 80% of the community is in the flood zone. The idea of doing mitigation in those areas is really important. It is the only way that the County will be able to save a community like that, if they would be able to use the dollars in a way that would sustain a community and take folks out of a position to have high risk as a result of flooding.

The County has been in discussion with the City of Harrisburg. The County has attempted to expand what the disaster recovery dollars could be used for. The County had discussions with the State about this as well, about attempting to address the 14th Street sinkhole issue. There have been many individuals forced out of their homes as a result of the sinkhole issue. They have to pay rent plus their continued mortgage. The County is working very hard, despite what some folks are saying. The City of Harrisburg did not meet the deadline for application for the Disaster Recovery dollars. As a matter of fact, the City was about 18 months late. The City submitted their application around January 20. The City is attempting to try to gain Federal support and would still encourage the City that this is something that the County wants to try to address in a way that will allow the victims of that sinkhole issue to have some level of remedy, help, but the County also needs the City’s cooperation to have PEMA and FEMA and the right folks at the table, the understanding of the environmental study that needs to be done and to assist the County in expediting that process. The City was late with the application and they have not done what was necessary to communicate with the County as it relates to what environmental studies have been done thus far. This Board has had discussions about committing to that project, if in fact; the County can gain Federal and PEMA support for it. The County is really serious about trying to address that issue. The County needs to have their cooperation and not blame in order to try to make sure that this project moves forward for residents who have been affected for far too long. He asked Mr. Connor what is happening with that project.

Mr. Connor indicated that a meeting has been scheduled with FEMA, PEMA, State of Pennsylvania, Dauphin County and the City of Harrisburg’s Building & Housing Department to discuss the sinkhole issue. The County needs to make sure that everyone is on the same page with the environmental review process. Once that is hashed out, they will be able to see what type of funding can be put into the project.
Mr. Hartwick asked what the barriers are that exist for the County to be able to start to move this project forward.

Mr. Connor stated that he believes that it is just with the multiple different funding levels going into the project. They need to make sure that there is not a duplication of benefits in the project. A lot of this funding with the disaster recovery is gap financing where if there has been an initial funding into a project you need to be sure that the CDBG DR funds cover that gap and don’t cover 100% of a project.

Mr. Hartwick stated that the Board has made that a priority to identify those issues. The lateness of the application and the challenges that the County has had with getting information, the County is still committed to try and assist those residents and based upon their position as an Act 47 community. The County wants that as a priority in this particular scope of the project either from state funds or additional county funds. He gave credit to John Mizerak of Tetra Tech for the work that they have done. Being 1 of 17 counties, the work that the County has done ahead of time in a competitive grant situation for funds will give the County a leg up in the application process. The County will do everything it can from a lobbying perspective to make sure that this County is the recipient of those dollars; thanks to the work that has been done by the local municipalities. The County has proactively made sure that the current grant funds are spent down in a way that puts the County in a position as to how to allocate future funds, if in fact the County is awarded. Kudos to everyone involved.

Mr. Pries asked how large of an area is the 14th Street project.

Mr. Connor stated that the initial scope was 27 homes, two to four blocks.

Mr. Hartwick stated that the grant request from the City is $1 million.

Mr. Connor stated that the entire project scope is about a $4 or $5 million project. Homes have been increased to 54.

Mr. Pries stated that if you would look at it realistically as you get the sinkholes, whether they are a result of a water line breaking or not, a lot of the water lines in the City are old, back to the Civil War days, and when one of those pipes break and they put a new pipe in and pump that water through, that force is going to find a soft spot and another break will occur. The City should be looking at a City-wide project, because when you dig up the road once to put some new piping in all you are doing is aspirating the problem down the road for another time, which is digging up the road again, which is costing double at the end of the day. He hopes that the City is looking at more than just a small area. If they are not, they should be looking at an entire neighborhood or six blocks at a time to redo the piping and to mitigate the sinkholes down the road.

Mr. Hartwick stated that it would be nice to just get coordination on this specific project.
Mr. Connor stated that the problem was trying to qualify the project. That was guaranteed with the engineering reports that the sinkholes were caused from Irene and Lee in 2011. They were able to prove that so the project qualifies in that aspect.

Mr. Saylor stated that the County has the community rating system, which is to help communities undergo mitigation projects that will help to reduce costs that homeowners have to pay for flood insurance. He asked if Mr. Connor could discuss the projects that are being submitting as part of this grant project and how they might impact the community rating system program.

Mr. Connor stated that currently there are 22 letters of intent or commitment letters to join into the program. The City did finally send a letter in. Some of the projects on this list will affect the FEMA rating when they go to evaluate the rating system for the flood insurance program. Hopefully if the County is successful in this grant it will offset that when the County goes and applies for some of these municipalities to receive a rating for the insurance reductions.

Mr. Haste noted that the Resolution is on the Agenda as Item DD.

B. Neal Delisanti, Director, Cumberland County Veterans Affairs; Jonathan Bowser, CEO, Cumberland Area Economic Development Corporation; Al Bienstock, Commissioner, Hampden Township

1. Update on the Cumberland York Area Local Defense Group’s (CYALDG) efforts related to the next BRAC study and its impact on the Carlisle Barracks; Army War College and Navy Installation

Mr. Bowser indicated that he is the CEO of the Cumberland Area Economic Development Corporation. They oversee economic development, tourism and military affairs for Cumberland County. They are here today to give the Board a quick briefing on an effort that was started about a year and a half ago – the Cumberland York Area Local Defense Group, lobbying efforts to help support the military installations that are in Cumberland and York Counties. Part of their outreach effort is to bring awareness to surrounding counties that are impacted by the installations. With him is Neal Delisanti, Al Bienstock, Phyllis Campbell and Jamie Keener.

Mr. Delisanti stated that BRAC started many years ago. Back in 1996, a BRAC pack was established, which was used to muster the resources and energies to try to maintain the bases that they had. After that went away, in 1993, Governor Rendell established the Pennsylvania Bases Outreach Committee, which stayed in existence until 2009. He was part of that Committee. That Committee developed a long range plan and gave it to the Administration and with the budget crisis in 2009 the funding went away and the strategy got shelved and the Committee fell apart until September of 2012 when Governor Corbett established the Pennsylvania Military Community Protection Commission. Many of the people who served on the first committee were asked to serve on the new Commission. The Commission got organized. In December
On or about the same time this was going on, the Legislature, with a couple of key players from both parties in the Senate and the House, established the Pennsylvania Military Installations and Base Development Caucus. Senators Alloway and Blake were the key members on that and former Representative Perry and Readshaw were the Representatives that were involved in that. Representative Perry has been replaced with Representative Niccarelli. The mission of the Commission is to assist the Governor in the advancement of the military value of and advocacy for all installations, organizations and defense related stakeholders in the Commonwealth. It is envisioned to do that with efforts coordinated through the Federal Congressional Delegation, which in the past they haven't been too successful in doing. The Commission is made up of ten Commissioners who represent each of the military installations in Pennsylvania. The Executive Chair is the Lt. Governor (Michael Stack), Senators Alloway and Blake, as well as Representatives Niccarelli and Readshaw. There is a Senior Military Commissioner who has not been appointed yet, but that will be shortly. There is also an Economic Development Commissioner by the name of John Grove who is a retired senior executive service employee who is the Deputy Commander down at Letterkenny Army Depot in Chambersburg. He represents Carlisle Barracks. They believe that the establishment of the Commission being codified, as well as the Caucus, they are in better shape than they have ever been to move forward and not only protect the installations in the Commonwealth, but to enhance and groom them the best they can in this environment. The Local Defense Group, there are six of them throughout the Commonwealth. There is one down at Letterkenny, Pittsburgh, Tobyhanna Army Depot and Philadelphia. They wanted to let the Commissioners know what is going on, because Dauphin County is impacted by the bases in the area significantly.

Mr. Bienstock stated that his role is to talk about the outreach. As local officials (He is a Commissioner in Hampden Township.) they are very familiar with the importance of the bases to the local communities. Not everybody who lives in those communities is, so they want them to understand the importance. Of even greater importance, if it comes to a BRAC Commission, is not so much the impact on the community, because any community whose base might be eliminated or diminished is going to have an economic impact. What they are trying to convey to the BRAC or any other commission that might come about is the importance of the Local South Central Pennsylvania community to the military mission. They have a wide range of things. They have a workforce that has a great work ethic. They are a hub of transportation for not only truck traffic, but the railroads and air transportation. They have great school systems. The Navy Base, which is designated as Mechanicsburg, but 99% of that base is in his township of Hampden. That facility is staffed by civilians. Those civilians need good schools, both at the lower levels, as well as colleges. They provide that for all of those people, as well as the other residents. There is a great mix of things that are important to the military to keep that kind of a workforce in the local area. It is also a relatively low cost of living compared to Philadelphia or a major city. They want the local elected officials to be aware of that. They are using every media form they can find. They will try to see that a petition drive, as well as other means, are used to let the BRAC know how important the community feels it is. Back in the mid 1990’s a few people started a petition drive.
They had just under three weeks and were able to deliver over 72,000 signatures to the BRAC Commission. The Commission made note of the fact about how important the local community felt it was to be supportive of the military installations. They are getting involved with the Federal elected officials, members of Congress and the Senate for their buy-in on the local areas, as well as statewide. This is part of their outreach to make people aware of what the importance is of the bases to them and the local community to the national military effort.

Mr. Bowser stated that one of the things that they would like to ask the Board is if they could get an engagement from Dauphin County to their Local Defense Group. Currently there are 56 members of the Local Defense Group, which are made up of elected officials from Cumberland and York Counties and community and business leaders as well. Distribution Logistics Agency, which is in New Cumberland, has about a $340 million economic impact on the local economy. Approximately 40% of their workforce, which fluctuates from 2,500 to 3,500 employees, resides in Dauphin County. That has a direct impact to Dauphin County of about $132 million. That also includes any subcontractors, vendors, etc. that may be housed there as well. The other thing that they are aware of is that Dauphin County is currently working with Fort Indiantown Gap on a land use study. They would be interested to see the outcomes of that. One of the things that they are looking at is to do their own study with the three installations and if there is way to partner in what is happening in Dauphin County and Lebanon County with Fort Indiantown Gap, they think it makes it that much stronger as a region to make sure they are protecting, enhancing and growing the installations here in South Central Pennsylvania.

Mr. Haste asked if the group is looking at Letterkenny and the Gap.

Mr. Delisanti stated that Letterkenny has its own Local Defense Group as does the Gap, which is run by Lebanon County. We are carving up the pie with Local Defense Groups around synergistic installations. Because of the close proximity of the three installations in their footprint, they decided instead of having three Local Defense Groups for each of the installations, it would be best to put them together into one.

Mr. Haste asked if they have reached out to Congressman Perry. He didn’t see his name on the membership list. He is an obvious.

Mr. Bienstock stated that he has had some conversations with him and will formalize something and have him as a part of the group.

Mr. Bowser stated that there is a staffer from his office that is part of the group.

Mr. Haste asked if it is Bob Riley.

Mr. Bowser indicated that he believes it is. They are looking to take a trip to D.C. in efforts to meet with their state delegation to give them a briefing. They are coordinating through Representative Perry’s Office.
Mr. Pries indicated that the potential closure of any of the bases would be devastating to the regional economy, not to mention a threat to the safety of the entire Atlantic seaboard. A lot of things produced here logistically are sent around and backs those folks up.

Mr. Hartwick indicated that he appreciates the update and information. He asked what the Committee is asking for from Dauphin County.

Mr. Delisanti indicated some representation from Dauphin County.

Mr. Hartwick indicated representation to this particular Committee.

Mr. Delisanti indicated that they would like to have somebody that is an active participant as opposed to somebody who is just going to sit on his butt and be there.

Mr. Hartwick stated that there is one spot for Dauphin County.

Mr. Haste asked why wouldn’t instead of everybody doing their own thing we do it as one region. Dauphin County is just as much affected by the Gap and installations within the County – Hershey Guard Unit and Armory. He asked why wouldn’t everyone go together instead of having three smaller groups. They are all connected by 81. It is hard to separate out.

Mr. Delisanti stated that in the past each of these local areas have been more proactive than others. They suffered by not being organized. So, they got the Commission at the state level that is trying to make sure that the whole Commonwealth is dealt with as a whole. Part of the problem that you end up having is multiple voices. Sometimes there is some goodness in numbers, but he believes that the goodness in numbers is at the Commission level at the State. At the local level you have to drum up the local support and get things done at that level. They fully understand that there are employees that come from the northern tier of the state and work in the Federal facilities down here. That is the best answer he can provide.

Mr. Haste asked if any of the 56 members are from Dauphin County.

Mr. Hartwick stated that the Board believes in an effort of cooperation regionally. The Board has good relationships with most of the surrounding counties and he made a suggestion that it be done in a way that is regionally. With the right representation, that gives a more powerful voice.

Mr. Bienstock stated that in the mid 1990’s, when he was involved as a non-governmental official, each base and facility was fending for itself. What happened is that over the years they have come to realize the importance of working together, not only locally here, but throughout the state, to protect the bases that are throughout Pennsylvania. Just the fact that the three bases that they are talking about are working
together is something very different from what it was in the 1990’s. They would like to expand it.

Mr. Pries stated that individually each base is one and three is three, but you start adding the other ones together and you got a very strong power base.

C. Scott Shearer and Melissa Hughes of Public Financial Management and Chris Brown of Derck & Edson

1. Derry Township TIF Presentation

Mr. Brown indicated that Mr. Shearer could not be here today. He stated that for the past 18 months, the Downtown Hershey Association has worked diligently to prepare a plan for continued revitalization of downtown Hershey. (A copy was provided to each Commissioner.) The plan has 23 broad goals and 77 accompanying action items – all related to the enhancement and continued enhancement of downtown Hershey. (He went through a Power Point presentation.) The square project was renovated last year with traffic improvements and pedestrian improvements. By taking a longstanding institution like Pronio’s Market and showing how this space can be more pedestrian friendly and more walkable and more supportive of an economic growth in the community. Page 7 under the economic development strategy section, the first goal is to attract additional development interest in the core downtown Hershey. The number one action under that is to establish a Tax Increment Finance (TIF) District. Certainly there are other ways to fund all the projects that were identified in the plan – there are grants, private investment, public/private partnerships and then the old traditional Township debt. They are more interested in the public/private partnerships, which leads to the Tax Increment Finance District. In support of that effort, the Township Planning Commission about 45 days ago defined a 233 acre downtown area that was termed the “Redevelopment Area” within multiple TIF districts could potentially be developed. That boundary relates directly to the boundary line shown in the downtown Hershey plan for continued revitalization. Roughly on the east side, the old Chevy dealership next to East Mansion Road, extending along East Chocolate Avenue through the square down West Chocolate Avenue, ending up in the vicinity of Hockersville Road. Continued within those property boundaries are several very underutilized old industrial sites along the rail line on the northern edge of this property. One area where a TIF could be beneficial is the Post Office property. Currently it is generating about $60,000 annually in taxes. The proposed development, which has been worked on in conjunction with the Downtown Hershey Plan, the developers have been very open to working with the Downtown Hershey Board and Derry Township to develop a plan that really exemplifies the goals and strategies contained within the plan. They are talking about the addition of 105,000 square feet of additional mixed-use retail, commercial and residential space along West Chocolate Avenue. The potential exists there for significant tax base increase. Over the span of a potential 20-year TIF, they are averaging almost $190,000 a year in just the increments. If they continue to move forward and explore the TIF and get 100% participation by the taxing bodies that could handle debt service on almost $2.5 million. Even if there was 80% or 70% cooperation, they are still talking about a
TIF leveraging a significant amount of dollar value to then be reinvested in public infrastructure and public improvement projects in downtown Hershey, which goes to implementing many of those 77 action items within this plan. They are asking for representation from the Dauphin County Commissioners to sit on the TIF Committee, with the four representatives from the Derry Township School District, two representatives from the Derry Township Board of Supervisors and one representative from the Dauphin County Board of Commissioners to formulate the TIF Committee with the Derry Township ICDA to draft the physical plan for a TIF would be developed in Derry Township and what type of projects it would fund.

Mr. Haste asked who was on the TIF now.

Mr. Foley stated that from the Township right now it is Commissioners Moyer and Weir. The School Board appointments he believes are going to be Bryan Shiflet and Chris Barrett and Jim Negley will serve in a capacity from an ICDA and Township perspective. He will be an Ad Hoc member.

Mr. Haste stated that there is not a month that goes by that this doesn’t hit his conversations somewhere along the line. The Township has very good advocates. He asked when they need to know who the County’s appointment will be.

Mr. Foley stated that he would like to have it by the March 24th Board of Supervisors Meeting.

Mr. Haste indicated that they will have that to the Township by the 24th.

HUMAN RESOURCES

Ms. Lengle indicated that she has a few changes to the Packet. New Hire #11, the new name is Jason Legg and #12 is Brandi Meyer. Change #24, the effective date is March 16, 2015.

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve the Personnel Packet as presented.

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

PURCHASE ORDERS

Mr. Baratucci indicated that there are no changes to the Packet, except for the budget adjustments that were made.

It was moved by Mr. Pries and seconded by Mr. Haste that the Board approve the Purchase Order Packet as presented.

Question: Mr. Haste – Aye and Mr. Pries – Aye; motion carried.
REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

The following report was provided by Mr. Yohe:

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

- **February 27, 2015** transferred **$2,489,829.68** to the Payables account from the County’s Concentration account for checks issued that week.

- **March 6, 2015** transferred **$2,593,782.63** to the Payables account and **$1,886,453.65** to the Payroll account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: **$3,970,623.21**

- Debt Service Payments since last report: **$4,205,928.29**

- 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: **$1,380.82** rate **0.050%**

- Balance today in Susquehanna Bank investment account #10013172621: **$7,607,609.28** rate **0.250%**

- Balance today in Susquehanna Bank investment account #119002023: **$1,068.98** rate **0.050%**

- Balance today in First National Bank investment account #97014743: **$9,590,635.17** rate **0.300%**

- Balance today in Integrity Bank Money Market Checking account #2206001209: **$4,905,305.40** rate **0.260%**

- Balance today in Santander Bank investment account #9551017714: **$15,042,372.78** rate **0.300%**

- Balance today in Metro Bank investment account #539014068: **$5,004,220.35** rate **0.350%**

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor indicated 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 indicated that everything is ready for approval.

MATTERS REQUIRING BOARD ACTION

A. Reimbursement of routine travel expenses for Volunteer Ombudsman of the Area Agency on Aging not to exceed $250 a year (total) as recommended by the Director of Area Agency on Aging.

B. Second Modification Agreement to Lease Agreement between Dauphin County (EMA) and Edward M. Minnich and Nancy J. Minnich for the Pillow Tower Site.

C. Performance Agreement between Dauphin County (Parks & Recreation) and Thomas J. Jolin – Wetlands Festival (April 25, 2015) - $300.00.

D. Stipulation of Settlement – Allison Hill Associates c/o Pennrose Management Company – Parcel #02-010-001 (200 Crescent Street) – Docket No. 2010-CV-14548-TX.


F. Stipulation of Settlement – Allison Hill II Associates c/o Pennrose Management Company:

2. Docket No. 2010-CV-14600-TX – Parcel No. 09-048-029 (1252 Derry St.)
3. Docket No. 2010-CV-14596-TX – Parcel No. 09-048-028 (1254 Derry St.)
4. Docket No. 2010-CV-14597-TX – Parcel No. 09-066-017 (1312-14 Derry St.)
5. Docket No. 2010-CV-14591-TX – Parcel No. 09-067-030 (1330 Derry St.)
6. Docket No. 2010-CV-14592-TX – Parcel No. 09-067-010 (1333 Vernon St.)
7. Docket No. 2010-CV-14594-TX – Parcel No. 02-023-015 (1627 Derry St.)
8. Docket No. 2010-CV-14593-TX – Parcel No. 02-023-016 (1629 Derry St.)
9. Docket No. 2010-CV-14595-TX – Parcel No. 02-023-017 (1631 Derry St.)
10. Docket No. 2010-CV-14601-TX – Parcel No. 02-023-018 (1633 Derry St.)

G. Repository Bid received from Elieser Reyes for Parcel #10-012-038 (633 Woodbine Street) - $500.00.

H. Repository Bid received from James Patrick for Parcel #09-027-004 (1829 Whitehall Street) - $510.00.

I. Repository Bid received from DC Investments LLC for Parcel #09-028-037 (54 N. 17th Street) - $500.00.
J. Dauphin County Local Share Municipal Grant Agreement #2014-64 between Dauphin County and the Milton S. Hershey Medical Center d/b/a Penn State Hershey Life Lion Emergency Medical Services.

K. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. for a Konica Minolta Digital Color Copy System in Information Technology.

L. Approval to amend Agreement #089633 by increasing the cost to $4,042,250.00 for the Duke Street Bridge Project to include the cost of construction.

M. North American Master Services Agreement between Dauphin County (Court Administration) and Language Line Services, Inc. for telephone translating services.

N. Strike-Off Request for Real Estate Taxes on the 20 undeveloped lots (Parcel #68-022-339 to #68-022-355) owned by Lexington Partners, LP for the townhome development known as “Lexington Woods” in West Hanover Township - $2,537.20 (represents a 50% reduction).

O. Local Agency Grant Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Agriculture for the Senior Farmers Market Nutrition Program.

P. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. JFC Global
   2. JFC Temps, Inc.
   3. 120 Rider Avenue Operating Company, LP t/d/b/a Pediatric Specialty Care at Lancaster
   4. Centre County Youth Service Bureau, Inc.
   5. CONTACT Helpline, Inc.
   6. Kidspace National Centers, Inc.
   7. Olive Branch of Hope, Inc.

Q. Amendments to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Sandra K. Pintarch – Amendment #1
   2. Pennsylvania Counseling Services, Inc. – Amendment #1

R. Amendment #1 to Adoption Assistance Agreement #2001-44.

S. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Temple University of the Commonwealth System of Higher Education
   2. Fred Brason, II

T. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Pennsylvania Behavioral Health & Aging Coalition, Inc.
   2. Key Communications and Behavior Services, LLC
U. Consent to Assignment of Purchase of Service Agreement between Dauphin County (MH/ID) and Harrisburg Senior Care LLC to Care GSL Harrisburg PropCo, LLC.

V. Resolution #6-2015 establishing the annual rental rate and the annual building operating cost rate attributable to the rental area of the Dauphin County Human Services Building for fiscal year 2015/2016.

W. Performance Agreement between Dauphin County (Parks & Recreation) and Paul G. Nagle – Art in the Wild Workshop (April 11, 2015) - $250.00.

X. Revised Transportation Alternatives Federal-Aid Reimbursement Agreement between Dauphin County (Parks & Recreation) and the Commonwealth of Pennsylvania Department of Transportation.

Y. Modification of the deliverables for the 2014-2019 Motorola Hardware and Software Service Agreement between Dauphin County (EMA) and Motorola.

Z. Agreement between Dauphin County (EMA) and Everbridge, Inc. for 20 additional migration and implementation hours - $4,000.00.

AA. Approval to remove the Wells Fargo Advantage Emerging Markets Equity Fund A (EMGAX) from the Dauphin County, PA Deferred Compensation Plan fund line-up and models and replace it with the Van Eck Emerging Markets Fund Y (EMRYX).

BB. Approval to remove the Van Eck Global Hard Assets Fund A (GHAAX) from the Dauphin County, PA Deferred Compensation Plan fund line-up and models and replace it with the Vanguard Materials Index Fund Adm (VMIAX).

CC. Resolution #7-2015 authorizing the execution of the necessary Sales Agreement(s) to procure electricity supply in order to “lock in” and secure competitive pricing with Provident Energy.

DD. Resolution #8-2015 authorizing submission of the National Disaster Resilience Competition (NDRC) Application

EE. Training Packet.

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

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

**FORMER BUSINESS**

Mr. Pries stated that there will be a Dauphin County Police Regionalization Committee Meeting tonight at Penn State Harrisburg at 6:00 p.m. to go over the latest information that they will be providing as it relates to the overall County study. The District Attorney will be there. Jason Umberger, the Police Chief from Swatara Township, will be talking about the recent contracted services agreement between Paxtang and Swatara, which went into effect January 1st. They will answer questions after the presentation.
NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

There was none.

CORRESPONDENCE

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

A. Notification from Herbert, Rowland & Grubic, Inc. advising that Swatara Township is applying to DEP for a BWM-GP-3 General Permit, a Water Obstruction and Encroachment Permit for the Francis Cadden Parkway Guiderail Replacement and Stream Bank Stabilization Project.

B. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with replacement of approximately 28,000 feet of sanitary sewer and associated manholes, laterals and building sewers, east and west of Allentown Boulevard.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

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

Transcribed by: Richie-Ann Martz