I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 4, 2015 Workshop Meeting
March 11, 2015 Legislative Meeting
March 4, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Christopher K. Bauer, P.E., Herbert, Rowland & Grubic, Inc. and Julie Seeds of Middle Paxton Township
   1. Presentation on Dauphin County Infrastructure Bank Project in Middle Paxton Township

B. Sherry Clouser of Drug & Alcohol and Fred Brason II
   1. Presentation on Project #TURN and Project Lazarus

VIII. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

IX. RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

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

XIII. MATTERS REQUIRING BOARD ACTION
A. Independent Contractor Agreement between Dauphin County (Coroner) and Wayne K. Ross, MD., P.C.

B. Subordination Agreement for Jacqualynn James on the property located at 117 Wading Spring Lane, Harrisburg, PA 17110.


D. Subordination Agreement for Joshua R. Pattison on the property located at 6901 Somerset Street, Harrisburg, PA 17111.

E. Request to Waive County penalties, interest and cost in the amount of $173.76 – Parcel #68-006-052 (7220 Sleepy Hollow Road) – Keith Camilli.

F. Repository Bids received from Mohammed Rammouni for the following:
   1. Parcel #09-047-047 (1226 Christian Street) - $500.00
   2. Parcel #09-047-048 (1228 Christian Street) - $500.00

G. Repository Bid received from Jacqueline Poythress for Parcel #08-019-079 (1424 Walnut Street) - $500.00.


I. Performance Agreement between Dauphin County (Parks & Recreation) and John A. Hubley, Ill for the Wildwood Park Wetlands Festival (April 25, 2015) - $500.00.

J. Professional Services Agreement between Dauphin County (Parks & Recreation) and Alta Planning + Design, Inc. for a Central PA Regional Bike Share Feasibility Study.

K. Partial Strike-off Request – Parcel #62-009-092 (4417 Fargreen Road) – Mary Custer - $899.95.

L. Performance Agreement between Dauphin County (Parks & Recreation) and Patrick G. Miller for the Raptors on the Susquehanna River Program (July 23, 2015) - $50.00.

M. Performance Agreement between Dauphin County (Parks & Recreation) and Patrick G. Miller for the Educator Workshop: Birds of the Susquehanna River - $50.00.

N. Resolution #9-2015 authorizing the submission of a Capital Area Greenbelt Improvements Grant to the Pennsylvania Department of Conservation and Natural Resources for improvements on the Greenbelt.

O. Performance Agreement between Dauphin County (Parks & Recreation) and Ryan Bridge for the Wetlands Festival (April 25, 2015) - $485.00.

P. Agreement between Dauphin County (EMA) and Everbridge, Inc. for the mass notifications responder and public alerting services.

Q. Part I-Preliminary Engineering Time Extension with Herbert, Rowland & Grubic, Inc. for the Duke Street Bridge Project – new expiration date is September 30, 2015.

R. Purchase of Service Agreement between Dauphin County (Children & Youth) and Triple P. America, Inc.
S. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Archie Group, LLC – Addendum #1
   2. Children’s Home of York – Addendum #1
   3. Sleber Associates, P.C. – Addendum #1

T. License Agreement between Dauphin County (Drug & Alcohol) and Dataquest, Inc.

U. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Goodwill Keystone Area, Inc.
   2. The ARC of Cumberland and Perry Counties

V. Emergency Solutions Grant Agreements between Dauphin County (MH/ID) and:
   1. Capital Area Coalition on Homelessness
   3. Shalom House
   4. YWCA of Greater Harrisburg

W. Revised Infant Toddler Early Intervention Home Based Coaching Grant Agreement between Dauphin County (MH/ID) and Tuscarora Intermediate Unit 11.

X. Software License and Maintenance Agreement between Dauphin County and DEVNET, Inc.

Y. Resolution #10-2015 authorizing Dauphin County to be listed as a member of Fund the Fund Campaign supporting legislation to fund the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund.

Z. Engagement Letter between Dauphin County and Kreher & Trapani LLP for legal services subject to the Coordinator’s approval and execution of an Agreement between Dauphin County and AGM.

AA. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE
   A. Receipt of a notice from PPL regarding electric choice option to prevent disclosure of account information.
   C. Notification from Michael Baker International advising that Norfolk Southern Railway Corporation is submitting a modification to the existing Phase II NPDES Permit for construction activities for the proposed IMF expansion engine track.
D. Receipt of a copy of a letter from PA DEP to Koperna Mining Co., LLC advising that they have been granted a waiver from the requirement to obtain a permit to conduct coal exploration in Wiconisco Township. The period of exploration shall be limited to January 9, 2016.

E. Notification from RGS Associates advising that DSG Development Corp. is applying to DEP for a NPDES Permit for stormwater discharges associated with the residential development in the area of Deer Run Community off Middletown Road (Tract 1: North of Red Fox Drive, West of Buck Drive and Tract 2: West of Middletown Road, North of Deer Run Drive).

F. Notification from Gannett Fleming, Inc. advising that Penn National Horse Race Track and Hollywood Casino is applying to DEP for the renewal of their NPDES Permit for operation of its Wastewater Treatment Plant.

G. Notification from Skelly and Loy advising that Dave Bell is applying to DEP for a General Permit-5 for a temporary wetland impact associated with a utility line crossing.

H. Notification from Gannett Fleming, Inc. advising that the PA Department of Transportation is applying to DEP for a NPDES Permit and a Joint Chapter 105/Section 404 Water Obstruction and Encroachment Permit for the I-83 East Shore Section 1 Widening Project (Roadway Reconstruction and Bridge Replacement) in Lower Paxton Township.

I. Notification from Light-Heigel & Associates, Inc. advising that Middle Paxton Township is applying to DEP for a General Permit 11 for the Stoney Creek Road – Phase 2 project – replace 5 existing CMP culverts with 5 new SLCPP culverts and place riprap.

J. Notification from United Water Pennsylvania, Inc. advising that they are applying to DEP for a stream crossing permit. The stream is located about 125' northwest of the Duke Street Bridge on the Swatara Creek.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

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

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 1, 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.”