I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   April 15, 2015 Workshop Meeting
   April 22, 2015 Legislative Meeting
   April 22, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Parks & Recreation 230th Dauphin County Commemoration

   B. Dauphin County Commissioners
      1. Proclamation – National Correctional Officers Week

VIII. SALARY BOARD

   A. MDJ Zozos
      1. Abolish a Full-Time Legal Clerk (Interim Fill) position, Range 01481, Step 01, Grade 01, Salary $10.43 p/h, effective June 8, 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. Performance Agreement between Dauphin County (Parks & Recreation) and Lancaster County Department of Parks and Recreation – Compass and Maps Program (July 21, 2015) - $165.56.


E. Approval of the Wellness Incentive Policy/Procedure.

F. Agreement of Contract between Dauphin County (Parks & Recreation) and Williams French Fries – Music & Wine and Jazz Festivals as a vendor for the year 2015.

G. Performance Agreement between Dauphin County (Parks & Recreation) and Jason Robert Wolfe Greene – Dauphin County BrewFest (July 18, 2015) - $200.00.

H. Agreement between Dauphin County (Parks & Recreation) and Sound Advantage, Inc. for the Sunset Movie Series as a vendor for the year 2015 - $900.00.

I. Resolution #17-2015 permitting consumption and/or possession of alcoholic beverages at the Dauphin County Parks & Recreation Fort Hunter Park events on June 13-14, 2015, July 18, 2015 and September 11, 12 & 13, 2015.

J. Change Order #2 – Dauphin County Parks & Recreation Fort Hunter Roof Replacement Project – J. M. Young & Sons, Inc. – add $54.00 for 12 additional square feet of deck boards and deduct $1,510.00 for plywood sheets not used in roof deck replacement.

K. Repository Bid received from Juanita Grant for Ministry Inc. – Parcel #09-045-031 (27 Evergreen Street) - $500.00.

L. FullCourt to FullCourt Enterprise Upgrade between Dauphin County (IT) and Justice Systems, Inc. – software upgrade with E-filing module for Prothonotary and Civil & Family Court.

M. Resolution #18-2015 - Application for County Aid – Middle Paxton Township - $165,000 for the construction of a joint Municipal Salt Storage Shed.

N. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Martin Luther King Community Development Corporation
   2. MailFinance, Inc.
   3. Justice Works Youth Care, Inc.

O. Adoption Assistance Agreement #2012-03 – Amendment #1.

P. General Dynamics Information Technology, Inc.
Q. Intergovernmental Cooperation Agreement and Memorandum of Understanding between the Dauphin County Land Bank Authority and the Borough of Hummelstown, a municipality in Dauphin County and the Lower Dauphin School District.

R. Intergovernmental Cooperation Agreement and Memorandum of Understanding between the Dauphin County Land Bank Authority and Londonderry Township, a municipality in Dauphin County, and the Lower Dauphin School District.

S. Intergovernmental Cooperation Agreement and Memorandum of Understanding between the Dauphin County Land Bank Authority and Millersburg Borough, a municipality in Dauphin County, and Millersburg Area School District.

T. DEP Grant Agreement between Dauphin County (Parks & Recreation) and PA Dept. of Environmental Protection for professional development programs for educators.

U. Partial Refund of 2015 Real Estate Taxes – Parcel #45-014-042 (258 Union Street) – Dennis Chambers - $139.68.


W. Authorization for Commissioner George P. Hartwick, III to execute a SouthCentral Local Elected Officials (LEO) Agreement.


Z. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from the Dauphin County Conservation District enclosing a Chapter 105 General Permit Agricultural Crossings Registration form for the “Jubilee Dairy Stream Crossing” Project at 1612 Pecks Road, Londonderry Township. The Conservation District is providing technical and financial assistance as part of the Conewago Creek Restoration Plan, Phase 3.

B. Notification from C. S. Davidson, Inc. advising that the Clarks Ferry Sheetz Store is submitting a NPDES Permit Renewal to DEP for the Clarks Ferry Sheetz Store #461 Wastewater Treatment Plant.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying to DEP for a BWM-GP-3 General Permit, a Bank Rehabilitation, Bank Protection and Gravel Bar Removal Permit for the 2015 Streambank Stabilization Project in the Township.

D. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for General Permits 8 and 11 for utility line stream crossings, utility line wetland...
crossings and a temporary road crossing associated with the Mini-Basins PC-4C and PC-4E Sanitary Sewer Replacement, Phase 2 Project.

E. Notification from Herbert, Rowland & Grubic advising that the Capital Region Water is applying to DEP for a BWM-GP-5 Utility Line Stream Crossing Permit for CRW Steam Line Demolition at Market Street, S. 10th Street and Cameron Street, Harrisburg.

F. Notification from Glace Associates, Inc. advising that on behalf of the Halifax Area Water and Sewer Authority, that they are enclosing copies of the April 2015 revision of the community water supplier’s Drought Contingency Plan.

G. Notification from Penn E&R advising that PPL Electric Utilities Corporation is applying to DEP for a General Permit 5 Utility Line Stream Crossing for the Swatara Creek Distribution Crossing Project located in Hummelstown Borough.

H. Receipt of a copy of a letter from PA DEP to Pennsy Supply, Inc. regarding the transfer from Haines & Kibblehouse, Inc. (Noncoal Surface Mining Permit No. 22880302T2, NPDES Permit #PA0594211 and Authorization to Mine No. 1886-22880302-01 Fiddlers Elbow North Quarry Operation – Hummelstown Borough & Lower Swatara Township.

I. Notification from HNTB advising that the PA Department of Transportation is applying to DEP for a Chapter 105, Small Projects-Joint Waterway Permit for the AMTRAK Middletown Station Project.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 13, 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.”