I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   April 29, 2015 Workshop Meeting
   May 6, 2015 Legislative Meeting
   May 6, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Jeff Engle, Esq., Assessment Appeals Board
      1. South 14th Street, Harrisburg – Sinkholes

   B. Carl Dickson & Larry Moore – Parks & Recreation
      1. Parks & Recreation Summer Concert Series & Recognition of Corporate
         Sponsors

VIII. SALARY BOARD – KAY LENGLE

   A. Children & Youth
      1. Create two (2) Full-Time Caseworker 2 (Quality Assurance) positions, Range
         06635, Step N/A, Grade N/A, Salary $16.76 p/h, effective May 20, 2015.

   B. MH/ID
      1. Abolish a Full-Time Fiscal Technician position, Range 06633, Step N/A, Grade
         N/A, Salary $15.70 p/h, effective May 20, 2015.

   C. Work Release
      1. Create six (6) Part-Time Probation Officer I positions, Range 08002, Step 01,
         Grade 01, Salary $17.80 p/h, effective May 20, 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. Satisfaction Piece for Megan L. Snyder on the property located at 3807 Schoolhouse Lane, Harrisburg, PA 17109 - $5,000.00.
B. Satisfaction Piece for Jarald Crosby on the property located at 1421 Susquehanna Street, Harrisburg, PA 17102 - $2,716.
C. Part II – Final Design Time Extension with Herbert, Rowland & Grubic, Inc. for the Duke Street Bridge Project – new expiration date is September 30, 2015. (The approval given on March 25, 2015 is void. Referred to the wrong Part.)
D. Appointment of Deputy Tax Collector – Dauphin County Treasurer – West Hanover Township.
E. Second Amendment to Lease between Dauphin County and Citizens Bank of Pennsylvania for the 10 South Second Street, Harrisburg, PA location.
F. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg for a 2006 Buick.
G. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg for a 2005 Chevrolet.
H. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg for a 2004 Nissan.
I. Resolution #20-2015 authorizing the continuation of the Dauphin County Rental Assistance Program for an additional three years, effective January 1, 2015. (Current one expires 12/31/14.)
J. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Wesley Alexander – June 13-14, 2015 - $250.00.
K. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Breagan Moore – June 13-14, 2015 - $250.00.
L. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Stephanie Barnes – June 13-14, 2015 - $250.00.
M. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Samantha Latham – June 13-14, 2015 - $250.00.
N. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Tyna Warren – June 13-14, 2015 - $250.00.

O. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Larondo Tucker – June 13-14, 2015 - $250.00.

P. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Russell Corkle, Jr. – June 13-14, 2015 - $250.00.

Q. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corp by Steven Butler f/s/o Richard Elliot – September 12, 2015 - $9,350.00.

R. Partial Refund of 2011-2015 Real Estate Taxes – McFarland, LP on the following properties:

1. Parcel #02-010-001 (200 Crescent St.)
2. Parcel #02-012-015 (204 S. 13th St.)
3. Parcel #02-023-015 (1627 Derry St.)
4. Parcel #02-023-016 (1629 Derry St.)
5. Parcel #02-023-017 (1631 Derry St.)
6. Parcel #02-023-018 (1633 Derry St.)
7. Parcel #09-048-028 (1254 Derry St.)
8. Parcel #09-048-029 (1252 Derry St.)
9. Parcel #09-066-017 (1312 Derry St.)
10. Parcel #09-067-010 (1333 Vernon St.)
11. Parcel #09-067-030 (1330 Derry St.)
12. Parcel #02-013-038 (225 S. 13th St.)
13. Parcel #02-013-040 (229 S. 13th St.)
14. Parcel #09-062-009 (1408 Vernon St.)

Total County Refund $39,129.75 and total Library Refund $1,991.85.

S. Adoption Assistance Agreements #2015-18 and #2015-19.

T. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Lower Dauphin Communities That Care, Inc.

U. Resolution #21-2015 authorizing refunds or strike-offs of County taxes paid or due for tax years 2014 and 2015 to those citizens of South 14th Street, Harrisburg area experiencing significant issues relating to sinkholes as of April 1, 2014.

V. Letter of Engagement for Lavery Law as Special Counsel to Dauphin County for matters of civil litigation and employment law.


X. Agreement between Dauphin County (Parks & Recreation) and Illusion Sound and Lighting for June 13-14, 2015, August 7, 2015 and September 11-13, 2015 - $38,650.00.


Z. Training Packet.
XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Herbert, Rowland & Grubic, Inc. advising that the Dauphin County Parks & Recreation Department is applying to DEP for a BWM General Permit, GP-11 for the Lykens Dam Flood Damage, CDBG-DR – project includes the repair of a large scour hole and retaining wall along the western bank of Rattling Creek.

B. Receipt of a letter from the PA Public Utility Commission advising that they approved the Application of Borough of Middletown for approval of the alteration of the crossing (DOT 591 502 R) where S.R. 0441 (South Union Street) crosses, at-grade, a single track of the Middletown and Hummelstown Railroad Company, in the Borough of Middletown, by reason of the installation of an 18-inch diameter PVC sewer line encased in a 30-inch steel pipe and a 10-inch DI pipe water line encased in a 24-inch steel pipe.

C. Notification from Burget & Associates, Inc. advising that Michael Richards is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of 10 commercial storage buildings and a stormwater management facility at 30 Grubb Street, Royaltown Borough.

D. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit for the replacement of approximately 47,600 feet of sanitary sewer and associated manholes, laterals and building sewers at the mini basins BC-4A, BC-4B and BC-4C.

E. Notification from Gleim Environmental Group advising that they are applying to DEP for a GP-1 Application for the Rattling Run Cross Vane Project. The purpose of the cross vane is to create a permanent pool directly downstream of the vane for the Short Mountain Conservation Club.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 27, 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."