I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   October 14, 2015 Workshop Meeting
   October 21, 2015 Legislative Meeting
   October 21, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Presentation of Proclamation – Epilepsy Awareness Month

VIII. SALARY BOARD – KAY LENGLE

   A. Children & Youth
      1. Create a Part-Time CYS Assistant Administrator 2 (Limited Term) position,
         Range 09052, Step 35, Grade 01, Salary $50.00 p/h, effective September 21,
         2015.
      2. Abolish a Part-Time CYS Administrator 4 (Limited Term) position, Range 09052,
         Step 35, Grade 01, Salary $50.00 p/h, effective September 21, 2015.

   B. Community & Economic Development
      1. Abolish a Full-Time Redevelopment Coordinator position, Range 00110, Step 01,
         Grade 01, Salary $18.09 p/h, effective November 4, 2015.

   C. Facility Maintenance
      1. Create two (2) Part-Time Custodian (Derry Township) positions, Range 09050,
         Step 14, Grade 02, Salary $10.52 p/h, effective November 4, 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 – FRED LIGHTY, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION


B. Satisfaction Piece for Jennifer S. Foster on the property located at 2118 Forster Street, Harrisburg, PA 17103 - $5,000.00.

C. Ordinance #4-2015 – Dauphin County Infrastructure Bank – Middle Paxton Township – Potato Valley Road Bridge.


E. Satisfaction Piece for Madhav P. Dulal and Run D. Dulal on the property located at 1524 Dogwood Drive, Harrisburg, PA 17110 - $3,000.00.

F. Subordination Agreement for Jaclyn F. Lenker on the property located at 5610 Plainview Road, Harrisburg, PA 17112.

G. Subordination Agreement for Alana I. Kaplan on the property located at 5335 Windsor Road, Harrisburg, PA 17112.


I. Radiation Emergency Response Fund Grant Agreement.

J. Amendments to Adoption Assistance Agreements: Amendment #1 to 2006-07, Amendment #1 to 2006-27, Amendment #1 to 2007-29, Amendment #1 to 2009-20, Amendment #1 to 2010-41, Amendment #1 to 2011-19 and Amendment #1 to 2011-20.

K. Student Assistance Program (SAP) Memorandum of Understanding between Dauphin County (Drugs & Alcohol) and Steelton-Highspire School District.

L. Purchase of Service Agreement between Dauphin County (MH/ID) and JG Early Intervention Specialists, Inc.

M. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. Aspirations, LLC – Amendment #1
2. Brethren Housing Association, Inc. – Amendment #1
3. Gaudenzia, Inc. – Amendment #1
4. Shalom House, Inc. – Amendment #1
5. Central Pennsylvania Supportive Services, Inc. – Amendment #1
6. Jaime L. Hunter, MA, CCC-SLP – Amendment #1
7. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries – Amendment #1
8. TMB Developmental Therapy & Infant Massage, Inc. – Amendment #1
9. Barbara Weber, MS, CCC-SLP, BCBA – Amendment #1
10. Pennsylvania Counseling Services, Inc. – Amendment #1

N. ITF Medicaid Waiver Service Agreement between Dauphin County (MH/ID) and JG Early Intervention Specialists, Inc.

O. Repository Bids received from Greenview LLC, Thomas Kost for the following properties:
   1. Parcel #36-022-100 (Tioga Avenue) - $500.00
   2. Parcel #64-003-022 (Chestnut St.) - $500.00

P. Repository Bid received from Gisela Lopez for Parcel #02-018-087 (347 Crescent Street) - $500.00.

Q. Repository Bids received from ERSA Group, LLC for the following properties:
   1. Parcel #34-026-005-143-0575 (143 Dean Street) - $500.00
   2. Parcel #34-026-005-147-0608 (147 Joan Street) - $500.00
   3. Parcel #36-020-009-009-0074 (136 Eby Lane) - $500.00
   4. Parcel #42-028-004-009-0090 (9 Vagabond Road) - $500.00
   5. Parcel #45-009-023 (Union Street) - $500.00
   6. Parcel #59-001-039 (Ridge Street) - $500.00
   7. Parcel #59-002-001 (Columbia Street) - $500.00

R. Extension of Contract between Dauphin County (Solid Waste) and Vintage Tech.

S. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

   A. Notification from Glace Associates, Inc. advising that Amos S. Petersheim is applying to DEP for a Chapter 105 Water Obstructions and Encroachment Permit for a 40’ culvert to provide minor road crossing at 464 N. Crossroads Road, Lykens.

   B. Notification from Herbert, Rowland & Grubic, Inc. advising that Susquehanna Township is applying to DEP for a General Permit 11 for the 2015 Blue Ridge Road Private Drive Culvert Replacement in Susquehanna Township.

   C. Notification from Glace Associates, Inc. advising that the Elizabethville Area Authority is applying to DEP for a NPDES Permit for the Authority’s waste water treatment plant.

   D. Notification from Glace Associates, Inc. advising that the Lykens Borough Authority is applying to DEP for a NPDES Permit for the Authority’s waste water treatment plant.

XIX. PUBLIC PARTICIPATION
XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 18, 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.”