DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

OCTOBER 7, 2015
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Chad Saylor, Chief Clerk; Janis Creason, Treasurer; Joseph A. Curcillo, III, Esq., Solicitor; Steve Libhart, Director of EMA; Randy Baratucci, Director of Purchasing; Mike Yohe, Director of Budget & Finance; Fred Lighty, Esq., Solicitor’s Office; Amy Harinath, Press Secretary; Kay Lengle, Human Resources; August Memmi, Director of Community & Economic Development; Melissa Bradley, Human Resources; Bruce Foreman, Solicitor’s Office; Jennifer Simpson, Court Administration; Carl Dickson, Director of Parks & Recreation; Larry Moore, Parks & Recreation; Michelle Hornberger, Parks & Recreation; Jessica Croft, Solicitor’s Office; Rudy Doub, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Ron Stern, Barbara Barnes, Elizabeth Carter, Craig LeCadre, Alicia Dalton, Sharon Harris, Michael Bowles, Loretta Adley, Cynthia Shields, Cherry Lewis, Eileen Stone, Angela Ulen, J. Yvonne Pittman, Keith Mitchell, Carol Spigner, Alice Schwab, Marie Forney, Narda LeCadre, Tom Connolly, James Roxbury, WGAL, Fox 43 and Julie Mattera

MINUTES
CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:03 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. Pries and seconded by Mr. Haste that the Board approve the September 16, 2015 Workshop Meeting Minutes and the September 23, 2015 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Rebuck and seconded by Mr. Haste that the Board approve the September 16, 2015 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor reported that no Executive Sessions were held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

A. Ron Stern, Local Government Policy Specialist, Governor’s Center for Local Government Services

Mr. Saylor introduced Ron Stern. Mr. Stern was one of the first folks to speak to the County and he thought it would be appropriate to have him come in to talk about potential resources that might be available. If there are some municipalities that are thinking about merging their police forces, there is a program, already established by the County, the Intergovernmental Cooperation Grant program. The goal of that program is to provide financial assistance in the form of matching grants for two or more municipalities looking to work together.

Mr. Stern thanked the Commissioners for having him here today. He also congratulated the folks that were at the meeting on the African American Heritage Quilt – it is beautiful.
The Municipal Assistance Program (MAP) is a program through the PA Department of Community & Economic Development where two or more communities/municipalities sharing a service can apply for a grant. It is a competitive grant. It is 50/50. He provided the County with the guidelines. Unfortunately, because the State budget has not been passed, he is not sure if the program will make it. If it does, there will probably be around $462,000 for the MAP. He has been very successful in providing start-up costs for new regional police departments around the State. He applauds the County’s efforts for taking a look at a County regional department. He knows it is aggressive. If there is only one thing that comes out of this it got municipalities to talk. He is a retired police chief from western PA. He has spent 20 years with the department. Small departments just cannot continue to exist in the fashion that they are today – just trying to keep up with technology. Regionalization/consolidation does work. It is sometimes difficult because of the political will of the municipalities. Once they are up and running, they are very successful and they do show cost savings. He understands that the study will be coming out next Tuesday evening. He plans on attending. If the Board has any questions, they should feel free to contact him.

There is another grant program that is available. It is through the PA Commission on Crime and Delinquency (PCCD). It is the regional police assistance grant program. PCCD handles this, because it is Federal monies coming into PA for law enforcement efforts. That program is up to $150,000 over a three-year period. It is $75,000 the first year, $50,000 the second year and $25,000 the third. It can only be used for the police chief’s salary and benefits.

It was because of the County’s efforts that Swatara and Paxtang actually got together. Even though they did not do a regional, they did a contractual. It is two municipalities wanting to work together to provide an end goal of good police protection for their residents.

Mr. Haste thanked Mr. Stern for his and the State’s help and support in this effort. He also thanked Commissioner Pries and Ed Marsico for spearheading this over the past year. One of the goals was to gather the information and then allow the municipalities to make the decision. There are municipalities already having those conversations. When this is all set and done, he hopes that the municipalities will take a hard look at it. The goal is to be able to continue to provide the same service that they received at a better cost to the taxpayers.

Mr. Stern stated just the support from the County is good.

Mr. Hartwick stated one additional benefit is the idea of capacity in police departments that are already overstrained, based upon a tax base that has been stretched to the limit. Building additional capacity with fewer resources is something that could be a positive that comes out of this. He asked about the PCCD grant.

Mr. Stern stated that the PCCD Grant is just for police chiefs’ salaries.
Mr. Hartwick stated that would alleviate some of the upfront costs.

Mr. Haste stated that the cap is $150,000.

Mr. Hartwick thanked Mr. Stern. He thanked Commissioner Pries for his willingness to take on a challenging effort.

Mr. Pries stated that he appreciates the support of his colleagues and Mr. Stern has been there from day one. He also thanked Ed Marsico and the Chiefs of Police Association for their unanimous endorsement of the study. That is all it is - a study. They are putting forth information and then the elected officials in the municipalities and the citizens can decide if they want to continue. Swatara and Paxtang, the cost savings this year to Paxtang was $250,000. They have seen no difference in police response time.

He is able to give a little teaser of information, based upon the study. Preliminarily, the plan will offer seven options and this will be released next Tuesday night at the Best Western in Swatara Township. They are looking at savings in the southern end of the County, in any of the seven options, between $2 and $15 million a year if this is done. It will be up to those municipalities to decide whether they are interested in joining. Kudos to Swatara Township and Paxtang Borough!

Mr. Saylor asked if Mr. Stern could talk about other costs that municipalities could incur if police departments merge or form a regional authority, besides the salary of a new police chief.

Mr. Stern stated that start-up costs are making sure you have standard equipment, weapons, uniforms and things like that. Those are items that they like to fund with MAP. A typical award is around $50,000, but he has gotten as much as $100,000 matching for start-up. It depends on the municipalities that are being consolidated. In this area most of the departments have uniforms and weapons.

Mr. Hartwick mentioned the pension and benefits and the ability to take a look at the contracts that exist with the local municipalities. He asked if there are resources to be able to help analyze those that are interested in merging related to the pension benefits so you can get to some level of consistency that will help in the savings.

Mr. Stern indicated that you would have to take a look at the collective bargaining agreements, but the FOP has been very supportive of regionalization. They see that as the way of the future and the way of preserving jobs and having good trained officers on the street. His office can provide a lot of articles of agreements, policies and procedures that can be put out there. He is not a pension expert. There are some services that can be provided.
Mr. Hartwick asked if there are any specific financial incentives or grant opportunities to assist with these specific issues.

Mr. Stern stated that they can take a look at some of those things through MAP for start-up costs, as long as he has an Articles of Agreement in place that they want to merge. If they don’t, they cannot apply through MAP. What he likes to do with the program with start-up costs is to make sure of the officers safety first.

Mr. Pries stated that it is great that they have that case study in Mr. Stern’s home municipality, Swatara Township teaming up with Paxtang. Chief Umberger has done a fantastic job working with the local municipality.

B. Carl Dickson, Parks & Recreation and Barbara Barnes, African American Quilt Gathers

1. African American Heritage Quilt Unveiling

Mr. Haste stated that this is exciting. He had a sneak preview at Fort Hunter. Kudos to the quilters! That is a great piece of artwork that they prepared and a great piece of history that hopefully people will talk about for a long time. There are some key folks in the audience that are talked about on the quilt. One in particular, Mayor Reid, he was truly tested in his early years and did a yeoman’s job with that.

Mr. Dickson stated that they are here to talk about a project that is part of the Dauphin County 230th Anniversary program. The Parks Department has been working on a number of projects for this celebration. During the Cultural Festival, they engaged the community to create sidewalk art that expressed the idea of “home”. They have been coordinating tours of the magnificent Courthouse, which is listed on the National Register of Historic Places. They are promoting Heritage Tourism by working with the Hershey Harrisburg Regional Visitors’ Bureau to add information to their website of all of the National Registered buildings in the County and suggested driving tours to see them. On October 30, the Commissioners will be unveiling a beautiful artistic mural on the side of the Colonnade Theater in Millersburg depicting Dauphin County history, which coincidentally features quilt squares.

Today, they are here to present a beautiful quilt. Why a quilt to help celebrate the 230th Anniversary of Dauphin County? History is basically a series of stories. Objects are witnesses to those stories and also help to tell the stories. A quilt tells history and stories on many different levels: the fabric that they are made from such as a favorite shirt or curtains from a period in someone’s life; it can be the people who made it; it exhibits the dexterity and visual skills of the community who put it together; it is an object that is a witness to the daily lives of the people who made it and the lives that they lead; it’s practical and it may have other hidden meanings in it.

The quilt that they are presenting today has many stories and histories that often are not told. Let’s start by telling the story of the people in the community who produced it.
They are known as the African American Quilters Gathering. Barbara Barnes will tell you a little about the quilt and the process to make the quilt.

Mr. Haste indicated that they are all listed on the back of the program.

Ms. Barnes stated that on behalf of the African American Quilters Gathering of Harrisburg, they would like to thank the Commissioners for the opportunity to create this commemorative quilt of African American history in celebration of Dauphin County’s 230th Anniversary. Special thanks to Carl, Larry and Michelle from Parks and Recreation; Caleb Jackson, Harrisburg Historian and all the ladies from the Quilters Gathering for their countless hours of working on the quilt, Jeanne Lowe for her custom quilting and members Narda LeCadre, Cherry Lewis, Eileen Stone and Cynthia Shields for hand sewing the binding and rod pocket the night before it was presented to Fort Hunter.

She spoke about some of the blocks on the quilt. One of the blocks represents the YWCA. The Phyllis Wheatley branch of the YWCA was inspired by the War Camp Community Service. Because of her historic importance to the nation, her name was adopted for the YWCA. Ella Frazier came to Harrisburg in 1927 and was named second executive of the local Wheatley Association. The YWCA involved girls in athletic programs encouraging teens to learn office skills, and offered homemaking advice to young mothers. The first site of the YWCA was at 800 Cowden Street.

The next block is Jacob Cumpton. In the early evening of February 22, 1861, Jacob Cumpton, coachman for Simon Cameron, drove President-elect Lincoln from the rear of the Jones House on Market Square to a point below the train station. There Lincoln boarded a special train for Philadelphia. From Philadelphia he took a train to Washington, arriving early on February 23. Lincoln thus avoided a planned assassination attempt in Baltimore.

Mayor Robert Reid. Mayor Robert Reid was born and raised in Middletown where he still resides. Reid was a Borough Council member for 10 years. He became Pennsylvania’s first elected African American Mayor. He served as Mayor from 1979-2012. He was mayor during the incident at Three Mile Island.

Millicent Hooper was the first black licensed female funeral director. Mrs. Hooper was the youngest to pass the PA State Board of Funeral Directors examination. Millicent Hooper took over her father’s practice at the age of 23 when he passed. Mrs. Hooper was in business for over 60 years. Hooper Memorial Home Inc. is still operating in Harrisburg, PA.

There are so many other blocks that she could talk about. She thanked all the folks that showed up representing the names on the quilt.

Mr. Dickson indicated that they need to give Calobe Jackson full credit for giving the histories to pick from. It was very difficult, because it is such a rich story.
Mr. Jackson indicated that he enjoyed the research and also working with everyone, especially the group of ladies. They are really good.

Mr. Dickson asked if the quilters could stand. (Applause was given.)

Marie Forney – she worked on the C. Delores Tucker block, the soldiers and the stamp.

Elizabeth Carter – she worked on the YWCA, YMCA, Hygienic High School and Millicent Hooper.

Carol Wilson Spigner – she worked on the George Hoafnagel, who was the last registered slave in Dauphin County.

Alicia Dalton – she worked on the Jane Chester block. She was a former slave and later became Harrisburg’s major caterer.

Cherry Lewis – she worked on Harrisburg Giants Baseball, Trojans Black Football team and worked on the binding.

Eileen Stone – she worked on the Underground Railroad, the Wesley Union church, the Jackson Rooming House, the Mass Choir and the Hamilton Health Center.

Cynthia Shields – she worked on Detective Reeves block. She also helped with the binding.

Narda LeCadre – she worked on the County Logo, the Chapel for Howard University and the binding.

Mr. Dickson indicated that there are people here representing some of the people that are on the quilt. (Applause was given.)

Yolanda Edrington was representing Hamilton Health Center.

Pamela Rhoads was representing the YWCA of Greater Harrisburg.

Angela Ulen was representing Millicent Hooper.

Bonnie Manning was representing Detective William Reeves.

Robert Reid was representing himself.

J. Yvonne Pittman and she is representing her grandfather, Ephraim Slaughter.

Sharon Harris stated that Barbara Barksdale, the President of Friends of Midland Cemetery asked her to represent the Midland Cemetery.
(Applause was given.)

Mr. Haste thanked Mr. Jackson for everything he has done for the history and keeping the history alive in this region. Jacob Cumpton has become one of my heroes and a lot of it is because of the story Mr. Jackson has told about him. If it wasn’t for his unselfish actions that night it is amazing to think what history would be like if he didn’t step up to the plate and do what he did that night. He risked his own life to save the nation, that is pretty amazing.

Mr. Dickson stated that everyone has been touched by this quilt in one way or another and have learned something from it that was not known before. There is more to learn as it goes forward. They envision the quilt traveling in the community. There are only a few booklets available now that interprets it more. Michelle will handle inquiries about that and they hope that the quilt gatherers might volunteer to go with it out into the community if possible. The point is to have the quilt encourage new questions about Dauphin County history. Ultimately, he sees it hanging in the Courthouse near the quilt that was made 30 years ago and eventually donated to Dauphin County Historical Society as part of their permanent collection if they are receptive to that.

Mr. Haste thanked everyone who has been involved. He hopes that as this goes on those involved and their families are as proud of this quilt as he is to be able to display it on behalf of the county.

Mr. Hartwick stated that it is incredible. The idea of the rich history, culture and background. He knows many of the people on the quilt personally from LeGree Daniels’, whose nephew is one of his closest friends, Dolores Tucker, Judge Clarence Morrison to Hyleas Fountain, who lived a block and half away from him in Steelton. The history of this region is so deep and so connected. It makes him proud to be from this region. He thanked everyone involved with the quilt and the history.

Mr. Pries stated that this is a labor of love. A lot of time and effort went into the quilt. Mayor Reid and Clarence Morrison have left a lasting legacy on Dauphin County and Mayor Reid in the Borough of Middletown. He thanked Mayor Reid for his years of service.

(Pictures were taken.)

**SALARY BOARD**

A complete set of Salary Board Meeting Minutes are on file in the Commissioners’ Office.
HUMAN RESOURCES

Ms. Lengle asked if there were any questions on the Personnel Transactions. (There was none. She would like to pull #47. That employee is going part-time instead.

Mr. Pries asked what happens in that situation. A full-time position would open up.

Ms. Lengle indicated that is correct.

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

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

PURCHASE ORDERS

Mr. Baratucci noted that the budget adjustments were corrected and the requisition from the District Attorney’s Office has been added to the Packet. He asked if there were any questions. (There was none.)

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

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

REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

Mr. Yohe provided the following report:

Report from the Office of Budget & Finance
October 7, 2015

- **September 25, 2015** transferred $1,645,602.33 to the Payables account from the County’s Concentration account for checks issued that week.

- **October 2, 2015** transferred $2,554,991.20 to the Payables account and $1,826,258.48 to the Payroll account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $717,644.67

- Debt Service Payments since last report: $443,500.00

- Term Investments
  - 5/12/15 - $5,000,000.00 9-month CD – Customers Bank – 0.59% - matures 2/6/16
• 5/12/15 - $5,000,000.00 12-month CD – Customers Bank – 0.84% - matures 5/11/16

• Balance today in PA INVEST account #2100017144860: $1,381.17 rate 0.050%

• Balance today in Susquehanna Bank investment account #10013172621: $12,434,717.33 rate 0.300%

• Balance today in Susquehanna Bank investment account #119002023: $1,069.25 rate 0.060%

• Balance today in First National Bank investment account #97014743: $9,605,227.44 rate 0.300%

• Balance today in Integrity Bank Money Market Checking account #2206001209: $11,029,506.36 rate 0.300%

• Balance today in Santander Bank investment account #9551017714: $15,068,479.36 rate 0.300%

• Balance today in Metro Bank investment account #539014068: $10,019,382.20 rate 0.300%


Mr. Yohe reported that there are two bank mergers going on right now. Susquehanna Bank was bought out by BB&T, which Mr. Curcillo will talk about. Metro Bank was bought by First National.

Mr. Curcillo indicated that he was on the phone with Susquehanna yesterday asking certain questions. The bottom line is in order to have the accounts transferred smoothly, he is asking to add Item CC, which is authorization for Mike Yohe to execute the documents with BB&T to transfer accounts from Susquehanna Bank to BB&T.

Mr. Hartwick asked about the human services funds.

Mr. Yohe indicated that he was looking at that earlier this morning. They haven’t gotten anything yet. Within a month they will be in the $20 million range.

Mr. Hartwick indicated that some dollars were received from prior years.

Mr. Yohe stated that was very timely. That helped, but that was for prior years. It helped the cash flow greatly.
REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor stated 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 reported with the addition of Item CC, everything is ready for approval.

MATTTERS REQUIRING BOARD ACTION


B. Residency Policy for treatment services for the Dauphin County Department of Drug & Alcohol Services.

C. CenturyLink Custom Cover Agreement between Dauphin County (EMA) and CenturyLink Sales Solutions, Inc.

D. Master Rental Agreement between Dauphin County (EMA) and Presidio Technology Capital, LLC.

E. Contract between Dauphin County (South Central Task Force) and Capital Area Communications for annual maintenance on the Microwave Network.

F. Contract between Dauphin County (Domestic Relations) and LexisNexis Accurint.

G. Contract between Dauphin County (Domestic Relations) and LexisNexis SmartLinx.

H. Harrisburg Regional Chamber & CREDC Sub-grantee and Cooperation Agreement between Harrisburg Regional Chamber & CREDC, Hamilton Health Center, Inc. and Dauphin County.

I. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Children’s Center for Treatment and Education, Inc.
   2. NHS Pennsylvania, Inc.

J. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Valley Youth House Committee, Inc.

K. SAP Memorandum of Understanding between Dauphin County (Drug & Alcohol) and Susquehanna Township School District.

L. Purchase of Service Agreement between Dauphin County (MH/ID) and Playtime Therapy, LLC.

M. ITF Medicaid Waiver Service Agreement between Dauphin County (MH/ID) and Playtime Therapy, LLC.

N. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
a. The Arc of Cumberland and Perry Counties, Inc. – Amendment #1
b. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. – Amendment #1
c. Pennsylvania Psychiatric Institute, Inc. – Amendment #1

O. Amendment #2 to the Comprehensive Management Services Agreement between Dauphin County (MH/ID) and the Counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and Community Behavioral Healthcare Network of Pennsylvania, Inc. t/d/b/a PerformCare.

P. Human Services Development Fund (HSDF) Agreement between Dauphin County and JusticeWorks YouthCare, Inc.

Q. Fatherhood Grant Agreement between Dauphin County and Community Action Commission.

R. Family Center Grant Agreement between Dauphin County and Community Action Commission.


T. Purchase of Service Agreement between Dauphin County and Dr. James Griffith.


V. Tourism Grant – Dauphin County Economic Development Corporation – The Lost Story Events - $8,000.

W. Satisfaction Piece for Douglas R. Wingate on the property located at 1079 N. Pine Street, Middletown, PA 17057 - $5,000.

X. Remove the Wells Fargo Advantage Growth Fund A (SGRAX) from the Dauphin County, PA Deferred Compensation Plan fund line-up and models and replace it with the Parnassus Endeavor Fund (PARWX).

Y. Stipulation of Settlement – Steelton Walnut LP - Parcel I.D. 58-009-001 (South 3rd Street, Steelton Borough, Dauphin County, PA) – Docket #2013-CV-10439-TX.


AA. Appointment of George Connor as an Alternate Voting Member for August Memmi on the HATS Coordinating and Technical Committees.

BB. Training Packet.
CC. Authorization for Mike Yohe to execute documents with BB&T to transfer accounts from Susquehanna Bank to BB&T.

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

Discussion:

Mr. Hartwick discussed Item B, the Residency Policy, with the shortage of dollars in the Drug and Alcohol Treatment program. Today’s approval will include the adoption of a Residency Policy that provides funding for drug and alcohol treatment services to those individuals who are residents of Dauphin County. A resident of Dauphin County is defined as one who can prove residency for at least the past three months. Residency proof should be provided at the time of screening or assessment in the form of photo identification with a Dauphin County home address and or a current utility bill which may be acceptable. Residency can also be determined by those who have submitted a medical assistance application through the Dauphin County Assistance Office that can be verified by the Dauphin County SCA through the PA Department of Human Services. The Residency Policy goes on to talk about folks who are referred while housed at Dauphin County Prison. Staff will provide assessments and level of care recommendations as needed for individuals who are non-residents as well as provide the level of care information back to the referral source. These individuals will also receive resource coordination back to their home county. The Dauphin County SCA may choose to designate one of the contracted treatment providers to provide this service as well. Dauphin County folks will be seen first.

The other information is that the County received money from PCCD to help coordinate an Opioid Prevention Strategy plan, as well as diversionary opportunities. A RFP will be issued for potential providers to do work in the area emergency rooms. It will be for a social worker as someone that has assessment background in drug and alcohol to do diversion, along with those emergency room hospital people.

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

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.
COMMISSIONERS’ DISCUSSION & ACTIONS

Mr. Hartwick reported on an Expungement Clinic that is coming up for formerly incarcerated citizens. It will be held on October 10, 2015 from 10:15 a.m. to 2:00 p.m. at PA Career Link. You must be a Dauphin County resident with an income level below 125%. Attorneys will be available.

The MH/ID Advisory Board is looking for folks. There are vacancies. They are looking for two physicians and three people representing the professional fields of psychology, social work, nursing education and religion, local health and welfare planning organizations or general hospital.

CORRESPONDENCE

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

A. Notification from Rosetree Consulting advising that R&L Farms is applying to DEP for a NPDES Permit for a proposed Concentrated Animal Feeding Operation at 1118 Luxemburg Road, Lykens, PA.

B. Notification from Rosetree Consulting advising that Emway Farms LLC is applying to DEP for a NPDES Permit for a proposed Concentrated Animal Feeding Operation at 820 Luxemburg Road, Lykens, PA.

C. Receipt of a copy of a letter from the Governor’s Office of General Counsel to the Public Utility Commission enclosing an updated Certificate of Service for the Application of the PA Department of Transportation for the waiver of horizontal clearance requirements along the Keystone Corridor between survey stationing MP 95 1000 + 30 and MP 95 1800 + 15 located in Middletown Borough and Lower Swatara Township.

D. Notification from TE Connectivity advising that Tyco Electronics Corp. is applying to DEP for a NPDES Renewal Application for the discharge of treated water from groundwater remediation system to Wiconisco Creek in Williamstown Borough.

E. Receipt of a letter from the PA Public Utility Commission regarding the application of Capital Region Water for approval to alter crossing DOT # 518046Y by installing 16” ductile iron water main where Paxton Street Bridge crosses, above grade, the tracks of Amtrak and Norfolk Southern located in the City. Any objections must be made to the PUC by October 20, 2015.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn; motion carried.
Transcribed by: Richie-Ann Martz